

SUMMER VILLAGE OF WEST COVE

MINUTES

For the special meeting of the Council of the Summer Village of West Cove, held at **8:00 p.m. Wednesday, July 8, 2015**, at the Community Hall in West Cove, Alberta.

Present: Official Administrator Aleks Nelson
 Deputy Official Administrator Debbie McCann
 Chief Administrative Officer (CAO) Anita Blais

1. **Call to Order**

The meeting was called to order at 8:00 p.m.

2. **Web Site**

RESOLUTION 15-106

MOVED by Official Administrator Nelson that, until a policy has been approved by Council, the CAO is directed to restrict new web site postings to the following:

1. Regular agenda packages are to be posted within 36 hours of the meeting
2. Special meeting agendas are to be posted as soon as possible after the meeting is called
3. Unapproved meeting minutes are to be posted within 48 hours of the meeting.
4. Approved and signed minutes are to be posted within 48 hours of approval
5. Other items as directed by email to the CAO by the Official Administrator or Deputy Official Administrator

CARRIED

RESOLUTION 15-107

MOVED by Official Administrator Nelson that the CAO is directed to remove the comments related to the 2013 and 2014 financial statements. Further the CAO is directed to remove the word of the month and quote of the month sections. **CARRIED**

3. **Public Notice Locations**

RESOLUTION 15-108

MOVED by Official Administrator Nelson that until a policy has been approved by council the CAO is directed to post information on the special council meetings on the website, on the community bulletin board and the community hall. **CARRIED**

4. **Stop work order-Lot 11 Block 8 Plan 6983 KS**

RESOLUTION 15-109

MOVED by Official Administrator Nelson that until directed in writing by the building safety codes officer, the CAO is directed to remove the Stop Order from Lot 11 Block 8 Plan 6983 KS **CARRIED**

5. **In Camera-Personnel issue-FOIP Sec 17**

RESOLUTION 15-110

MOVED by Official Administrator Nelson to go in camera at 8:10 p.m. **CARRIED**

RESOLUTION 15-111

MOVED by Official Administrator Nelson to go out of camera at 9:02 p.m. **CARRIED**

The Official Administrator adjourned the meeting at 9:02 p.m

Official Administrator

CAO