

SUMMER VILLAGE OF WEST COVE

MINUTES

For the regular meeting of the Council of the Summer Village of West Cove, held at **7:00 p.m. Thursday, March 26, 2015**, at the Community Hall in West Cove, Alberta.

1. Call to Order:

Present: Mayor Don Henderson
Councillor Dave Breton
CAO Anita Blais

Absent: Councillor Lynne Worden (with notice)

2. Agenda:

RESOL. 15-044

MOVED by Mayor Henderson to adopt the agenda as drafted.

Recorded vote: Mayor Henderson – yes, Councillor Breton – yes

CARRIED

3. Minutes: February 19, 2015, Budget meeting March 12, 2015 October 27, 2014

RESOL. 15-045

MOVED by Mayor Henderson to table the minutes

TABLED

4. Business Arising from Minutes:

(a) Mail boxes: should be up and running by mid-May.

(b) Lagoon cattail removal:

RESOL. 15-046

MOVED by councillor Breton to accept the contract for \$11,550.00

Recorded vote: Mayor Henderson – yes, Councillor Breton – yes

CARRIED

NEW BUSINESS

5. Council Reports

Mayor Henderson nothing to report.

6. Public Works

(a) Maintenance position: two contracts were reviewed at the budget meeting, council felt both bids were too high and the position was posted again until April 17, 2015 .

(b) Lagoon report: received for information.

(c) Quote for electrical for the new maintenance shop was reviewed. Administration will post on the website and try to obtain more quotes.

7. Financial matters:

(a) Financial Statement:

TABLED

(b) Accounts: Received for information.

- (c) SCF grant: we don't meet the requirements so we cannot take advantage of this grant.

8. Development & Assessment

- (a) SDAB: appeal on decision **TABLED**
- (b) Lot consolidation: Bylaw 314-14
RESOL. 15-047
MOVED by Mayor Henderson to give first reading to Bylaw 314-14. **CARRIED**
RESOL. 15-048
MOVED by councillor Breton to give first reading to Bylaw 314-14. **CARRIED**
RESOL. 15-049
MOVED by Mayor Henderson to give consideration to third reading of Bylaw 314-14. **CARRIED**
RESOL. 15-050
MOVED by councillor Breton to give third reading to Bylaw 314-14. **CARRIED**
- (c) Bylaw 404-15 (SDAB) **TABLED**

9. Safety Matters

- (a) Working Alone Policy: administration is working on the policy, hopefully complete by next meeting.
- (b) CPO reports: Received for information.

10. Taxation and Administration

- (a) Tax lot sale: administration will check with Municipal Affairs to determine if we can set the sale price lower than the assessed value.
- (b) MGA review: Edmonton journal article received for information.
- (c) Municipal Affairs – 4 letters with respect to the ACP grant application and municipal review were received for information.
- (d) FCSS: need to give 6 months notice if we want to withdraw from the program. Administration will provide council with copy.
- (e) Hutchison Law letter: refund of retainer on the mail sorter issue with Ross Haven was received for information.
- (f) Newsletter: Administration will draft and email to council to review (include mailbox information).
- (g) Annual meeting date: Administration will email council to select a date.
- (h) Correspondence from ratepayers:

11. In-camera discussions

- (a) OIPC responses:
RESOL. 15-051
MOVED by Mayor Henderson to go in camera at 7:57 pm. **CARRIED**
RESOL. 15-052
MOVED by Mayor Henderson to go out of camera at 8:08 pm. **CARRIED**

12. **Assortment of Newsletter, Bulletins etc.:**

13. **Date of next Meeting:** April 23, 2015

14. **Adjournment:**

RESOL. 15-053

MOVED by Mayor Henderson to adjourn at 8:20 pm.

CARRIED

Mayor

Administrator