

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MARCH 20<sup>TH</sup>, 2013,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 6:30 P.M.**

**IN ATTENDANCE**

Mayor Bob Lehman  
Councillor Roger Demers  
Municipal Administrator Dennis Evans

**ABSENT**

Deputy-Mayor Roger Montpellier

**CALL TO ORDER**

The Council meeting was called to order at 6:35 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Added to the Agenda were items 9h) Alberta Transportation, 9i) Alberta Municipal Affairs and 9j) AMSC.

Res. P13-242

Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P13-243

Moved by Councillor Roger Demers the Minutes of the Regular Meeting of Council held on December 13<sup>th</sup>, 2012, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Res. A13-156

**2013 Municipal Election:**

Moved by Mayor Bob Lehman that Council set the 2013 Municipal Election dates as follows;

Nomination Day: June 29, 2013 from 11:00 a.m. to noon at the Sunset Point Office.

Election Day: July 27, 2013 from 10:00 a.m. to 7:00 p.m. at the Sunset Point Office.

Advance Poll: July 24, 2013 from 6:00 p.m. to 8:00 p.m. at the Royal Executive Inn in Edmonton. This will be a joint poll with the Summer Village of Ross Haven if required.

CARRIED

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Res. A13-157                      Moved by Councillor Roger Demers that for the purpose of the 2013 Municipal Election, one piece of Voter ID be required as per the Local Authorities Election Act.

CARRIED

Res. A13-158                      Moved by Mayor Bob Lehman that Council appoint Dennis Evans as the Returning Officer for the 2013 Municipal Election.

CARRIED

Amendments to the Local Authorities Election Act:

Council reviewed the recent amendments to the Local Authorities Election Act.

**BYLAWS & POLICIES**

Res. A13-159                      Moved by Councillor Roger Demers that Council appoint Tracy McKay as the Development Officer for the Summer Village of Val Quentin. Further that Council authorizes the Mayor and Administrator to execute the Development Officer Services Agreement between Tracy McKay and the Summer Village of Val Quentin.

CARRIED

Bylaw # 245-13, The Development Authority Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 245-13, the Development Authority Bylaw.

Res. A13-159                      Moved by Councillor Roger Demers that Council accept first reading of Bylaw # 245-13, the Development Authority Bylaw.

CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 245-13, the Development Authority Bylaw.

Res. A13-160                      Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 245-13, the Development Authority Bylaw.

CARRIED

Res. A13-161                      Moved by Councillor Roger Demers that Council hear all three readings of Bylaw # 245-13, the Development Authority Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third time Bylaw # 245-13, the Development Authority Bylaw.

Res. A13-162                      Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 245-13, the Development Authority Bylaw.

CARRIED

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**FINANCIAL**

Financial Reports for February:

Municipal Administrator Dennis Evans presented to Council the February financial statements as follows;

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of February.
- Cash Disbursement Journal for January, and February.
- Bank Reconciliations for February.

Res. P12-244

Moved by Mayor Bob Lehman that the Financial Statements for February, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

AUMA:

Correspondence received from AUMA advising the Village of the new 2012 Electric Franchise Agreement. Council discussed the requirement for an agreement such as this, and deferred the letter to the next regular meeting of Council.

AMSC:

Administration presented to Council the 2014 AMSC Energy Program. Council reviewed the program and deferred it to the next regular meeting of Council.

Lac Ste. Anne Foundation:

Correspondence received from the Lac Ste. Anne Foundation requesting the Villages permission to set up a reserve fund in order to manage future emergency capital projects.

Res. A13-163

Moved by Mayor Bob Lehman that Council support the Lac Ste. Anne Foundations request to set up a reserve fund to manage future emergency capital projects and to correspond with them accordingly. CARRIED

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the patrol reports for the period October to December 2012. Council accepted the report for information.

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Alberta Beach:

Correspondence received from Alberta Beach advising the Village that the contributions made to the SARLUC by Lac. Ste. Anne County, the Summer Village of Sunset Point and the Summer Village of Val Quentin will not be repaid as the funds have all been spent. Council accepted the letter for information.

Alberta Beach:

Correspondence received from Alberta Beach advising the Village of the Statement of Funding and Expenditures in regard to the Regional Partnership Initiative Implementation Grant received for the SARLUC project. Council accepted the report for information.

Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the MSI allocations and expenditures from 2007 to 2012. Council accepted the report for information.

Alberta Summer Villages Association:

Correspondence received from the ASVA advising the Village of a Fire Protection Project the Association is working on and is asking for the Villages support in making application for grant funding under the Alberta Regional Collaboration Program. Council reviewed the program and deferred it to the next regular meeting of Council.

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village of the Amending Agreement to extend the Federal Gas Tax Fund to December 31, 2014.

Res. A13-164

Moved by Councillor Roger Demers that Council approve the Mayor to execute the FGTF Amending Agreement.

CARRIED

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Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village that the Recreational Trail System Project has been approved for MSI Capital Funding in the amount of \$100,000.00. Council accepted the letter for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier was absent.

Councillor Roger Demers:

Councillor Demers reported on the Tri-Village meeting and the two Alberta Beach Library meetings he attended.

**ADMINISTRATORS  
REPORT**

Public Works Report:

- i. Walking Trail Project Update: No further update was available for this meeting.
- ii. Drainage Ditch Project Update: Municipal Administrator Dennis Evans updated Council on the progress Lac Ste. Anne County is having with the vegetation removal in the drainage ditch area.

Development Report:

There were no Development Permits issued in December, January, or February.

**NEXT MEETING DATE**

The next Council meeting is scheduled for April 17, 2013, at 6:30 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point

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**CONFIDENTIAL  
ITEMS**

- |              |   |         |
|--------------|---|---------|
| Res. A13-165 | Moved by Mayor Bob Lehman that Council go in camera at 9:25 to discuss the annual CAO review and the 2013 CAO Services Agreement. | CARRIED |
| Res. A13-166 | Moved by Mayor Bob Lehman that Council come out of in camera at 9:35.   | CARRIED |

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Bob Lehman adjourned the meeting at 9:40 p.m.

These minutes approved this 17<sup>th</sup> day of April, 2013.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans