

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON APRIL 17<sup>TH</sup>, 2013,  
AT 611 – 6<sup>TH</sup> STREET IN THE  
SUMMER VILLAGE OF ROSS HAVEN, AB.  
COMMENCING AT 6:30 P.M.**

**IN ATTENDANCE**

Mayor Bob Lehman  
Deputy-Mayor Roger Montpellier  
Municipal Administrator Dennis Evans

**ABSENT**

Councillor Roger Demers

**CALL TO ORDER**

The Council meeting was called to order at 6:30 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P13-245

Moved by Deputy-Mayor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P13-246

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on March 20<sup>th</sup>, 2013, 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. A13-167

2013 Municipal Operating Budget:  
Council reviewed the proposed 2013 Municipal Operating Budget.  
Moved by Deputy-Mayor Roger Montpellier that Council approve the 2013 Municipal Operating Budget as presented. CARRIED

Res. A13-168

2013 Municipal Capital Budget:  
Council reviewed the proposed 2013 Municipal Capital Budget.  
Moved by Mayor Bob Lehman that Council approve the 2013 Municipal Capital Budget as presented. CARRIED

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Alberta Municipal Services Corporation:

- Res. A13-169 Correspondence received from AMSC advising the Village of the 2014 Energy Program.  
Moved by Deputy-Mayor Roger Montpellier that Council authorize the Mayor to execute the Confidentially Agreement with AMSC to make application to join the 2014 Energy Program. CARRIED

Association of Summer Villages of Alberta:

- Res. A13-170 Correspondence received from the ASVA asking the Village to support their Fire Protection Planning Project.  
Moved by Deputy-Mayor Roger Montpellier that the Summer Village of Val Quentin joins the Summer Village of Norglenwold in their application for a Collaboration Grant to develop the Fire Protection Plan Framework. Our participation is with the understanding that it entails no cost, administrative burden or other obligations on behalf of our Summer Village but adds significantly to the value of the project. CARRIED

**BYLAWS & POLICIES**

- Res. A13-171 Bylaw 247-13, the 2013 Taxation Bylaw:  
Municipal Administrator Dennis Evans read for the first time Bylaw # 247-13, the 2013 Taxation Bylaw.  
Moved by Deputy-Mayor Roger Montpellier that Council accept first reading of Bylaw # 247-13, the 2013 Taxation Bylaw. CARRIED
- Res. A13-172 Municipal Administrator Dennis Evans read for the second time Bylaw # 247-13, the 2013 Taxation Bylaw.  
Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 247-13, the 2013 Taxation Bylaw. CARRIED
- Res. A13-173 Moved by Deputy-Mayor Roger Montpellier that Council hear all three readings of Bylaw # 247-13, the 2013 Taxation Bylaw, in one Council meeting.  
CARRIED UNANIMOUSLY  
Municipal Administrator Dennis Evans read for the third time Bylaw # 247-13, the 2013 Taxation Bylaw.

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Res. A13-174

Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 247-13, the 2013 Taxation Bylaw. CARRIED

**FINANCIAL**

Financial Reports for March:

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

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of March.
- Cash Disbursement Journal for March.
- Bank Reconciliation for March.

Res. P13-247

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

**CORRESPONDENCE**

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. MLA George Vanderburg would like to see a map of the proposed trail system. Council accepted the letter for information.

Alberta Urban Municipalities Association:

Correspondence received from the AUMA advising the Village of amendments to the 2002 Unix Subscribers Agreement.

Res. A13-175

Moved by Deputy-Mayor Roger Montpellier that Council authorize the Mayor to execute the amended Unix Subscribers Agreement with AMSC. CARRIED

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier reported on the ASVA meeting he attended.

Councillor Roger Demers:

Councillor Demers was absent.

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**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 and one Compliance Certificate issued in March.

**NEXT MEETING DATE**

The next Council meeting is scheduled for May 15, 2013, at 6:30 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Bob Lehman adjourned the meeting at 8:00 p.m.

These minutes approved this 15<sup>th</sup> day of May, 2013.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans