

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MAY 15TH, 2013,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

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

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:34 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P13-248

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

**APPROVAL OF
MINUTES**

Res. P13-249

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 17th, 2013, be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Development Officer Tracy McKay:
Ms. McKay introduced herself and reviewed her background with Council. Council reviewed some of the ongoing development issues they have with some of the lots in the Village. Council thanked Ms. McKay for coming out and introducing herself to Council.

NEW BUSINESS

There was no New Business for this meeting.

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BYLAWS & POLICIES

Bylaw # 248-13 A Lot Consolidation Bylaw:

- Res. A13-176 Municipal Administrator Dennis Evans presented to Council Bylaw No. 248-13, the Lot Consolidation Bylaw. Moved by Deputy-Mayor Roger Montpellier that Council accept first reading of Bylaw No. 248-13, the Lot Consolidation Bylaw. **CARRIED**
- Res. A13-177 Moved by Councillor Roger Demers that Council accept second reading of Bylaw No. 248-13, the Lot Consolidation Bylaw. **CARRIED**
- Res. A13-178 Moved by Deputy-Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 248-13, the Lot Consolidation Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**
- Res. A13-179 Moved by Mayor Bob Lehman that Council accept third and final reading of Bylaw No. 248-13, the Lot Consolidation Bylaw, and duly pass. **CARRIED**

FINANCIAL

Financial Reports for April:

- Municipal Administrator Dennis Evans presented to Council the April financial statements as follows;
- Revenue & Expenditure Statement YTD.
 - Balance Sheet as of the end of April.
 - Cash Disbursement Journal for April.
 - Bank Reconciliation for April.
- Res. P13-250 Moved by Deputy-Mayor Roger Montpellier that the Financial Statements for April, as presented, be accepted for information. **CARRIED**

CORRESPONDENCE

Yellowhead Regional Library:

- Correspondence received from the YRL asking the Village to approve a request to modify the YRL Master Membership Agreement.
- Res.A13-180 Moved by Deputy-Mayor Roger Montpellier that the Summer Village of Val Quentin authorize the Yellowhead Regional Library to change Clauses 15.1 and 15.2 both to read the following; “At any time after the expiration of three years from the date that the party entered into the Agreement, a Party to the Agreement may, by giving 12 months’ notice, withdraw from the Agreement. **CARRIED**

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Ratepayer Correspondence:

Correspondence received from a ratepayer expressing concern with stump removal from the boulevards after last year's tree cutting. Mayor Lehman will discuss the issue with the ratepayer and look after having the stumps removed.

Alberta Beach:

Correspondence received from Alberta Beach asking if the Village would be interested in joining with them and Sunset Point in a large bin clean-up.

Res. A13-181

Moved by Deputy-Mayor Roger Montpellier that the Summer Village decline the offer due to poor residential turnout. CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier reported on the WILD Regional Water Commission meeting he attended.

Councillor Roger Demers:

Councillor Demers reported on the Alberta Beach Library meeting 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: No further update was available for this meeting.

Development Report:

There were no Development Permits or Compliance Certificates issued in April.

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NEXT MEETING DATE The next Council meeting is scheduled for June 19, 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 8:15 p.m.

These minutes approved this 19th day of June, 2013.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans