

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 19<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  
Deputy-Mayor Roger Montpellier  
Councillor Roger Demers  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P13-251

Added to the Agenda was item 5e) Tree's in Canton Park  
Moved by Councillor Roger Demers that today's agenda,  
as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P13-252

Moved by Deputy- Mayor Roger Montpellier the Minutes  
of the Regular Meeting of Council held on May 15<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. A13-182

**Lac Ste Anne County:**

Correspondence received from Lac Ste. Anne County  
advising the Village of the need to review the current Inter-  
Municipal Development Plan as it has expired and the  
County would like to address issues with wastewater,  
water, and recreation.

Lac Ste. Anne County would like to move forward with the  
IDP Review Project by applying to the Regional  
Collaboration Program for grant funding.

Moved by Deputy-Mayor Roger Montpellier that be it  
resolved that we authorize the Summer Village of Val  
Quentin to participate in an application for the Lac Ste.  
Anne County/Alberta Beach, Summer Village of Val

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 19<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.**

Quentin and the Summer Village of Sunset Point Inter-Municipal Development Plan Project, submitted by Lac Ste Anne County under the component of the Regional Collaboration Program. CARRIED

Geotechnical Investigation:

Correspondence received from Stewart Weir regarding the cost estimate for the geotechnical work done for the installation of the walking bridge across the creek in Dutton Park.

Res. A13-183

Moved by Deputy-Mayor Roger Montpellier that the Village proceed with the cost estimate in the amount of \$5,698.00 for the Geotechnical investigation.

CARRIED

Superior Safety Codes:

Correspondence received from Superior Safety Codes advising the Village of the 2013 Services Agreement.

Res. A13-184

Moved by Deputy-Mayor Roger Montpellier that Council authorize the Mayor and Administrator to execute the Services Agreement. CARRIED

Municipal Assessment Services:

Correspondence received from Municipal Assessment Services advising the Village of the 2013 - 2016 Services Agreement.

Res. A13-185

Moved by Deputy-Mayor Roger Montpellier that Council authorize the Mayor and Administrator to execute the Services Agreement. CARRIED

Tree's in Canton Park:

Deputy-Mayor Roger Montpellier brought forward the issue for more trees in Canton Park. Council agreed with the project and as the funds have already been budgeted for the project can proceed.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 19<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.**

**FINANCIAL**

Financial Reports for May:

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

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

Res. P13-253

Moved by Deputy-Mayor Roger Montpellier that the Financial Statements for May, as presented, be accepted for information. CARRIED

2012 Audited Financial Statements:

Administration presented to Council the 2012 Audited Financial Statements.

Res. P13-254

Moved by Councillor Roger Demers that Council accept the 2012 Audited Financial Statements for information. CARRIED

**CORRESPONDENCE**

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village of the Basic Municipal Transportation Grant in the amount of \$13,233.00 and the Federal Gas Tax Fund in the amount of \$15,087.00 Council accepted the correspondence for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Mayor Lehman reported for Gael Lehman on the Yellowhead Regional Library Board meeting she attended.

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.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 19<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.**

**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 May.

**NEXT MEETING DATE**

The next Council meeting is scheduled for July 17, 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 8:30 p.m.

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

\_\_\_\_\_  
Mayor Bob Lehman

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans