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

Added to the Agenda was item 5e) Tree's in Canton Park

Res. P13-251

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 15th, 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

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.

Res. A13-182

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

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.

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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.

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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: 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 17th day of July, 2013.

_____
Mayor Bob Lehman

_____
Municipal Administrator
Dennis Evans