

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 17TH, 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 Marlene Walsh
Councillor Roger Demers
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:15 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P13-256

There were no additions or deletions to the Agenda.
Moved by Councillor Roger Demers that today's agenda,
as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P13-257

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 19th, 2013, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Doug Kane:

Mr. Kane spoke to an issue with a neighbouring property owner in that they constructed a new shed and placed it on Public Reserve. Other issues were raised in the manner in which vehicles were being parked on the property. Administration will follow-up with the Development Officer in regard to the location of the shed.

NEW BUSINESS

Res. A13-192

Roger Montpellier:

Moved by Mayor Bob Lehman that Council appoint Roger Montpellier to represent the SVVQ at the next WILD Regional Water Commission meeting and the next Tri-Village Regional Sewer Services Commission meeting.

CARRIED

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Lac Ste Anne County:

Administration presented to Council the 2013 Municipal Services Package Agreement between Lac Ste. Anne County and the Summer Village of Val Quentin.

Res. A13-193

Moved by Mayor Bob Lehman that Council approve the Municipal Services Package Agreement and authorize the Mayor and the Administrator to execute the agreement.

CARRIED

Tri-Village Regional Sewer Services Commission:

Moved by Councillor Roger Demers, be it resolved that we authorize the Summer Village of Val Quentin to participate in an application for the Tri-Village Regional Sewer Services Commission – “Sewer Treatment for the Future” project submitted by the Village of Alberta Beach under the Regional Collaboration component of the Regional Collaboration Program, further that the Summer Village of Val Quentin, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Res. A13-194

CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for June:

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

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

Res. P13-258

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

CARRIED

CORRESPONDENCE

Weed Report:

Correspondence received from Jackie Gamblin, the Village’s Weed Inspector, outlining several areas in the Village where we have prohibited weeds growing on Park Reserves. Council will see if we can hire someone to hand pick the areas of concern.

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Lac Ste. Anne Foundation:

Correspondence received from the Foundation explaining their newly created Reserves Policy. Council accepted the correspondence for information.

Ste Anne Gas Coop:

Correspondence received from the Coop inviting a member to attend their Annual General Meeting. Mayor Lehman will attend.

Fortis:

Correspondence received from Fortis explaining their status of the 1997 Wire Owner Agreement with Equus REA. Council accepted the correspondence for information.

Municipal Affairs:

Correspondence received from Municipal Affairs announcing the new Public Interest Disclosure Act which was recently proclaimed. Council accepted the correspondence for information.

Town of Onoway:

Correspondence received from the Town of Onoway announcing the 2013 Household Hazardous Waste Roundup and E-Waste Roundup.

Res. A13-195

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin participate in the Onoway2013 Household Hazardous Waste Roundup and E-Waste Roundup. CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Demers:

Councillor Demers had no meetings to report on, however discussed the probability of having a float in the upcoming

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Polynesian Days parade.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: No further update was available for this meeting.
- ii. Drainage Ditch Project Update: One Call has been notified to clear the work site and construction should begin within the next week.

Development Report:

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

NEXT MEETING DATE

The next Council meeting is scheduled for August 7, 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 8:55 p.m.

These minutes approved this 7th day of August, 2013.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans