

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON AUGUST 7<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 Marlene Walsh  
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. P13-259

There were no additions or deletions to the Agenda.  
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P13-260

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on July 17<sup>th</sup>, 2013, be approved, as presented. CARRIED

Res. P13-261

Moved by Mayor Bob Lehman the Minutes of the Organizational Meeting of Council held on July 17<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. A13-196

**Councillor Roger Demers resignation:**

Moved by Mayor Bob Lehman that Council accept Councillor Roger Demers resignation effective immediately. CARRIED

Res. A13-197

**Nomination Day:**

Moved by Deputy-Mayor Marlene Walsh that Nomination Day be set for September 14, 2013, from 11:00 A.M. to 12:00 Noon at the Sunset Point Multi Purpose Facility in Sunset Point, Alberta. CARRIED

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Res. A13-198	<u>Bi-Election Day:</u> Moved by Deputy-Mayor Marlene Walsh that Bi-Election Day be set for October 12, 2013, from 10:00 A.M. to 7:00 P.M. at the Sunset Point Multi Purpose Facility in Sunset Point, Alberta.
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CARRIED

Res. A13-199	<u>Development Officer Resignation:</u> Municipal Administrator Dennis Evans presented to Council the resignation of the Development Officer Tracy McKay.  Moved by Mayor Bob Lehman that Council accept Development Officer Tracy McKay's resignation effective October 31, 2013 or earlier as the case may be.
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CARRIED

Municipal Administrator Dennis Evans presented to Council a recommendation of a replacement Development Officer, Karen Kormos. Karen has all of the required credentials and would be an excellent replacement. Council asked if administration could make arrangements to have Ms. Kormos attend the next Regular meeting of Council for a Council interview and appointment.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Res. P13-262	<u>Financial Reports for July:</u> Municipal Administrator Dennis Evans presented to Council the July financial statements as follows; <ul style="list-style-type: none"> <li>• Revenue &amp; Expenditure Statement YTD.</li> <li>• Balance Sheet as of the end of July.</li> <li>• Cash Disbursement Journal for July.</li> <li>• Bank Reconciliation for July.</li> </ul> Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for July, as presented, be accepted for information.
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CARRIED

**CORRESPONDENCE**

Yellowhead Regional Library:  
 Correspondence received from the YRL announcing their Annual Report. Council accepted the correspondence for information.

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Alberta Farm Safety Centre:

Correspondence received from the AFSC asking the Village for donation to support their school projects. Council accepted the correspondence for information.

Ratepayer request:

Correspondence received from a resident asking to extend the playground speed zone past the playground to end of the Village.

Res. A13-200

Moved by Deputy-Mayor Marlene Walsh that this item be tabled until the September regular meeting of Council to determine the exact location of the current speed signs.

CARRIED

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on, however, reported on the several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on, however reported on the very successful float for the 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: Brush clearing and stump removal has been completed on the drainage ditch area.

Development Report:

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

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**NEXT MEETING DATE** The next Council meeting is scheduled for September 18, 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 8:05 p.m.

These minutes approved this 18<sup>th</sup> day of September, 2013.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans