

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 7TH, 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 17th, 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 17th, 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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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 18th day of September, 2013.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans