

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 18TH, 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 6:35 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P13-263

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. P13-264

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on August 7th, 2013, be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Jim Malcolm:

Mr. Malcolm spoke to the Village's concerns with the three areas of development in regard to the proposed subdivision he has before Lac Ste. Anne County. The areas of concern are the three driveways onto Lac Ste. Anne Trail the village previously gave approval for; a storm water management plan for the area; and the necessity to have the development serviced by a sewer collection system. Council considered Mr. Malcolm's presentation and will correspond directly with Lac Ste. Anne County.

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Ms. Karen Kormos:

Ms. Kormos presented her resume and her services agreement to Council to apply for the Development Officer position.

Res. A13-201

Moved by Mayor Bob Lehman that Council appoint Karen Kormos as the Village's Development Officer and authorize the Mayor and Municipal Administrator to execute the contract. CARRIED

NEW BUSINESS

Ratepayer Correspondence:

Correspondence received from a ratepayer requesting the Village to extend a playground speed zone to their property limits.

Res. A13-202

Moved by Deputy-Mayor Marlene Walsh that Council decline the request as the reduced speed limits are for the playground zones only and that the balance of the roads are set at the same speed limit as Alberta Beach and Sunset Point. CARRIED

Royal Bank of Canada:

Res. A13-203

Moved by Mayor Bob Lehman that Council approve and authorize the Mayor and Administrator to execute the RBC Resolution Regarding Banking. CARRIED

Alberta Beach Community League:

Correspondence received from the Alberta Beach Community League requesting funding from the Village to support the ongoing expenses of Beachwave Park. Deputy-Mayor Marlene Walsh will address the issue at the first meeting of the local FCSS board to find out why the FCSS funding is not sufficient to support the Beachwave Park expenses and will advocate for proper funding for the Park.

BYLAWS & POLICIES

Bylaw 249-13, the Development Authority Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 249-13, the Development Authority Bylaw.

Res. A13-204

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 249-13, the Development Authority Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second

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Correspondence received from Alberta Health thanking the Village for their letter of support for the Onoway Health Clinic X-Ray machine. The correspondence was received for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County directed to Premier Redford explaining the Counties displeasure with the new changes to the MSI Operating funding. The correspondence was received for information.

**COUNCILLORS
REPORTS**

Res. A13-208

Mayor Bob Lehman:

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

Moved by Mayor Bob Lehman that administration purchase a commemorative plaque thanking Roger Demers for his years of service as Councillor. CARRIED

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: Tendering for the construction of bridge has now been delayed to the spring of 2014.
- ii. Drainage Ditch Project Update: Surveying on the east portion of the ditch area has been completed.

Development Report:

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

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NEXT MEETING DATE The next Council meeting is scheduled for October 16, 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 9:05 p.m.

These minutes approved this 16th day of October, 2013.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans