

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON OCTOBER 16<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  
Councillor-elect Roger Montpellier  
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. P13-266

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. P13-267

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 18<sup>th</sup>, 2013, be approved, as presented. CARRIED

**SWEARING IN  
COUNCILLOR  
MONTPELLIER:**

Councillor-elect Roger Montpellier was sworn in as Councillor for the Summer Village of Val Quentin.

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Alberta Beach Community League:  
Deputy-Mayor Marlene Walsh addressed the issue at the FCSS board meeting. FCSS funding does not support salaries for Beachwave Park staff. Other funding arrangements are being considered along with demographic considerations.

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Res. A13-209                      Moved by Deputy-Mayor Marlene Walsh that the Beachwave Park staff funding be tabled to the next regular meeting of Council.    CARRIED

Res.A13-210                      ASVA Auction Item:  
Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin sponsor a silent auction gift for the Alberta Summer Villages Association 2013 Convention to, a maximum amount of \$60.00.    CARRIED

Proposed Subdivision LSAC:  
No further actions have taken place with the application process.

Tri-Village Regional Sewer Services:  
Administration advised Council that the Sewer Servicing costs were going to increase in 2014 from \$63,935.00 to \$81,092.00. Council accepted the increase for information.

Nexdor:  
Administration presented to Council an invoice in the amount of \$3,767.40 from Nexdor Services for removing noxious weeds from Village parks and walkways.  
Res. A13-211                      Moved by Mayor Bob Lehman that administration proceed with payment to Nexdor Services for weed removal.    CARRIED

**BYLAWS & POLICIES**                      There were no Bylaws or Policies for this meeting.

**FINANCIAL**                      Financial Reports for September:  
Municipal Administrator Dennis Evans presented to Council the September financial statements as follows;

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

Res. P13-268                      Moved by Councillor Roger Montpellier that the Financial Statements for September, as presented, be accepted for information.    CARRIED

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**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs addressed to Reeve Lloyd Giebelhaus advising Lac Ste. Anne County that they have been approved for a Regional Collaboration Grant in the amount of \$215,000.00 to support the Regional Development Plan Project. The correspondence was received for information.

Municipal Affairs:

Correspondence received from Municipal Affairs addressed to Mayor Lou Hudon advising the Village of Alberta Beach that they have been approved for a Regional Collaboration Grant in the amount of \$24,000.00 to support the Regional Sewer System Study Project. The correspondence was received for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the continued Community Police Officer support for the Summer Villages as set out in the Municipal Services Package agreement. Also included were the Patrol reports for January to August. The correspondence was received for information.

Alberta Health:

Correspondence received from Alberta Health advising the Village of the status of the X-Ray equipment at the Onoway Health Clinic. The correspondence was received for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County directed to Alberta Environment Sustainable Resource Development explaining the need for a mitigation plan for 2014, in case the water levels in Lac Ste. Anne raise and floods areas in Val Quentin. The correspondence was received for information.

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**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the meeting held in regard to the Drainage Ditch Project. He also reported on the several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the meeting held in regard to the Drainage Ditch Project. She also reported on the FCSS meeting she attended.

**ADMINISTRATORS  
REPORT**

Public Works Report:

- i. Walking Trail Project Update: No update.
- ii. Drainage Ditch Project Update: Construction on the drainage ditch has begun.

Development Report:

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

**NEXT MEETING DATE**

The next Council meeting is scheduled for November 20, 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 9:00 p.m.

These minutes approved this 20<sup>th</sup> day of November, 2013.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans