

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 20TH, 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

Councillor Roger Montpellier

CALL TO ORDER

The Council meeting was called to order at 6:35 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P13-269

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. P13-270

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 16th, 2013, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Birch:

Mr. Birch spoke to issues with roadway snow clearing, culvert repair standards, and fencing in Burton Park.

NEW BUSINESS

Alberta Beach Community League:

Deputy-Mayor Marlene Walsh addressed the issue with the FCSS director to research the demographics of the children using Beachwave Park. More work has to be done. The Community League has enough funds for 2013. Funding arrangements for 2014 will take place in 2014, when the demographic figures are available.

Res. A13-212

Moved by Mayor Bob Lehman that the report be received for information. CARRIED

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Board Appointments:

- Res.A13-213 Moved by Mayor Bob Lehman that Deputy-Mayor Marlene Walsh be appointed as the alternate to the Yellowhead Regional Library. CARRIED
- Res.A13-214 Moved by Mayor Bob Lehman that Deputy-Mayor Marlene Walsh be appointed to the Alberta Beach Library. CARRIED
- Res.A13-215 Moved by Mayor Bob Lehman that Deputy-Mayor Marlene Walsh be appointed to the Tri-Village Sewer Services Commission. CARRIED

Yellowhead Regional Library:

- Mayor Bob Lehman presented to Council Gael Lehman's written report on the last Yellowhead Regional Library meeting she attended.
- Res. A13-216 Moved by Mayor Bob Lehman that the report be received for information. CARRIED

Newsletter:

Council reviewed the articles for the upcoming winter newsletter and added several articles.

Snow Clearing:

- Council reviewed the results of the Request for Proposals for snow clearing for the Village.
- Res. A13-217 Moved by Mayor Bob Lehman that Council proceed with hiring Tim Hay Construction Ltd. to do the snow clearing for the Village as per his quotation. CARRIED

Doreen & Doug Heron Retirement:

- After twenty years of service to the Summer Village of Val Quentin, Doreen & Doug Heron are retiring. Council would like to thank the Heron's for their excellent service and commitment to the Village.
- Res. A13-218 Moved by Mayor Bob Lehman that administration proceed with the purchase of a plaque thanking the Heron's for their service. CARRIED

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for October:

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

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

Res. P13-271

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

CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach advising the Village of their new Council and the board appointments. The correspondence was received for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the SVLSACE meeting he attended and the ASVA convention he attended. He also reported on the several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Remembrance Day Ceremonies she and Mayor Lehman attended. She also reported on the SVLSACE meeting she attended and the ASVA Convention 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 been completed with the exception of lowering a gas line at the Lakeview Crescent location. This will now have to be completed in 2014 and should not interfere with the spring run-off.

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Development Report:

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

NEXT MEETING DATE The next Council meeting is scheduled for December 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 9:00 p.m.

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

Mayor Bob Lehman

Municipal Administrator
Dennis Evans