

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON DECEMBER 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
Councillor 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**

Added to the Agenda were 6e) LSAC, 6f) 2014 Interim Budget 6g) Snow Clearing 6h) Business Cards, and 6i) FCSS.

Res. P13-272

Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P13-273

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on November 20th, 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

Computer Hardware for Skype connection:

Council discussed the hardware required to have a Skype connection at our Council meetings for attendees to participate remotely. Councillor Montpellier will look into the requirements more closely and report back.

Res A13-219

Tri-Village Sewer Commission:

Moved by Mayor Bob Lehman that Councillor Roger Montpellier be the appointee for chairperson of the Commission with Deputy-Mayor Marlene Walsh as an alternate in his absence. CARRIED

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Expenses for 2013:

Administration asked Council if they had any outstanding expenses which would have to be submitted prior to December 31, 2013

Res. A13-220

2013 Bi-Election materials:

Moved by Deputy-Mayor Marlene Walsh that administration can proceed with destroying the 2013 Bi-Election materials. CARRIED

LSAC:

Council discussed the recent decisions by Lac Ste. Anne County to eliminate the Community Police Officers and Animal Control from the Municipal Services Package Agreement. The agreement will be discussed at the Summer Villages meeting in February.

Res. A13-221

2014 Interim Operating & Capital Budget:

Moved by Councillor Roger Montpellier that Council approve the 2014 Interim Operating and Capital Budgets which are based on the first 6 months of the 2013 Budget. CARRIED

Snow Clearing:

Council discussed the recent level of service for snow clearing in the Village. The new operator is getting better, however still further work areas need to be addressed. Mayor Lehman will contact a resident to contact the contractor when needed in his absence.

Business Cards:

Deputy-Mayor Marlene Walsh will acquire 250 Business Cards for each Councillor. Cards to be printed in color, with the Val Quentin logo on them.

FCSS:

Council reviewed the materials submitted by Lac Ste. Anne County in regard to the demographics of the users of Beachwave Park in Alberta Beach to determine if Val Quentin is paying their fair share. Further information is still required.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for November:

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

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

Res. P13-274

Moved by Councillor Roger Montpellier that the Financial Statements for November, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Weed Inspectors Report:

Correspondence received from Jackie Gamblin, the Villages weed inspector, advising the Village of her activities for 2013 and some expectations for 2014. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on. He also reported on some of the public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: No update.
- ii. Drainage Ditch Project Update: No Update.

Development Report:

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

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NEXT MEETING DATE The next Council meeting is scheduled for March 19, 2014, at 6:30 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

**CONFIDENTIAL
ITEMS**

Res. A13-222 Moved by Mayor Bob Lehman that Council go in camera at 8:30 to discuss the annual CAO review. CARRIED
Res. A13-223 Moved by Mayor Bob Lehman that Council come out of in camera at 8:45. CARRIED

ADJOURNMENT Having no further business to attend to for this meeting Mayor Bob Lehman adjourned the meeting at 8:50 p.m.

These minutes approved this 19th day of March, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans