

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 19TH, 2014,
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 6:30 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P14-275

Added to the Agenda were 8a) 2013 Audited Financial Statements, and 6h) Amortization Policy.

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P14-276

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on December 20th, 2013, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Michael Birch spoke to three subjects; Tree trimming by Fortis, the Animal Control Bylaw, and Councillors pay schedule.

NEW BUSINESS

Res. A14-224

Alberta Municipal Services Corporation:

Administration presented to Council a Pre-authorized Debit Form to allow automatic bank withdrawals to AMSC for electricity purchasing.

Moved by Deputy-Mayor Marlene Walsh that Council approves the Mayor and the Administrator to execute the AMSC Pre-authorized Debit Form. CARRIED

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Family & Community Support Services:

Correspondence received from Lac Ste. Anne County requesting Council to approve the board appointees to the Region 2 FCSS Board.

Res. A14-225 Moved by Mayor Bob Lehman that Council approve the 2014 board appointees to the FCSS Region 2 Board.

CARRIED

Yellowhead Regional Library:

Correspondence received from YRL asking the Village to complete a satisfaction survey.

Res. A14-226 Moved by Mayor Bob Lehman that Council complete the survey and return it to YRL.

CARRIED

Mayor Bob Lehman read Gail Lehman's report on the YRL board meeting.

Res. A14-227 Moved by Mayor Bob Lehman that the YRL report be accepted for information.

CARRIED

West Inter Lake District Regional Water Services Commission:

Correspondence received from WILD requesting confirmation of how the Village would like to finance their portion of the potable water line.

Res. A14-228 Moved by Mayor Bob Lehman that Council ratify the decision to debenture finance Val Quentin's portion of the potable water line.

CARRIED

Lot 7, Block 15, Plan 5301KS:

Council discussed the required setbacks for accessory buildings in regard to the above property.

Res. A14-229 Moved by Mayor Bob Lehman that administration advise the Development Officer to proceed with obtaining a Real Property Report on the above property.

CARRIED

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Town of Onoway:

Correspondence received from Alberta Municipal Affairs advising the Town of Onoway that they were successful in obtaining a Regional Collaboration Grant in the amount of \$90,000.00 in support of the Regional Emergency Services Project. Correspondence was also received from Lac Ste. Anne County supporting the Regional Emergency Services Project.

Res. A14-230

Moved by Mayor Lehman that the correspondence be accepted for information. CARRIED

Budget Meeting Date:

Council discussed various dates for a Budget meeting. Administration will confirm a final date by email.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for January & February:

Municipal Administrator Dennis Evans presented to Council the January & February financial statements as follows;

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of February.
- Cash Disbursement Journal for January & February.
- Bank Reconciliations for January & February.

Res. P14-277

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

2013 Audited Financial Statements:

Administration presented to Council the 2013 Audited Financial Statements. The auditor's opinion was that the consolidated financial statements present fairly, in all material respects, the financial position of the Summer Village of Val Quentin as of December 31, 2013.

Res. A14-231

Moved by Mayor Bob Lehman that the 2013 Audited Financial Statements, as presented, be accepted for information. CARRIED

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CORRESPONDENCE

Res. A14-231

Miscellaneous Correspondence:

Administration presented to Council several letters of correspondence.

Moved by Mayor Bob Lehman that Council accept the correspondence for information. CARRIED

**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 reported on the Tri-Village Sewer Commission meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier was absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: Administration updated Council on the progress with obtaining the walking bridge.
- ii. Drainage Ditch Project Update: Administration advised Council that any culverts that are not draining properly with the spring run-off should be identified for cleaning or replacement.

Development Report:

There was one Development Permit issued in February for the demolition of an existing dwelling and the construction of a new dwelling, garage and shed/guesthouse.

NEXT MEETING DATE

The next Council meeting is scheduled for April 16, 2014, at 6:30 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

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**CONFIDENTIAL
ITEMS**

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|--------------|---|
| Res. A14-232 | Moved by Mayor Bob Lehman that Council go in camera at 8:50 pm to discuss the Management Services Agreement.
CARRIED |
| Res. A14-233 | Moved by Mayor Bob Lehman that Council come out of in camera at 8:55 pm.
CARRIED |
| Res. A14-234 | Moved by Mayor Bob Lehman that Council approve and execute the 2014 Management Services Agreement.
CARRIED |

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 April, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans