

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 16TH, 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
Councillor Roger Montpellier
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:40 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P14-278

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

**APPROVAL OF
MINUTES**

Res. P14-279

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on March 19th, 2014, 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

Res. A14-235

Snow Removal Reserve Policy:

Moved by Mayor Bob Lehman that Council repeal the Snow Removal Reserve Policy. CARRIED

6:55 p.m.

Deputy-Mayor Marlene Walsh joined the meeting.

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Alberta Summer Villages Association:

Correspondence received from the ASVA asking if the Village would like to participate in the second round of Forest Resource Improvement Association of Alberta funding.

Res. A14-236

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin advise the ASVA that they would like to participate in the second round of FRIAA funding to prepare a wildfire plan for the Village. CARRIED

Windrow Clearing Policy Statement:

Council reviewed the existing policy and made several changes.

Res. A14-237

Moved by Councillor Roger Montpelier that Council approve and adopt the revised Windrow Clearing Policy. CARRIED

Animal Control Bylaw:

Council reviewed the current Animal Control Bylaw with the emphasis on barking dog complaints. Council decided that there were no amendments required.

Honoraria and Expenses Policy:

Council reviewed the current Honoraria and Expenses Policy, as it has not been reviewed since 2008. Item tabled to the next regular meeting of Council.

Royal Bank of Canada:

Administration presented to Council the Master Client Agreements for signatures.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County announcing a special meeting of all of the Summer Villages in the County to discuss the Municipal Services Package Agreement and the services being offered. The meeting is to be held on April 23, 2014, at 9:30 a.m. at the County. Mayor Lehman and Councillor Montpelier to attend.

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Lot 10, Block 3, Plan 5719HW:

Correspondence received from the Development Officer asking for Council approval for the dwelling orientation on the above corner lot.

Res. A14-238

Moved by Councillor Roger Montpellier that Council approve the dwelling orientation on Lot 10, Block 3, Plan 5719HW as presented. CARRIED

Lot 7, Block 15, Plan 5301KS:

Administration updated Council on the recent developments with the Land Use Bylaw enforcement on the above lot. Council accepted the update for information.

Alberta Beach:

Correspondence received from Alberta Beach asking if the Village would be interested in cooping a Large Bin Clean-up in the spring.

Res. A14-239

Moved by Councillor Roger Montpellier that administration replies with thanks, however Val Quentin would like to decline the invitation. CARRIED

Standstone Waste Services:

Administration advised Council that there are some low lying power wires on 64 Street. Standstone Waste Service was having difficulty with their truck getting through. Administration will contact Fortis to have the wires raised.

BYLAWS & POLICIES

2014 Municipal Operating Budget:

Council reviewed the proposed 2014 Municipal Operating Budget.

Res. A14-240

Moved by Deputy-Mayor Roger Montpellier that Council approve the 2014 Municipal Operating Budget as presented. CARRIED

2014 Municipal Capital Budget:

Council reviewed the proposed 2014 Municipal Capital Budget.

Res. A14-241

Moved by Deputy-Mayor Roger Montpellier that Council approve the 2014 Municipal Capital Budget as presented. CARRIED

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Bylaw # 250-14, the 2014 Taxation Bylaw:

Res. A14-242 Municipal Administrator Dennis Evans read for the first time Bylaw # 250-14, the 2014 Taxation Bylaw.
Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 250-14, the 2014 Taxation Bylaw.
CARRIED

Res. A14-243 Municipal Administrator Dennis Evans read for the second time Bylaw # 250-14, the 2014 Taxation Bylaw.
Moved by Deputy-Mayor Roger Montpellier that Council accept second reading of Bylaw # 250-14, the 2014 Taxation Bylaw.
CARRIED

Res. A14-244 Moved by Mayor Bob Lehman that Council hear all three readings of Bylaw # 250-14, the 2014 Taxation Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY

Res. A14-245 Municipal Administrator Dennis Evans read for the third time Bylaw # 250-14, the 2014 Taxation Bylaw.
Moved by Deputy-Mayor Roger Montpellier that Council accept third reading and duly pass Bylaw # 250-14, the 2014 Taxation Bylaw.
CARRIED

Schedule 'A' to Bylaw # 227-09, the Fee's & Charges Bylaw.

Res. A14-246 Administration presented to Council the 2014-2015 Schedule 'A' to Bylaw # 227-09, the Fees & Charges Bylaw.
Moved by Councillor Roger Montpellier that Council approve the 2014-2015 Schedule 'A' to Bylaw # 227-09, the Fees & Charges Bylaw.
CARRIED

Accounting for Tangible Capital Assets Policy:

Res. A14-247 Administration presented to Council the Accounting for Tangible Capital Assets Policy.
Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the Accounting for Tangible Capital Assets Policy.
CARRIED

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FINANCIAL

Financial Reports for March:

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

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

Res. P14-280

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for March, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the Pedestrian Bridge Project has been approved in the amount of \$100,000.00. Council accepted the correspondence for information.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the Municipal Sustainability Initiative Funding changes with the Basic Municipal Transportation Grant now being included in the MSI funding. It also advised the 2014 MSI allocation for Val Quentin of \$116,098.00. Council accepted the correspondence for information.

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-248

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

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the WILD Regional Water Services Commission meeting he attended. He also reported on several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA she attended.

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Councillor Roger Montpellier:

Councillor Montpellier reported on the WILD Regional Water Services Commission meeting he attended.

**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: Council discussed the drainage ditch operation as spring run-off has now peaked. The ditch operated very well, as it was designed, with very little flooding. One area of concern is with a culvert which will require a control gate to regulate the amount of water going through to prevent downstream flooding.

Development Report:

There were two Compliance Certificates issued in March.

NEXT MEETING DATE

The next Council meeting is scheduled for May 21, 2014, 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 9:50 p.m.

These minutes approved this 21st day of May, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans