

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MAY 21<sup>ST</sup>, 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**

Res. A14-249

The Council meeting was called to order at 6:45 p.m. by Mayor Bob Lehman.  
Moved by Mayor Bob Lehman that the time the Regular Meetings of Council are to be held, be moved from 6:30 p.m. to 7:00 p.m. **CARRIED**

**ACCEPTANCE OF  
AGENDA**

Res. P14-281

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

**APPROVAL OF  
MINUTES**

Res. P14-282

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 16<sup>th</sup>, 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**

Windrow Clearing Policy Statement:  
Council reviewed the existing policy and made no changes. Administration will invite the contractor to the next regular meeting of Council to price out the new policy. Administration will proceed with sending out the Spring Newsletter.

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Honoraria and Expenses Policy:

Council reviewed the current Honoraria and Expenses Policy.

Res. A14-250

Moved by Councillor Roger Montpellier that Council amend Schedule "B", Specific Representation Honoraria, from the \$50.00 per meeting to \$75.00 for a meeting up to 4 hours and \$150.00 for a meeting in excess of 4 hours. Also amend Schedule "C", Public Works Duties, from the \$100.00 to \$200.00  
CARRIED

Lac Ste. Anne County:

Council reviewed with administration the outcomes of the meeting held to discuss the Municipal Services Package Agreement.

Alberta Beach:

Correspondence received from Alberta Beach asking if Val Quentin would like to participate in a Regional Collaboration Program Application for the Revenue and Cost Sharing project.

Res. A14-251

Moved by Councillor Roger Montpellier that be it resolved that we authorize the Summer Village of Val Quentin to participate in an application for the Revenue and Cost Sharing Study project, submitted by the Village of Alberta Beach under the Regional Collaboration component of the Regional Collaboration Program; further that the Summer Village of Val Quentin, a participant, agrees to abide by the terms of the Conditional Grant agreement, governing the purpose and use of the grant funds.  
CARRIED

Fortis:

Administration updated Council on the progress with having some low hanging power wires on 64 Street raised to prevent difficulties with the waste hauling contractor.

Walking Bridge:

Council reviewed a quote from Formula Alberta Ltd. to design, build, and install the walking bridge in Donaldson Park. The contractor is to supply detailed drawings prior to approval. Opus Stewart Weir will prepare the contract

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documents.  
Res. A14-252 Moved by Councillor Roger Montpellier that Council ratify the decision to award the project to Formula Alberta Ltd. in the amount of \$79,000.00. CARRIED

Lac Ste. Anne County:  
Correspondence received from Lac Ste. Anne County regarding a proposed subdivision N.E. 16-54-03-W5M. This is the third time that this application has been sent out by the County. Val Quentin has declined the application all three times for various reasons.  
Res. A14-253 Moved by Mayor Bob Lehman that Council receive the correspondence for information. CARRIED

Lot 7, Block 15, Plan 5301KS:  
Administration updated Council on the recent developments with the Land Use Bylaw enforcement on the above lot.  
Res. A14-254 Moved by Councillor Roger Montpellier that administration proceed with hiring a survey firm to determine the actual property line in relation to the shed. CARRIED

**BYLAWS & POLICIES**

Bylaw # 251-14 A Lot Consolidation Bylaw:  
Municipal Administrator Dennis Evans presented to Council Bylaw No. 251-14, the Lot Consolidation Bylaw.  
Res. A14-255 Moved by Mayor Bob Lehman that Council accept first reading of Bylaw No. 251-14, the Lot Consolidation Bylaw. CARRIED

Res. A14-256 Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw No. 251-14, the Lot Consolidation Bylaw. CARRIED

Res. A14-257 Moved by Councillor Roger Montpellier that Council accepts all three readings of Bylaw No. 251-14, the Lot Consolidation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A14-258 Moved by Mayor Bob Lehman that Council accept third and final reading of Bylaw No. 251-14, the Lot Consolidation Bylaw, and duly pass. CARRIED

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**FINANCIAL**

Financial Reports for April:

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

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

Res. P14-283

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

**CORRESPONDENCE**

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-259

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

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the IDP 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 IDP meeting, the FCSS meeting, the Beachwave Park meeting, the Alberta Beach Ag Society meeting and the YRL meeting she attended.

Res. A14-260

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin donates \$1,000.00 to Beachwave Park to help offset their operating costs. CARRIED

Res. A14-261

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin donates \$500.00 to the Alberta Beach Poly Days to be a Gold Sponsor. CARRIED

Res.A14-262

Moved by Deputy-Mayor Marlene Walsh that Council authorizes the purchase of Business Cards for two Councillor's at a Maximum cost of \$300.00 each. CARRIED

Councillor Roger Montpellier:

Councillor Montpellier reported on the IDP meeting, and the Tri Village Sewer Commission meeting he attended.

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**ADMINISTRATORS  
REPORT**

Public Works Report:

- i. Walking Trail Project Update: Council discussed areas of concern with the walking trail concept.
- ii. Drainage Ditch Project Update: Council discussed the drainage ditch operation and the need to block off one culvert with a moveable type control gate to regulate the amount of water going through to prevent downstream flooding.

Development Report:

There were no Development Permits issued in April.

**NEXT MEETING DATE**

The next Council meeting is scheduled for June 18, 2014, at 7:00 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 10:10 p.m.

These minutes approved this 18<sup>th</sup> day of June, 2014.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans