

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 18<sup>TH</sup>, 2014,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 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 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P14-284

Added to the Agenda was item 6d) Tri Village Sewage Commission – manhole covers.

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

**APPROVAL OF  
MINUTES**

Res. P14-285

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 21<sup>st</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**

Res. A14-263

**Windrow Clearing Policy Statement:**

The contractor was unavailable for this meeting.

Moved by Councillor Roger Montpellier that this item be tabled to the next regular meeting of Council.

CARRIED

**Lot 10, Block 3, Plan 5719HW:**

Administration presented to Council a variance request received from our Development Officer to allow a 6 foot variance to the 26 foot front yard setback allowed in the Land Use Bylaw.

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Res. A14-264                                      Moved by Councillor Roger Montpellier that Council decline the request for a variance on the above noted property. This may impede the view from the neighbouring properties and all of the other houses on this block appear to be setback the 26 feet.                                      **CARRIED**

Regional Policing:

Council discussed the recent meetings held to coordinate a regional Community Police Officer force. The committee would like to have a budget amount and the expected number of hours of service per month.

Res. A14-265                                      Moved by Councillor Roger Montpellier that Val Quentin commit to a budget of \$6,000.00 per year plus \$1,000.00 per year if Animal Control is included, with an expectation of 4 1/2 to 6 1/2 hours of enforcement per month.

Mayor Bob Lehman asked for a **RECORDED VOTE**.

Mayor Bob Lehman	Opposed
Deputy-Mayor Marlene Walsh	In Favour
Councillor Roger Montpellier	In Favour

**CARRIED**

Tri-Village Sewage Commission:

Mayor Bob Lehman updated Council on the request from Tri-Village to locate, install risers, and repave four manhole covers. The estimated cost is approximately \$10,000.00.

Res. A14-266                                      Moved by Mayor Bob Lehman that administration make application to Municipal Affairs to have the reconstruction funded under the BMTG program.                                      **CARRIED**

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for May:

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

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

Res. P14-286                                      Moved by Councillor Roger Montpellier that the Financial Statements for May, as presented, be accepted for information.                                      **CARRIED**

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**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs asking the Village to execute a new Amending Memorandum of Agreement which will allow the BMTG program be moved from Alberta Transportation to Alberta Municipal Affairs and be administered under the MSI Program.

Res. A14-267

Moved by Deputy-Mayor Marlene Walsh that the Mayor and the Administrator execute the Amending Memorandum of Agreement. CARRIED

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-268

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

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Highway 43 Waste Commission meeting he attended. Mayor Lehman presented to Council Gail Lehman's report on a recent Yellowhead Regional Library meeting she attended. He also reported on several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Montpelier:

Councillor Montpelier reported on the CPO meeting he attended in Onoway.

**ADMINISTRATORS  
REPORT**

Public Works Report:

- i. Walking Trail Project Update: Council discussed areas of concern with the walking trail concept.

Development Report:

There were no Development Permits issued in May.

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**NEXT MEETING DATE** The next Council meeting is scheduled for July 16, 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 8:50 p.m.

These minutes approved this 16<sup>th</sup> day of July, 2014.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans