

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 16TH, 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 6:55 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P14-287

Added to the Agenda was item 6d) Policing.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P14-288

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 18th, 2014, be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Trudy Wilson:

Mrs. Wilson explained her situation with the drainage of their sump pump on their property. Council reviewed various options. Council asked administration to cost out a 50 foot 12 inch culvert plus installation.

Mr. Doug Heron:

Council reviewed the Windrow Clearing Policy with Mr. Heron and made several changes. Administration will amend the policy and present it back at the next regular meeting of Council.

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NEW BUSINESS

Scheffer Andrew:

Administration presented to Council the Council Report for the Plan cancellation of Lot 6 & 7, Block 13, Plan 6255KS. The report recommended that the Plan Cancellation proceed. Council accepted the report for information.

Planning Alliance:

Council reviewed a recent report sent out by Planning Alliance in regard to the Inter-Municipal Development Plan with Alberta Beach and Lac Ste. Anne County. Council agreed that a further meeting of the steering committee should be held to have the various issues discussed further. Administration will correspond with the planners.

Policing:

Councillor Montpellier updated Council on the negotiations with Alberta Beach for temporary Community Police Officer services.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for June:

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

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

Res. P14-289

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

CORRESPONDENCE

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-269

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

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**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on a recent ASVA meeting.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: There was no on site progress with the construction of the bridge.

Development Report:

There were two Development Permits issued in June both for the demolition of existing structures and the construction of new dwellings.

NEXT MEETING DATE

The next Council meeting is scheduled for August 20, 2014, at 7:00 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

NOTE: The September Regular Meeting of Council has been changed from September 17 to September 24.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

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ADJOURNMENT

Having no further business to attend to for this meeting
Deputy-Mayor Marlene Walsh adjourned the meeting at
9:20 p.m.

These minutes approved this 20th day of August, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans