

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JULY 16<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 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 18<sup>th</sup>, 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 20<sup>th</sup> day of August, 2014.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans