

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 20TH, 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**

Added to the Agenda was item 6d) Community Signs, 6e) Waterfront Management, 6f) No Parking at the Boat Launch.

Res. P14-291

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

**APPROVAL OF
MINUTES**

Res. P14-292

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on July 16th, 2014, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Sharon Bantle:

Ms. Bantle explained her situation with the Late Payment Penalty charged to her. Council declined to make any exception to the Bylaw.

NEW BUSINESS

Windrow Clearing Policy:

Council reviewed the Windrow Clearing Policy and made some minor corrections to the wording.

Estimate on shared culvert with Mrs. Trudy Bapte:

Mayor Bob Lehman advised Council that Mrs. Bapte declined the estimate to install her portion of the proposed shared culvert for her driveway. No further action to be taken.

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Res A14-276

ASVA & AUMA Conventions:

Moved by Councillor Roger Montpellier that Deputy-Mayor Marlene Walsh attend the AUMA Convention. All three Councillor's will be attending the ASVA Convention
CARRIED

Community Signs:

Councillor Roger Montpellier asked Council if something could be done with the overabundance of signs being posted on the power pole at the entrance of the Village. Mayor Bob Lehman advised that Fortis had removed the signs as it impedes their ability to service the pole. Council agreed that all other signage could be removed at the discretion of the Councillors.

Waterfront Management:

Councillor Roger Montpellier advised Council that pier and boatlift regulations on Alberta Lakes has been lifted by the Federal Government and may be now taken over by the Province. The ASVA may lobby to have it taken over by the local municipalities as they are the ones most likely to deal with difficulties. Council will research various bylaws to see if one could be adapted to the Village.

Parking at the Boat Launch:

Res. A14-277

Councillor Roger Montpellier asked Council if a No Parking sign could be posted by the Boat Launch. Moved by Councillor Roger Montpellier that a No Parking (from here to the corner) sign be installed 30 feet back from the east entrance of the Boat Launch road on 50th Avenue.
CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for July:

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

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

Res. P14-293

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Minister Weadick thanking the Village for submitting their 2013 Financial Information Return well before the deadline.

Municipal Affairs:

Correspondence received from Minister Weadick advising the Village that the Safety Codes Act is now under review and will start with municipal consultations.

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-278

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

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

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

Res. A14-279

Moved by Mayor Bob Lehman that Administration order the following signs;

- 4 no dog signs for the parks
- 1 No parking sign for the boat launch
- 8 Walking Trail signs
- 8 no ATV signs for the walking trail
- 6 only 8 foot posts & hardware
- 12 only 6 foot posts & hardware

CARRIED

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Res. A14-280

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on a recent ASVA activity. Moved by Mayor Bob Lehman that the Village donates a \$50.00 gift certificate to the ASVA for their convention silent auction. CARRIED

Councillor Roger Montpellier:

Councillor Montpellier reported on the recent ASVA regional meeting he attended.

**ADMINISTRATORS
REPORT**

Public Works Report:

- i. Walking Trail Project Update: Construction of the Bridge is to commence on August 21, 2014, with the piles being installed first.

Development Report:

There were two Development Permits issued in July, one for a covered deck and the other for a garage.

NEXT MEETING DATE

The next Council meeting is scheduled for September 25, 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 25.

**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 25th day of September, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans