MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 25TH, 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
Councillor Roger Montpellier
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Marlene Walsh was absent due to her attending the AUMA Convention on behalf of the Village.

CALL TO ORDER

The Council meeting was called to order at 7:00 p.m. by Mayor Bob Lehman.

ACCEPTANCE OF AGENDA

Res. P14-294 Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

APPROVAL OF MINUTES

Res. P14-295 Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on August 20th, 2014, be approved, as presented. CARRIED

Res. P14-296 Moved by Mayor Bob Lehman the Minutes of the Organizational Meeting of Council held on August 20th, 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

Miller Thompson:

Res. A14-281 Moved by Mayor Bob Lehman that all Council members attend the Law Seminar put on by Miller Thompson. CARRIED

Easement Registrations:

Administration presented to Council the Easement Registrations for the drainage easement along the southerly border of Val Quentin.

Res. A14-282 Moved by Mayor Bob Lehman that the Easement Registrations be accepted for information. CARRIED

Gas Line Lowering:
Administration advised Council that the gas line located in the drainage easement has now been lowered. Mayor Lehman will follow-up to see if any further remediation will be required.

Res. A14-283 Moved by Mayor Bob Lehman that the gas line lowering be accepted for information.

BYLAWS & POLICIES

Windrow Clearing Policy:

Res. A14-284 Moved by Councillor Roger Montpellier that Council approve and adopt the Windrow Clearing Policy.

CARRIED

FINANCIAL

Financial Reports for August:
Municipal Administrator Dennis Evans presented to Council the August financial statements as follows;

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

Res. P14-297 Moved by Councillor Roger Montpellier that the Financial Statements for August, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:
Correspondence received from Minister Weadick advising the Village of the 2014 federal Gas Tax Fund in the amount of $13,532.00.

Municipal Affairs:
Correspondence received from Municipal Affairs advising the Village that under the new terms a new Memorandum of Agreement needs to be signed between the municipality and the province.

Res. A14-285 Moved by Councillor Roger Montpellier that Council authorizes the Mayor and the Administrator to execute the Memorandum of Agreement.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 25TH, 2014, AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.

Miscellaneous Correspondence.
Administration presented to Council several letters of correspondence.

Res. A14-286 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.

Deputy-Mayor Marlene Walsh:

Councillor Roger Montpellier:
Councillor Montpellier had no Meetings to report on.

ADMINISTRATORS REPORT

Public Works Report:

i. Walking Trail Project Update: Construction of the Bridge is well underway.

Administration updated Council on a concern with the bridge at the area where the two extensions meet the main bridge; it may be too far off of the ground and may present a safety concern. The contractor estimates that carrying the hand rail system out on the extensions, would be at an additional cost of $4,500.00.

Res. A14-287 Moved by Councillor Roger Montpellier that Council approves the additional cost and advise the contractor to proceed with the hand rail. CARRIED

Development Report:
There were no Development Permits issued in August.

NEXT MEETING DATE

The next Council meeting is scheduled for October 15, 2014, at 7:00 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 25TH, 2014, AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.

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 8:30 p.m.

These minutes approved this 15th day of October, 2014.

_____
Mayor Bob Lehman

_____
Municipal Administrator
Dennis Evans