

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 15TH, 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. P14-298

Added to the Agenda was item 6b) Alberta Beach letter. Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P14-299

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 25th, 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

IDP Meeting:

Council discussed the content of the upcoming Inter-municipal Development Plan meeting scheduled for Oct 30, 2014.

Alberta Beach Letter:

Mayor Bob Lehman presented to Council a letter from Alberta Beach asking if Val Quentin would consider sending out a questionnaire regarding the continued viability of the Agliplex. Council had some concerns with the questions being asked. Council received the letter for information and agreed to discuss it at the next meeting of the three Villages.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for September:

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

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

Res. P14-300

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for September, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Miller Thompson seminar he attended and also on several public works projects he has been working on.

Res. A14-288

Moved by Mayor Bob Lehman that Council approve a payment of \$ 75.00 each for two individuals who helped install the benches along the walking trail. CARRIED

Res. A14-289

Moved by Mayor Bob Lehman that administration correspond with Standstone Waste Service explain our concerns with the radical way the operator of the waste truck is driving in the Village. CARRIED

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Convention she attended and several of the seminars she took in. She also reported on the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the Miller Thompson Seminar he attended.

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**ADMINISTRATORS
REPORT**

Public Works Report:

i. Walking Trail Project Update:

Construction of the Bridge is now complete with the exception of the Post Caps, cutting off protruding bolts and 2x4's. The bridge is also to be fastened to the concrete berms.

Res. A14-288

Moved by Councillor Roger Montpellier that Council approve the Formula Alberta invoice in the amount of \$78,907.50 for the construction of the bridge. The Village still has a 10% holdback. CARRIED

Walking Trail Culverts:

Mayor Bob Lehman updated Council on the completion of the culvert installations along the walking trail and the excavation of the drainage ditch on the north side of the walking trail.

Res. A14-289

Moved by Councillor Roger Montpellier that Council approve the Doug Heron Trucking invoice in the amount of \$5,197.50 for the walking trail culvert installations.

Development Report:

There were no Development Permits issued in September.

NEXT MEETING DATE

The next Council meeting is scheduled for November 5, 2014, at 7:00 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

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**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 9:05 p.m.

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

Mayor Bob Lehman

Municipal Administrator
Dennis Evans