

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON NOVEMBER 5<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  
Municipal Administrator Dennis Evans

**ABSENT**

Councillor Roger Montpelier

**CALL TO ORDER**

The Council meeting was called to order at 6:50 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P14-301

Added to the Agenda was item 7a) Addressing Bylaw.  
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P14-302

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 15<sup>th</sup>, 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**

Res. A14-290

Development Officer:

Moved by Deputy-Mayor Marlene Walsh that administration ask the Development Officer for an annual report of the activities in the Village. CARRIED

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.  
Mayor Bob Lehman asked if the Village could prepare a Bylaw, which would have fines associated with it, for lots that are not displaying a municipal address. Administration will review the request and see if there is an existing bylaw in regard to street addressing.

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**FINANCIAL**

Financial Reports for October:

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

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

Res. P14-303

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

**CORRESPONDENCE**

Lac Ste. Anne County – Emergency Management.

Correspondence received from the County advising the Village that they will not be providing Emergency Management within the Municipal Services Package for 2014.

Res. A14-291

Moved by Mayor Bob Lehman that Council approve Deputy-Mayor Marlene Walsh to attend the next Municipal Services Package meeting at the County scheduled for December. CARRIED

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A14-292

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. He also attended the IDP meeting at Alberta Beach and the SVLSACE meeting held at Gunn.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the IDP Meeting and the SVLSACE meeting she attended. She also reported on the Alberta Beach Library meeting she attended.

Councillor Roger Montpelier:

Absent.

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**ADMINISTRATORS  
REPORT**

Public Works Report:

i. Walking Trail Project Update:

Construction of the Bridge is now completely finished.

Development Report:

There were no Development Permits issued in October.

**NEXT MEETING DATE**

The next Council meeting will be at the call of the chair.

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor Bob Lehman

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans