

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 25TH, 2015,
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 7:05 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P15-304

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P15-305

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on November 5th, 2015, 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. A15-293

Lac Ste. Anne County:

Administration presented to Council the 2015 – 2020 Fire Suppression Agreement with Lac Ste. Anne County.

Moved by Deputy-Mayor Marlene Walsh that Council approve the agreement and authorize the Mayor and Administrator to execute the agreement. CARRIED

Res. A15-294

Lac Ste. Ann County:

Council discussed the previous Municipal Services Package Agreement with the County.

Moved by Mayor Bob Lehman that Council hereby terminates the Municipal Services Package agreement held with Lac Ste. Anne County. CARRIED

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Lac Ste. Anne County:

Council discussed the remaining contents of the previous Municipal Services Package agreement and agreed to continue with the FCSS Program and the Recreation Program. The Library Support will be funded directly to the Alberta Beach Library. CARRIED

Nexdor Services:

Administration advised Council that the Services Agreement with Nexdor Services has expired and we will have to complete a new agreement. Mayor Lehman will invite Craig Hill to the next Council meeting.

MSI Allocations:

Council discussed various options for the Municipal Sustainability Initiative projects.

LILSA Water Quality Society:

Res. A15-295 Moved by Deputy-Mayor Marlene Walsh that the Summer Village contribute a donation of \$750.00 to the Lake Isle Lac Ste. Anne Water Quality Society. CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

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

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

Res. P15-306 Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for February, as presented, be accepted for information. CARRIED

2014 Audited Financial Statement:

Administration presented to Council the 2014 Audited Financial Statements. The statement also included an auditor's opinion which was an unqualified opinion.

Res. P15-307 Moved by Deputy-Mayor Marlene Walsh that Council approve and accept the 2014 Audited Financial Statement.

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CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the new Small Communities Fund.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the Federal Gas Tax Fund project for manhole repairs has been approved in the amount of \$11,000.00.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the application submitted by the Village of Alberta Beach for the Revenue and Cost Sharing Study project of the Alberta Community Partnership program has been approved in the amount of \$200,000.00.

Miscellaneous Correspondence.

Administration presented to Council several letters of correspondence.

Res. A15-296

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

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on several meetings she attended. The Alberta Beach Library monthly meetings, YRL quarterly meeting, Policing meeting, RMRF Law Seminar, TriVillage RSSC bi monthly meetings, ASVA monthly Board meetings, Skype meeting, and the SVLSACE quarterly meeting.

Councillor Roger Montpelier:

Absent.

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**ADMINISTRATORS
REPORT**

Public Works Report:

No report.

Development Report:

There were no Development Permits issued December to March.

NEXT MEETING DATE April 15, 2015.

**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 9:10 p.m.

These minutes approved this _____ day of _____, 2015.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans