

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 15TH, 2015,
AT 611 – 6TH STREET IN THE
SUMMER VILLAGE OF ROSS HAVEN 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 7:05 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P15-308

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

**APPROVAL OF
MINUTES**

Res. P15-309

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

2015 Budget Meeting:

Council reviewed the draft Municipal Operating Budget and made changes where necessary. Council reviewed the Municipal Capital Budget.

Res. A15-297

Moved by Councillor Roger Montpellier that Council approve and adopt the 2015 Municipal Operating Budget. CARRIED

Res. A15-298

Moved by Mayor Bob Lehman that Council approve and adopt the 2015 Municipal Capital Budget. CARRIED

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BYLAWS & POLICIES

Bylaw # 253-15, the 2015 Taxation Bylaw:

Res. A15-299

Municipal Administrator Dennis Evans read for the first time Bylaw # 253-15, the 2015 Taxation Bylaw.

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 253-15, the 2015 Taxation Bylaw.

CARRIED

Res. A15-300

Municipal Administrator Dennis Evans read for the second time Bylaw # 253-15, the 2015 Taxation Bylaw.

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 253-15, the 2015 Taxation Bylaw.

CARRIED

Res. A15-301

Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 253-15, the 2015 Taxation Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A15-302

Municipal Administrator Dennis Evans read for the third time Bylaw # 253-15, the 2015 Taxation Bylaw.

Moved by Councillor Roger Montpellier that Council accept third reading and duly pass Bylaw # 253-15, the 2015 Taxation Bylaw.

CARRIED

FINANCIAL

Financial Reports for March:

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

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

Res. P15-310

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

CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the increase in the MSI Capital funding. Val Quentin's increase is \$19,219.00.

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Lac Ste. Anne County:

Correspondence received from the County advising the Village that if they wanted to address any concerns they are welcome to attend one of their Council meetings. A second letter was received inviting the Village to the Counties 50th anniversary celebrations to be held August 29th, 2015.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Regional Services meeting and the ASVA Boat Mooring meetings he attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA Boat Mooring meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the ASVA Boat Mooring meeting he attended.

Res. A15-303

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin purchase Ipad's for each Councillor that wants one at an estimated cost of \$800.00 each.

CARRIED

**ADMINISTRATORS
REPORT**

Public Works Report:

No report.

Development Report:

There were no Development Permits issued in March.

NEXT MEETING DATE May 20, 2015.

**CONFIDENTIAL
ITEMS**

Annual CAO Review:

Council completed the annual CAO review. Both parties signed off on the review.

Dennis Evans presented to Council the Management Services Agreement. Both parties signed off on the agreement.

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ADJOURNMENT

Having no further business to attend to for this meeting
Mayor Bob Lehman adjourned the meeting at 9:55 p.m.

These minutes approved this 20th day of May, 2015.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans