

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MAY 20<sup>TH</sup>, 2015,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Deputy-Mayor Marlene Walsh  
Councillor Roger Montpellier  
Municipal Administrator Dennis Evans

**ABSENT**

Mayor Bob Lehman

**CALL TO ORDER**

The Council meeting was called to order at 7:00 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

Res. P15-311

Added to the Agenda was item 6g) Quading, 6h) Library, 6i) Unsightly, 6j) Mooring  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P15-312

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on April 15<sup>th</sup>, 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. A15-304

Lac Ste. Anne County:  
Correspondence received from the County asking for comments on a Development Application. Council had no comments.

Alberta Beach:  
Correspondence received from Alberta Beach proposing a steering committee for the Regional Collaboration Program.  
Moved by Councillor Roger Montpellier that Council approves the formation of a steering committee as suggested in the letter dated May 5, 2015, from Alberta Beach. CARRIED

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Alberta Beach:

Correspondence received from Alberta Beach advising the Village of the agreement and costing for the Enhanced Policing Services. Council received it for information.

Nexdor Services:

Item tabled to the next meeting.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the 2014 MSI Operating spending plan has been approved. Council received it for information.

Fortis:

Administration advised Council that Fortis had contacted him and want to put a Franchise Agreement in place between Fortis and the Village. Council agreed to have Fortis present the agreement at the next Council meeting.

Quading:

Deputy-Mayor Marlene Walsh stated that she has been receiving complaints about quads ripping through the fields south of the Village and damaging the new drainage ditch. She will address her concerns with the Community Police Officer to see if enforcement can be used.

Library:

Deputy-Mayor Marlene Walsh stated that she attended an Alberta Beach Library Board meeting and was asked when the cheque from the Village would be coming. Administration advised within the next couple of days.

Unightly:

Deputy-Mayor Marlene Walsh stated that she has been receiving complaints about an unsightly property on Lakeview Crescent. Administration will look into the property and commence enforcement if necessary.

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Mooring:

Council discussed a seminar they attended regarding piers and boat mooring. A questionnaire was to be returned to the ASVA by May 31.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for April:

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

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

Res. P15-313

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

**CORRESPONDENCE**

CARL Forum:

Council discussed the upcoming Central Alberta Recreational Lakes Forum. One of the Councillors will attend.

C-Container:

Council received an enquiry by a resident to have a C-Container placed on a property in the Village. The Land Use Bylaw does not explicitly speak to the issue.

Res. A15-305

Moved by Councillor Roger Montpellier that Administration advise the Development Officer that Council has no issue with the Temporary Structure as long as it is placed where they indicated, and it is for a fixed term of one year. CARRIED

WILD:

Correspondence received from the West Inter-Lake District Water Commission asking the Village to correspond with the Town of Stony Plain and the City of Spruce Grove to ask them to work collectively with WILD.

Res. A15-306

Moved by Councillor Roger Montpellier that Administration send out the letters as provided. CARRIED

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**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:  
Absent.

Deputy-Mayor Marlene Walsh:  
Deputy-Mayor Walsh reported on the Alberta Beach Library Board meeting and the ASVA monthly Board meeting she attended.

Councillor Roger Montpellier:  
Councillor Montpellier reported on the LILSA meeting he attended.

**ADMINISTRATORS  
REPORT**

Public Works Report:  
Administration reported on a recent Regional Emergency Services Committee meeting he attended.

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

**NEXT MEETING DATE** June 10, 2015.

**NOTE: THE CHANGE OF DATE FOR JUNE 10**

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting Deputy-Mayor Marlene Walsh adjourned the meeting at 8:55 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

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