

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 10TH, 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
Councillor Roger Montpellier
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P15-314

Added to the Agenda was item 6e) Parking of RV's, 6f) Bridge / Trail, 6g) Quads, 6j) Recycling, 6k) Picnic tables. Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P15-315

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on May 20th, 2015, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Fortis Alberta Inc.:

Ms. Nicky Smith, representing Fortis, presented to Council the proposed Franchise Agreement. She explained the benefits to the Village and to Fortis. Council took the presentation under advisement and advised Fortis that Council would make a decision at a future Council meeting.

NEW BUSINESS

Nexdor Services:

James Hill representing Nexdor Services discussed with Council various ideas for park maintenance in the Village. He will prepare a new agreement and present it at the next Council meeting.

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Regional Emergency Management Agency:
Res. A15-307 Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin join a Regional Emergency Management Agency formed out of the 12 Summer Villages in the County. **CARRIED**

Regional Policing Commission:
Res. A15-308 Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin join with the other Communities in the County to form a Policing Commission and that they use the costing formula based on the 1/3 split. **CARRIED**

Regional Fire Services:
Administration updated Council on the recent happenings with Fire Services in the County. Onoway, Alberta Beach, and three Summer Villages will be cancelling the fire agreements with Lac Ste. Anne County.
Res. A15-309 Moved by Mayor Bob Lehman to table the discussion to a future meeting. **CARRIED**

Parking of RV's:
Mayor Bob Lehman advised Council that there was beginning to be a number of RV's stored on lots in the Village not in compliance with the Land Use Bylaw. He would like to see Council take a tour of the Village.

Bridge / Trail:
Res. A15-310 Moved by Councillor Roger Montpellier that the Waking Trail be named Lehman Way and that the Bridge be named Val Quentin Bridge. **CARRIED**
A ribbon cutting ceremony and picnic will be held on Saturday, August 8 at 2:00 p.m. at the bridge.

Quads:
Deputy-Mayor Marlene Walsh advised Council that the County has banned Quads from driving in the ditches. Administration will try to confirm.

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Recycling:

Council discussed the need for recycling of waste in the Village. Council asked if administration can make arrangements with Standstone Waste Services if they could come out to a future Council meeting and present their services in regard to recycling.

Res. A15-311

Picnic Tables:

Moved by Mayor Bob Lehman that administration make arrangements to order two picnic tables for the parks. The model to be determined. CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for May:

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

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

Res. P15-316

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

CORRESPONDENCE

Safety Codes Council:

Correspondence received from Safety Codes Council advising the Village of the Fireworks regulations under the Safety Codes Act. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the SVLSACE meeting he attended and gave a report on various projects in the Village.

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Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library Board meeting and the SVLSACE meeting she attended.

The Library Board advised that the annual funding was under funded by \$360.61.

Res. A15-312

Moved by Deputy-Mayor Marlene Walsh that administration pay the shortfall of \$360.61. CARRIED

Councillor Roger Montpellier:

Councillor Montpellier reported on the Central Alberta Recreational Lakes meeting and the SVLSACE 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 May.

NEXT MEETING DATE

July 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 9:50 p.m.

These minutes approved this 15th day of July, 2015.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans