

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 15TH, 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 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P15-317

Added to the Agenda was item 6e) RV Trailer Parking.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P15-318

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on June 17th, 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. A15-313

Nexdor Services:

James Hill representing Nexdor Services had not arrived yet and will fit into Agenda when he does arrive.

Fortis:

Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin enter into a Franchise Agreement with Fortis Alberta. CARRIED

Lac Ste. Anne County:

Correspondence received from the County advising the Village that they are terminating the FCSS & Recreation agreements effective December 31, 2015. Council accepted the correspondence for information.

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Nexdor Services:

James Hill representing Nexdor Services presented to Council the 2015 Maintenance Contract for Lawn maintenance.

Res.A15-315

Moved by Mayor Bob Lehman that Council approve the agreement and have the Administrator execute the document. CARRIED

City of Spruce Grove:

Correspondence received from the City of Spruce Grove replying to a letter sent to them on behalf of the WILD water commission. Council accepted the correspondence for information.

Alberta Beach:

Patrol Reports from the Community Police Officer. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on, however read Gael Lehman's report to Council on the YRL.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

Administration reported on an Unsightly & Untidy Notice to owner report he issued.

Development Report:

There were no Development Permits issued in June.

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NEXT MEETING DATE August 19, 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 9:35 p.m.

These minutes approved this 19th day of August, 2015.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans