

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON AUGUST 19<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**

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 7:15 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P15-321

Added to the Agenda was item 6a) T shirts and item 6b) Road Repair.  
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P15-322

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on July 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**

**T Shirts:**

Councillor Roger Montpellier advised Council that it would be nice if the Village could give volunteers a T shirt for helping out with projects in the Village. Council agreed with the concept and Councillor Montpellier will look into the costing of the T shirts with the Val Quentin Logo on it.

**Road Repairs:**

Deputy-Mayor Marlene Walsh advised Council that there is a pot hole on 50<sup>th</sup> Avenue that requires repair. Mayor Lehman will discuss this with Alberta Beach Public Works to see if they can put some gravel in it.

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**BYLAWS & POLICIES**

Bylaw # 254-15, the Fortis Franchise Agreement Bylaw:  
Municipal Administrator Dennis Evans read for the first time Bylaw # 254-15, the Fortis Franchise Agreement Bylaw.

Res. A15-322

Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 254-15, the Fortis Franchise Agreement Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 254-15, the Fortis Franchise Agreement Bylaw.

Res. A15-323

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 254-15, the Fortis Franchise Agreement Bylaw. CARRIED

Bylaw # 255-15, the Intermunicipal Development Plan Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 255-15, the Intermunicipal Development Plan Bylaw:

Res. A15-324

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 255-15, the Intermunicipal Development Plan Bylaw: CARRIED

**FINANCIAL**

Financial Reports for July:

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

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

Res. P15-323

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

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**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the 2015/16 MSI funding. Val Quentin's allocation is \$96,233.00, which includes the BMTG funding and the MSI Operating and Capital funding.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the 2015 Gas Tax Fund. Val Quentin's allocation is \$13,230.00

Municipal Affairs:

Correspondence received from Municipal Affairs congratulating the Village for being a partner in the Safety Codes Council and awarded the Village a Municipal Safety Recognition Award for 15 years of service.

Ste. Anne Gas Co-op:

Correspondence received from Ste. Anne gas inviting the Village to their 2015 annual general meeting to be held August 20<sup>th</sup>.

Res. A15-325

Moved by Councillor Roger Montpellier that Council accept all of the correspondence for information.

CARRIED

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on, however reported on several Public Works projects he has been working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Bob' Bridge ceremony and picnic that all of Council attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the WILD meeting he attended.

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**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 July.

**NEXT MEETING DATE** September 16, 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 8:50 p.m.

These minutes approved this 16<sup>th</sup> day of September, 2015.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans