

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 16TH, 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 7:10 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P15-324

Added to the Agenda was item 6c) T shirts.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P15-325

Moved by Councillor Roger Montpellier the Minutes of the Organizational Meeting of Council held on August 19th, 2015, be approved, as presented. CARRIED

Res. P15-326

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on August 19th, 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

Blue Imp:

Councillor Roger Montpellier confirmed receipt of the two picnic tables. They will be set up in the parks as time provides.

Long Term Planning:

Res. A15-325

Council discussed several options for long term planning. Moved by Councillor Roger Montpellier that we make application for MSI funding to pave 65 Street. CARRIED

Res A15-326

Moved by Deputy-Mayor that we make application for MSI funding to construct a gazebo in Cantin Park.

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Council agreed to investigate the feasibility of making application for MSI funding to rebuild Val Quentin's sewage lift stations.

T Shirts:

Councillor Roger Montpelier advised Council that the cost of the volunteer T shirts would be approximately \$20.00.

Res. A15-327

Moved by Councillor Roger Montpelier that the Village purchase 20 T shirts c/w Val Quentin Logos.

BYLAWS & POLICIES

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

Item tabled until after Lac Ste. Anne County approves their Municipal Development Plan.

FINANCIAL

Financial Reports for August:

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

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

Res. P15-327

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Absent.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Lac Ste. Anne County 50th Anniversary Celebrations she attended and on the Public Hearing for the Intermunicipal Development Plan.

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Councillor Roger Montpellier:

Councillor Montpellier reported on the Lac Ste. Anne County 50th Anniversary Celebrations he attended and on the Public Hearing for the Intermunicipal Development Plan.

**ADMINISTRATORS
REPORT**

Public Works Report:

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

Development Report:

There was one Development Permit issued in August for a new dwelling.

NEXT MEETING DATE October 14, 2015.

**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 8:00 p.m.

These minutes approved this 14th day of October, 2015.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans