

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON OCTOBER 14<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 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P15-328

Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P15-329

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on September 16<sup>th</sup>, 2015, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Res. A15-328

Harvey & Joan Sylvester:

Mr. & Mrs. Sylvester attended the meeting in response to the Notice of Hearing report issued under the Unsightly & Untidy Bylaw. Mr. Sylvester explained his position and what he was prepared to do to rectify the Unsightly condition of his property.

Moved by Councillor Roger Montpellier that Council accept Mr. Sylvester's position and not proceed to an Order. CARRIED

Onoway Regional Fire Service:

Mr. David Ives representing the Onoway Regional Fire Service made a presentation to Council concerning the services they can provide in regard to fire services for the Village.

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**NEW BUSINESS**

FCSS Board Restructure:

Council reviewed the steering committees report on the restructuring of the FCSS Board.

Res. A15-329

Moved by Deputy-Mayor Marlene Walsh that Council agrees with the recommendations put forth, however would recommend that the internal portion be raised to 30% instead of the proposed 20%. CARRIED

Gazebo:

Res A15-330

Moved by Deputy-Mayor that we make application for MSI funding to construct a gazebo in Cantin Park in the amount of \$70,000.00. CARRIED

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for September:

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

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

Res. P15-330

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

**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the 2015 MSI Operating funding has been approved.

Onoway Regional Fire Services:

Correspondence received from Onoway Regional Fire Service explaining the need for mutual aid agreements between them and Lac Ste. Anne County.

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**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on several projects the Village has been working on.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpelier:

Councillor Montpelier reported on the ALMS Conference he attended.

**ADMINISTRATORS  
REPORT**

Res. A15-331

2016 Interim Budget:

Moved by Mayor Bob Lehman that Council approves the 2016 Interim Operating and Capital Budget. CARRIED

Development Report:

There were no Development Permits issued in September.

**NEXT MEETING DATE**

At the call of the Chair.

**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 9:15 p.m.

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

\_\_\_\_\_  
Deputy-Mayor Marlene Walsh

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