

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON NOVEMBER 12<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 (via Skype)  
Deputy-Mayor Marlene Walsh  
Councillor Roger Montpellier (via Skype)  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:05 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

Res. P15-331

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

**APPROVAL OF  
MINUTES**

Res. P15-332

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 14<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**

Fire Services:

Council reviewed the status of the fire service provider and the response from residents in regard to a recent letter sent out to all residents. Council determined that the largest objection to staying with the County was the distance to the new fire hall and what impact this would have on individual residents.

Res. A15-332

Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin terminate the Fire Services Agreement with Lac Ste. Anne County and further that we make arrangements to enter into a Fire Services Agreement with North West Fire Rescue & Training effective December 31, 2015. CARRIED

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FCSS Board Restructure Review:

Deputy-Mayor Marlene Walsh updated Council on a recent meeting she attended whereby the 12 Summer Villages located in Lac Ste. Anne County, the Town of Onoway and the Village of Alberta Beach expressed interest in forming an FCSS board independent of the County. Lac Ste. Anne County has sent notice to all participating municipalities that they will no longer be administering the FCSS program.

Res. A15-333

Moved by Councillor Roger Montpellier that Council agrees to proceed with forming a new FCSS board.

CARRIED

Summer Village of Grandview request for resolution:

Be it resolved that the Summer Village of Val Quentin support the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lake.

Res. A15-334

CARRIED

Damage Estimate:

Council reviewed the cost estimate submitted by Alberta Beach for the damage caused by fire to the adjoin property to the Burn Pit area. Mayor Bob Lehman will discuss this with Alberta Beach.

**BYLAWS & POLICIES**

Bylaw # 254-15, the Fortis Franchise Bylaw:

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

Res. A15-335

Moved by Councillor Roger Montpellier that Council accept third and final reading, and duly pass, Bylaw # 254-15, the Fortis Franchise Bylaw.

CARRIED

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**FINANCIAL**

Financial Reports for October:

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

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

Res. P15-333

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

**CORRESPONDENCE**

Lac Ste. Anne County:

Correspondence received from the County requesting financial statements for the Village for 2014. Council felt very reluctant to offer this information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the YRL meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in October.

**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 Deputy-Mayor Marlene Walsh adjourned the meeting at 8:15 p.m.

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

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

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