

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON DECEMBER 22ND, 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 7:10 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P15-334

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

**APPROVAL OF
MINUTES**

Res. P15-335

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on November 12th, 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. A15-336

Town of Onoway Fire Services Agreement:
Council reviewed the terms of the Fire Agreement between the Town of Onoway and the Summer Village of Val Quentin.
Moved by Mayor Bob Lehman that the Summer Village of Val Quentin enter into an agreement with the Town of Onoway and subsequently with their subcontractor North West Fire Rescue – Onoway Ltd. effective January 1, 2016, for fire services; further that Council authorizes the Deputy-Mayor Marlene Walsh to execute the agreement. CARRIED

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Res. A15-337

Parkland County – Dispatch Services:

Council reviewed the terms of the agreement with Parkland County to provide dispatch services from the Summer Village of Val Quentin to North West Fire – Onoway Ltd. Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin enter into an agreement with Parkland County to provide Dispatch Services to North West Fire – Onoway Ltd. on behalf of the Village; further that Council authorizes the Deputy-Mayor Marlene Walsh to execute the agreement. CARRIED

FCSS Board Restructure Review:

Council reviewed the current status of the group forming the proposed FCSS board. The board may not consist of all 12 Summer Villages.

Fire Damage Estimate:

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

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for November:

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

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

Res. P15-336

Moved by Mayor Bob Lehman that the Financial Statements for November, as presented, be accepted for information. CARRIED

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CORRESPONDENCE

Lac Ste. Anne County:

Correspondence received from the County requesting that North West Fire – Onoway Ltd. not respond to any emergency accidents within the County boundaries. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in November.

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 7:30 p.m.

These minutes approved this ____ day of _____.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans