

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 17ND, 2016,
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 7:00 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P16-336

Added to the Agenda under New Business were items 6e) Assessment Growth and 6f) WILD Water Commission.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P16-337

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on December 22nd, 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. A16-338

Town of Onoway Fire Services Update:
Deputy-Mayor Marlene Walsh updated Council on a recent Fire Services Committee meeting she and Mr. Evans attended.
Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin authorize the Town of Onoway the right to disclose all pertinent information in regard to the FOIPP request. CARRIED

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Town of Onoway – ACP Grant Application:

Council reviewed the request from the Town of Onoway for 2 radios at a cost of \$650.20.

Res. A16-339

Moved by Councillor Roger Montpellier that the Summer Village of Val Quentin be authorized to participate in an application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds, and that the municipal portion of the cost of this project be prorated based on the number of radios per municipality. CARRIED

Village of Alberta Beach – RCMP Enhanced Policing:

Council reviewed the request from Alberta Beach in regard to the 2016 Enhanced Policing.

Res. A16-340

Moved by Mayor Bob Lehman that the Summer Village of Val Quentin desires to participate in the 2016 RCMP Enhanced Policing contract. The Summer Village supports the eight hour shifts for a total of \$2,974.72. CARRIED

Fire Damage Estimate:

Mayor Bob Lehman updated Council on the current proceedings with the insurance adjustor.

Assessment Growth:

Municipal Administrator Dennis Evans advised Council that the 2016 Assessment base declined for 2016 by .3%. Council discussed raising the Minimum Tax, however decided to leave it remain at the 2015 rate.

WILD Water Commission:

Council discussed the possibility of withdrawing our membership in the Commission as the possibility of getting potable water to the area appears to be delayed.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for December & January:

Municipal Administrator Dennis Evans presented to Council the December & January financial statements as follows;

- Revenue & Expenditure Statement YTD & 2015 YTD.
- Balance Sheet as of the end of January.
- Cash Disbursement Journal for January.
- Bank Reconciliations for December & January.

Res. P15-338

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

CORRESPONDENCE

Lac Ste. Anne County:

Correspondence received from the County notifying the Summer Village that the applicable fire services agreement is terminated effective December 31, 2015. 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 Emergency Management meeting, the Alberta Beach Library meeting, the Fire Services Committee meeting, and the SVLSACE 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 December or January.

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NEXT MEETING DATE March 16, 2016.

**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
8:05 p.m.

These minutes approved this 16th day of March, 2016.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans