

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MAY 18TH, 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
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. P16-345

Added to the agenda was item 6d) Fire Grant and 6e) BroBuilt.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P16-346

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 13th, 2016, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Dave Ryall:
Mr. Ryall spoke to several subjects including Budget Information, the Community Newsletter, Village Communications with the Residents on such matters as the Fire Services Agreement and the \$300.00 sewer services charge. Council accepted the presentation for information.

NEW BUSINESS

Animal Control Bylaw:
Councillor Roger Montpellier pointed out a few deficiencies in the current Animal Control Bylaw. Administration will present a new Bylaw at the next meeting. Item tabled to the June meeting.

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Unsightly & Untidy Bylaw:

Councillor Roger Montpellier presented to Council the Lac Ste. Anne County changes to their Unsightly Bylaw regarding Recreational Vehicles. Council felt that enforcement would be an issue. Council accepted the inquiry for information.

Beachwave Park:

Deputy-Mayor Marlene Walsh wanted to confirm the donation that the Summer Village had budgeted for Beachwave Park. The amount was \$1,000.00.

Fire Grant:

Administration presented to Council the Fire Protection booklets provided by the Alberta Summer Villages Association for the Fire Protection Plan for the Village. Council will review the documents and create the plan at the June Council meeting. Item tabled to the June meeting.

BroBuilt:

BroBuilt Contracting wanted to confirm, for the purpose of a costing estimate, what the walls were to be made of for the proposed gazebo. Council confirmed that they be built out of concrete block.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for April:

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

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

Res. P16-347

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

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CORRESPONDENCE

Res. A16-351

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the upcoming Minister's Open House in regards to the new Municipal Government Act.

Moved by Deputy-Mayor Marlene Walsh that Mayor Bob Lehman and Councillor Roger Montpellier attend the Open House in Whitecourt. CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the following meetings he attended; the Fire Commissioners meeting, the MLA reception meeting, the emergency management meeting and the Central Alberta Recreational Lakes meeting.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpellier:

Councillor Montpellier reported on the MLA reception meeting, the emergency management meeting and the Central Alberta Recreational Lakes meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in April.

Council discussed various options for applying the MSI, BMTG, and FGTF for infrastructure projects.

Res. A16-352

Moved by Deputy-Mayor Marlene Walsh the Village increase their donation from \$300.00 to \$1,000.00 for the ASVA Alberta Invasive Species project. CARRIED

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NEXT MEETING DATE June 15, 2016.

**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 15th day of June, 2016.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans