

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 15<sup>TH</sup>, 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**

Added to the agenda was item 6f) Minister's Letter, 6g) Risk Assessment, 6h) Commission, and 6i) Disaster Mutual Aid.

Res. P16-348

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

**APPROVAL OF  
MINUTES**

Res. P16-349

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 18<sup>th</sup>, 2016, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Constable Bruce Parno:  
Council reviewed with Constable Parno several issues and concerns residents are having in the Village.

**NEW BUSINESS**

Animal Control Bylaw:  
Administration presented a sample Bylaw to Council for their review. Item tabled to the next meeting.

ASVA MSI Donation:  
Council discussed the Alberta Invasive Species donation and decided to leave the motion as presented.

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ASVA Fire Protection Plan:

Council worked on the Fire Protection booklets provided by the Alberta Summer Villages Association for the Fire Protection Plan for the Village. Council required further information from the fire department. Item tabled to the July meeting.

Res. A16-353

TriVillage debt request:

Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin supports the rebuilding of the six lift stations and are prepared to pay their portion of the annual debenture payment. CARRIED

Res. A16-354

Playground Swing Set:

Moved by Mayor Bob Lehman that Council approves the application to MSI Capital funds for the purchase and installation of two swing sets for the parks. CARRIED

Res. A16-355

Minister's Letter:

Moved by Mayor Bob Lehman that Council approves the reminder letter to the Minister of Municipal Affairs and authorizes the Mayor to sign the letter. CARRIED

Hazard Assessment:

Councillor Roger Montpellier presented to Council the Hazard Assessment worksheets that are required for our Emergency Management Plan.

West Central Regional Emergency Services Commission:

Council discussed the procedure of forming a Commission. Item tabled to the next meeting.

Res. A16-356

Disaster Mutual Aid Agreement:

Moved by Councillor Roger Montpellier that Council approves the Mutual Aid Agreement and authorizes the Mayor to execute the agreement. CARRIED

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**BYLAWS & POLICIES**

Bylaw # 255-15, the Intermunicipal Development Plan  
Bylaw:

Municipal Administrator Dennis Evans read for the second time Bylaw # 255-15, the Intermunicipal Development Bylaw.

Res. A16-357

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 255-15, the Intermunicipal Development Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the third time Bylaw # 255-15, the Intermunicipal Development Bylaw.

Res. A16-358

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 255-15, the Intermunicipal Development Bylaw. CARRIED

**FINANCIAL**

Financial Reports for May:

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

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

Res. P16-350

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

**CORRESPONDENCE**

Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the 2016 MSI funding in the amount of \$110,315.00.

Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the 2016 Gas Tax Fund funding in the amount of \$13,464.00.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the SVLSACE meeting and the

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Regional Emergency Services Commission meeting he attended. He also presented Gael Lehman's report on the Yellowhead Regional Library meeting she attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the SVLSACE meeting and the Regional Emergency Services Commission meeting she attended.

Councillor Roger Montpelier:

Councillor Montpelier reported on the SVLSACE meeting and the Regional Emergency Services Commission meeting he attended.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in May.

**NEXT MEETING DATE** July 20, 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 10:00 p.m.

These minutes approved this 20<sup>th</sup> day of July, 2016.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans