

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JANUARY 20TH, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 6:30 P.M.**

IN ATTENDANCE

Deputy-Mayor Roger Montpellier
Councillor Joanne Pittet
Municipal Administrator Dennis Evans

ABSENT

Mayor Bob Lehman

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Deputy-Mayor Roger Montpellier

**ACCEPTANCE OF
AGENDA**

Added to the Agenda was 8C) Newsletter, 8d) Lac Ste. Anne County – Municipal Services Package. And 8e) Alberta Permit Pro / Superior Safety Codes.

Res. P10-132

Moved by Councillor Joanne Pittet that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-133

Moved by Councillor Joanne Pittet the Minutes of the Regular Meeting of Council held on December 16th, 2009, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings scheduled for this meeting.

DELEGATIONS

There were no Delegations scheduled for this meeting.

**BUSINESS ARISING
FROM THE MINUTES**

Stormwater Management Project:

Municipal Administrator Dennis Evans updated Council on the proceedings with Stewart Weir and Enviro-Mak on the Stormwater Project.

Utility Easement:

Deputy-Mayor Roger Montpellier will make arrangements with Lac Ste. Anne County, the property owner, and Val Quentin to schedule a meeting within the next few weeks to negotiate an easement agreement for the required drainage ditch.

BYLAWS

There were no new Bylaws for this meeting.

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NEW BUSINESS

Ste. Anne Recreational Lake Use Committee Meeting:

Municipal Administrator updated Council on the recent SARLUC meeting he attended on January 6th, 2010. The committee discussed how the commission is to be formed.

Res. A10-271

Lac Ste. Anne Foundation:

Moved by Councillor Joanne Pittet that Council decline to support the funding request as presented. CARRIED

Newsletter:

Council reviewed the final version of the newsletter. It will go out by the end of the week.

Res.A10-272

Lac Ste. Anne County – Municipal Services Package Agreement:

Moved by Councillor Joanne Pittet that Council approves and further authorizes the Deputy-Mayor and the Administrator to execute the Municipal Services Package Agreement between Lac Ste. Anne County and the Summer Village of Val Quentin. CARRIED

Res. A10-273

Alberta Permit Pro:

Moved by Deputy-Mayor Roger Montpellier that Council proceed with the termination of services provided by Alberta Permit Pro for the purpose of providing Safety Codes inspections for the Summer Village of Val Quentin. CARRIED

Res. A10-274

Moved by Deputy-Mayor Roger Montpellier that Council authorizes administration to make arrangements with Superior Safety Codes to provide Safety Codes inspections. CARRIED

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FINANCIAL

Financial Reports for December:

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

- Interim Revenue & Expenditure Statement for December.
- Interim Balance Sheet as of the end of December.
- Interim Cash Disbursement Journal for December.

Res. P10-134

Moved by Deputy-Mayor Roger Montpellier that the Interim Financial Statements for December, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs – Financial Indicator Graphs:

Alberta Municipal Affairs forwarded the 2008 Financial Indicator Graphs. Council accepted the graphs for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman: Absent

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier had no meetings to report on.

Councillor Joanne Pittet:

Councillor Pittet reported had no meetings on.

**ADMINISTRATORS
REPORT**

Public Works Report:

There was no Public Works report for this meeting.

Development Report:

There were no Development Permits issued in December, however Lac Ste. Anne County forwarded copies of two Development Permits which were approved at the Municipal Planning Commission as per the Intermunicipal Development Plan.

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NEXT MEETING DATE February 17th, 2010, at 6:30 p.m. at the Sunset Point Office
in the Summer Village of Sunset Point.

**CONFIDENTIAL
ITEMS**

Res. A10-275

CAO Review:

Moved by Councillor Joanne Pittet that Council and the
Administrator agrees and accepts the 2009 CAO review.

CARRIED

ADJOURNMENT

Res. P10-135

Moved by Deputy-Mayor Roger Montpellier that the
meeting adjourn at 7:20 p.m.

CARRIED

These minutes approved this 17th day of February, 2010.

Deputy-Mayor Roger Montpellier

Municipal Administrator
Dennis Evans