

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 21ST, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 6:30 P.M.**

IN ATTENDANCE

Mayor Bob Lehman
Deputy-Mayor Roger Montpellier
Councillor Joanne Pittet
Municipal Administrator Dennis Evans
Guest Roger Demers

ABSENT

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P10-156

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

**APPROVAL OF
MINUTES**

Res. P10-157

Moved by Deputy-Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on June 16th, 2010, 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 of the Stormwater Project.

NEW BUSINESS

Regional Meeting – Physician Recruitment:
Council discussed the physician recruitment request from the Lac Ste. Anne County Regional Meeting and the cost involved.

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2009 Audited Financial Statements:

Municipal Administrator Dennis Evans presented to Council the 2009 Audited Financial Statements. The auditor's report was un-qualified and no recommendations. The statement was in the new Tangible Capital Assets format.

Res. A10-309 Moved by Councillor Joanne Pittet that Council receive the 2009 Audited Financial Statement for information.

CARRIED

BYLAWS

Bylaw # 233-10, Lot Consolidation Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 233-10, the Lot Consolidation Bylaw.

Res. A10-310 Moved by Councillor Joanne Pittet that Council accept first reading of Bylaw No. 233-10, the Lot Consolidation Bylaw.

CARRIED

Res. A10-311 Moved by Deputy-Mayor Roger Montpelier that Council accept second reading of Bylaw No. 233-10, the Lot Consolidation Bylaw.

CARRIED

Res. A10-312 Moved by Mayor Bob Lehman that Council accepts all three readings of Bylaw No. 233-10, the Lot Consolidation Bylaw, in one Council meeting.

CARRIED

Res. A10-313 Moved by Councillor Joanne Pittet that Council accept third and final reading of Bylaw No. 233-10, the Lot Consolidation Bylaw, and duly pass.

CARRIED

FINANCIAL

Financial Reports for June:

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

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

Res. P10-158 Moved by Councillor Joanne Pittet that the Financial Statements for June, as presented, be accepted for information.

CARRIED

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CORRESPONDENCE

Ste. Anne Gas Co-op:

Correspondence received from Ste. Anne Gas inviting the Village to their Annual General meeting. Councillors will attend.

Town of Onoway:

Correspondence received from Onoway announcing the 2010 Toxic & Electronic Round-up. Mayor Lehman will put the posters on the bulletin board.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Lac Ste. Anne Harbour Commission he attended.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier also reported on the Lac Ste. Anne Harbour Commission he attended. He also commented that he has been approached by several residents insisting that the Village place speed traps on 50th Avenue to suppress speeding.

Councillor Joanne Pittet: Councillor Pittet had no meeting to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

Development Report:

There were no Development Permits issued in June.

NEXT MEETING DATE

August 18th, 2010, at 6:30 p.m. at the Sunset Point Office in the Summer Village of Sunset Point.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

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ADJOURNMENT

As Councillor Joanne Pittet did not run in the election this year this is her final meeting. Council thanked Joanne for her time spent on Council and that they really enjoyed working with her.

Res. P10-159

Moved by Councillor Joanne Pittet that the meeting adjourn at 8:20 p.m. CARRIED

These minutes approved this 18th day of August, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans