

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 16TH, 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

ABSENT

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P10-152

Added to the Agenda was 7C) Municipal Assessment Services and 7d) Bridge Weight Sign.
Moved by Deputy-Mayor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-153

Moved by Councillor Joanne Pittet the Minutes of the Regular Meeting of Council held on May 19th, 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. Council advised administration that a newsletter be sent out explaining the upcoming construction and the traffic congestion that will be experienced.

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NEW BUSINESS

Alberta Environment:

Correspondence received from Alberta Environment asking if the Village was going to complete the Sand Bar Removal and Dead Aquatic Vegetation Removal at NW 15-054-03-W5. Administration responded that the Village would like a continuous file number to perform the above on an as needed basis. Council accepted the correspondence for information.

Intermunicipal Planning Commission:

Mayor Bob Lehman and Administrator Dennis Evans reported on the recent IMPC meeting they attended concerning four applications for subdivision in the County located in the IMPC area for the Village. Approval was given for all four with recommendations. Council accepted the report for information.

Municipal Assessment Services:

Municipal Assessment Services Group Inc. forwarded their services contract for the period July1, 2010 to June 30, 2013.

Res. A10-304

Moved by Deputy-Mayor Roger Montpellier that Council approve the contract and authorizes the Mayor and the Administrator to execute the Municipal Assessment Services Group Inc. contract. CARRIED

Bridge Weight Sign:

Councillor Pettit explained that the Bridge Weight Sign located near 60th Street impedes the line of vision when entering 50th Avenue.

Res. A10-305

Moved by Deputy-Mayor Roger Montpellier that the Village move the sign to correct the line of vision when entering 50th Avenue and further that the 30 km speed sign be replaced with a 40 km sign and further that a 40 km sign be purchased if necessary. CARRIED

BYLAWS

There were no new Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for May:

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

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

Res. P10-154

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

CORRESPONDENCE

Ratepayer Correspondence:

Correspondence received from a ratepayer concerning two dead tree's at the rear of their property on Village lands.

Res. A10-306

Moved by Mayor Bob Lehman that the trees be removed if necessary along with the Village tree cutting.

CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman: Mayor Lehman presented to Council Gail Lehman's report on the recent Yellowhead Regional Library meeting she attended.

Res. A10-307

Moved by Deputy-Mayor Roger Montpellier that Council authorizes the Village to pay appointed attendee's that attend meetings, the same rate that Councillors receive for attending meetings. CARRIED

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier reported on Summer Villages of Lac Ste. Anne County East meeting he and Mayor Lehman attended.

Councillor Joanne Pittet: Councillor Pittet reported on the Alberta Beach Library meeting she attended.

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**ADMINISTRATORS
REPORT**

Public Works Report:

Administration reported to Council an infraction of the Unsightly & Untidy Bylaw at 4910 – 63 Street. The landowner is in arrears in taxes and has no forwarding address.

Res. A10-308

Moved by Councillor Joanne Pettit that the Village proceed to hire a contractor to cut the grass & weeds at 4910 – 63 Street and charge it to their Tax Roll. CARRIED

Development Report:

There were two Development Permits issued in May for accessory buildings (Garages).

NEXT MEETING DATE

July 21st, 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.

ADJOURNMENT

Res. P10-155

Moved by Mayor Bob Lehman that the meeting adjourn at 7:30 p.m. CARRIED

These minutes approved this 21st day of July, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans