

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MARCH 24<sup>TH</sup>, 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  
Councillor Joanne Pittet  
Municipal Administrator Dennis Evans

**ABSENT**

Deputy-Mayor Roger Montpellier

**CALL TO ORDER**

The meeting was called to order at 6:40 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P10-140

Added to the Agenda was 8g) SVLSACE request and 12c) AUMA Insurance.  
Moved by Councillor Joanne Pittet that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P10-141

Moved by Councillor Joanne Pittet the Minutes of the Regular Meeting of Council held on February 17<sup>th</sup>, 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**

Res. A10-281

Stormwater Management Project:  
Municipal Administrator Dennis Evans updated Council on the proceedings of the Stormwater Project.

Superior Safety Codes Services Agreement:  
Municipal Administrator Dennis Evans presented to Council the Superior Safety Codes Services Agreement.  
Moved by Councillor Joanne Pittet that the Mayor and the Administrator execute the Superior Safety Codes Services Agreement. CARRIED

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Summer Village of Val Quentin Uniform Quality Management Plan:

Municipal Administrator Dennis Evans presented to Council the Summer Village of Val Quentin's Uniform Quality Management Plan.

Res. A10-282

Moved by Councillor Joanne Pittet that Council approves and adopts the Summer Village of Val Quentin's Uniform Quality Management Plan, and further that the Mayor and the Administrator execute the QMP. CARRIED

**BYLAWS**

There were no new Bylaws for this meeting.

**NEW BUSINESS**

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the Federal Gas Tax Fund grant has been approved and forwarded for 2005, 2006, 2007, 2008, and 2009 in the amount of \$33,478.00. Council accepted the correspondence for information.

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the Federal Gas Tax Fund grant for 2010 has been approved, in the amount of \$15,087.00, pending receipt of the Village's Integrated Community Sustainability Plan. Due to the change in funding, an amending agreement needs to be signed.

Res. A10-283

Moved by Councillor Joanne Pittet that Council authorizes the Mayor to execute the Alberta Transportation Amending Agreement dated February 16<sup>th</sup>, 2010. CARRIED

Integrated Community Sustainability Plan:

Council reviewed the Integrated Community Sustainability Plan presented by Councillor Joanne Pittet.

Res. A10-284

Moved by Councillor Joanne Pittet that the Integrated Community Sustainability Plan, as amended, be adopted by Council. CARRIED

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Lac Ste. Anne East End Bus Society:

Correspondence received from the Lac Ste. Anne East End Bus Society, asking the Village to support their endeavors for a reserve fund to replace their buses.

Res. A10-285

Moved by Councillor Joanne Pittet that the Summer Village of Val Quentin donate \$200.00 per year for the next five years to the Lac Ste. Anne East End Bus Society for their bus replacement reserve fund. CARRIED

Ste. Anne Natural Gas Co-op Ltd. Franchise Agreement:

Municipal Administrator Dennis Evans presented to Council the Franchise Agreement sent to the Village by Ste. Anne Natural Gas Co-op. Mayor Bob Lehman will review the document and report back to Council.

SARLUC / Newsletter:

Council reviewed the last SARLUC meeting and discussed a spring newsletter and its contents.

SVLSACE:

Councillor Joanne Pittet presented to Council a request from the Summer Villages of Lac Ste. Anne County East to fund a Councillor per diem expense for their organization in the amount of \$300.00 per year.

Res. A10-286

Moved by Councillor Joanne Pittet that the Summer Village of Val Quentin donate \$300.00 per year to the SVLSACE organization to fund per diem expenses.

CARRIED

**FINANCIAL**

Financial Reports for February:

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

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

Res. P10-142

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

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**CORRESPONDENCE**

Lac Ste. Anne County Community Police Officers:  
Correspondence received from the Lac Ste. Anne County identifying the Community Police Officers appointments and their scope of Authority, Responsibility and Duties. Council accepted the correspondence for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman: Mayor Lehman reported on the SARLUC meeting he attended.

Deputy-Mayor Roger Montpellier: Absent

Councillor Joanne Pittet: Councillor Pittet reported on the SARLUC meeting she attended.

**ADMINISTRATORS  
REPORT**

Public Works Report:  
There was no Public Works report for this meeting.

Development Report:  
There was one Development Permit issued in February for a new dwelling and garage.

Insurance:  
Council reviewed the 2010 AUMA Insurance policy. Moved by Councillor Joanne Pittet that administration review the policy with the AUMA to see if the Umbrella Liability component is doing what we want accomplished or if there are other products which will cover the 5 Million dollar liability coverage and that administration will make the appropriate changes if needed. CARRIED

Res. A10-287

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**NEXT MEETING DATE** April 21<sup>st</sup>, 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. P10-139

Moved by Mayor Bob Lehman that the meeting adjourn at  
9:15 p.m. CARRIED

These minutes approved this 21<sup>st</sup> day of April, 2010.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans