

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MAY 19TH, 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 6:30 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P10-148

Added to the Agenda was 7g) 60th Street Closure and 7h) ARB Agreement.
Moved by Councillor Joanne Pittet that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-149

Moved by Deputy-Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on April 21st, 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. The final design drawings will be completed by the end of May. The Village will be waiting for Lac Ste. Anne County to obtain the appropriate easements to construct the drainage swale on the southern portion of the Village. The 52 Street Drainage Project is ready to go to tender.

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Paving secondary Streets:
Res. A10-294 Moved by Deputy-Mayor Roger Montpellier that Council approves adding to the 52nd Street Drainage Project re-surfacing the side streets in 3 phases for pricing purposes.

Ste. Anne Natural Gas Co-op Ltd:
The Franchise Agreement remains under review.

NEW BUSINESS

Res. A10-295

Returning Officer Appointment:
Moved by Councillor Joanne Pittet that Council appoints Dennis Evans as Returning Officer for the 2010 Municipal Election. CARRIED

Res. A10-296

Proposed Sub-Division & Application for three Driveway Approaches:
Council reviewed an application by Mr. Jim Malcolm to have three access driveways installed between his property and 50th Avenue (Lac Ste. Anne Trail) for the purpose of accessing six new lots in his proposed sub-division.
Moved by Deputy-Mayor Roger Montpellier that Council approves the application by Mr. Malcolm to install three culverts and approaches between the south side of 50th Avenue and his property as per the application drawings, which will service six proposed lots. CARRIED

Res. A10-297

Alberta Emergency Management Agency:
Correspondence received from Alberta Emergency Management Agency requesting assistance with Emergency Planning under the Emergency Management Act to compile an interactive database to assess and support the emergency readiness of the municipality. The database will be compiled on the Milenet website.
Moved by Councillor Joanne Pittet that Council authorizes the Mayor to execute the amended Milenet Agreement and further that the Mayor and Deputy-Mayor execute the Designation of Stakeholder Administrator agreement appointing Dennis Evans as the Stakeholder Administrator. CARRIED

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Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Summer Village of the requirements of the Alberta Safety Codes and the National Building Code in relation to High Intensity Residential Fires and the 10 Minute Fire Response Time. Amendments to the current Land Use Bylaw or amendments to the Development Permit Application form may be required to facilitate these requirements. Council referred the correspondence to the Development Officer for comment.

Lac Ste. Anne County – Library Funding Formula:

Lac Ste. Anne County forwarded several options for the local Library Funding.

Res. A10-298

Moved by Councillor Joanne Pittet that the Summer Village of Val Quentin would like to have their contribution distributed to the Alberta Beach Library under Option 1, and advise LSAC accordingly. CARRIED

60th Street Closure:

Correspondence received from the Village of Alberta Beach advising the Village that 60th Street will be closed to allow for the reconstruction of the bridge. Council accepted the correspondence for information.

Assessment Review Board Agreement:

Lac Ste. Anne County forwarded the Assessment Review Board Agreement.

Res. A10-299

Moved by Deputy-Mayor Roger Montpellier that Council approves the agreement and further authorizes the Mayor and the Administrator to execute the Assessment Review Board Agreement. CARRIED

BYLAWS

Bylaw # 232-10, the Assessment Review Board Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 232-10, the Assessment Review Board Bylaw.

Res. A10-300

Moved by Councillor Joanne Pittet that Council accept first reading of Bylaw # 232-10, the Assessment Review Board Bylaw. CARRIED

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- Res. A10-301 Municipal Administrator Dennis Evans read for the second time Bylaw # 232-10, the Assessment Review Board Bylaw.
Moved by Deputy-Mayor Roger Montpellier that Council accept second reading of Bylaw # 232-10, the Assessment Review Board Bylaw. CARRIED
- Res. A10-302 Moved by Councillor Joanne Pittet that Council hear all three readings of Bylaw # 232-10, the Assessment Review Board Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY
- Res. A10-303 Municipal Administrator Dennis Evans read for the third time Bylaw # 232-10, the Assessment Review Board Bylaw.
Moved by Deputy-Mayor Roger Montpellier that Council accept third reading and duly pass Bylaw # 232-10, the Assessment Review Board Bylaw. CARRIED

FINANCIAL

- Financial Reports for April:
Municipal Administrator Dennis Evans presented to Council the April financial statements as follows;
- Revenue & Expenditure Statement for April.
 - Balance Sheet as of the end of April.
 - Cash Disbursement Journal for April.
 - Bank Reconciliations for April.
- Res. P10-150 Moved by Councillor Joanne Pittet that the Financial Statements for April, as presented, be accepted for information. CARRIED

CORRESPONDENCE

- Lac Ste. Anne County:
Correspondence received from Lac Ste. Anne County advising the Village of the 2010 Pilgrimage to be held July 17th to July 22nd. Vendor permits are mandatory and must be purchased by the land owner. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

- Mayor Bob Lehman: Mayor Lehman reported on the Municipal Sustainability Conference he attended in Westlock and the Ste. Anne Recreational Lake Use Committee Open House held in Alberta Beach.

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Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier reported on the Ste. Anne Recreational Lake Use Committee Open House held in Alberta Beach.

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

**ADMINISTRATORS
REPORT**

Public Works Report:

Mayor Bob Lehman would like to thank the volunteers that helped install the new playground equipment in the park. A special thanks to Mearle Armitstead and Lauier Payment for their help.

Development Report:

There was one Development Permit extension granted in April.

NEXT MEETING DATE

June 16th, 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. P10-151

Moved by Mayor Bob Lehman that the meeting adjourn at 8:30 p.m. **CARRIED**

These minutes approved this 16th day of June, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans