

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 15TH, 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 Roger Demers
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Roger Montpellier

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P10-166

Moved by Councillor Roger Demers that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-167

Moved by Councillor Roger Demers the Minutes of the Regular Meeting of Council held on August 17th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings scheduled for this meeting.

DELEGATIONS

Community Police Officer Dwight Dawn:

Constable Dawn updated Council on the recent policing activities in the Village. Of main concern to Council was the speeding on 50th Avenue. Playground signage will have to be upgraded with Playground End signs. A zero tolerance policy for speeding will now exist and the tolerance level reduced. Ratepayer correspondence concerning the speeding was also presented to Council. Council thanked CPO Dawn for attending the Council meeting.

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**BUSINESS ARISING
FROM THE MINUTES**

Roadway Resurfacing Project update:

Municipal Administrator Dennis Evans updated Council on the proceedings of the Roadway Resurfacing Project. Construction should start September 20th weather permitting. Surveying should be completed by September 17th. Alberta Environment permits have been applied for.

Stormwater Management Project:

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

Res.A10-312

Moved by Mayor Bob Lehman that Council approve the Earthwise Contracting Ltd. estimate in the amount of \$2,950.00 to replace the culvert on 61 Street and complete the V-Ditch on 51 Avenue in the amount of \$8,160.00.

CARRIED

Drainage Ditch on 51 Avenue:

Council discussed the final engineering drawings for the 51 Avenue drainage project and the correspondence going to a resident concerning the fence which is encroaching onto the parkway.

Playground Signage:

After discussions with Constable Dawn, Council, will review the need for Playground End signs. Constable Dawn will supply the Alberta Transportation regulations as to how much distance is required between Playground signs.

Line Painting On 50th Avenue:

Administration advised Council that Lac Ste. Anne County provided a quote in the amount of \$991.20 for re-painting the shoulder lines and centre line. Cross walks on 50th Avenue are not included.

Res A10-313

Moved by Mayor Bob Lehman that Council approves the project and authorizes administration to proceed.

CARRIED

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Tree slashing & tree cutting:

Mayor Bob Lehman updated Council on the proceedings of the Tree Slashing & Tree Cutting Project. All areas have been mapped.

Res.A10-314

Moved by Councillor Roger Demers that Council approves and authorizes administration to proceed with the quote from Limbwalkers Tree Care Ltd. at \$1400.00 per day for a period of 5 days. CARRIED

NEW BUSINESS

There was no New Business for this meeting.

BYLAWS

There were no new Bylaws for this meeting.

FINANCIAL

Financial Reports for August:

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

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

Res. P10-168

Moved by Mayor Bob Lehman that the Financial Statements for August, as presented, be accepted for information. CARRIED

CORRESPONDENCE

J & H Wildeman:

Correspondence received from J & H Wildeman concerning the working easement the Village is requesting on their property. Their suggestion was to purchase their property. Council received the correspondence for information and will await Lac Ste. Anne County decision.

Alberta Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village 2010 Municipal Sustainability Initiative funding in the amount of \$12,219.00. Council received the correspondence for information.

Yellowhead Regional Library:

Board appointment – Item tabled to the next meeting.

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**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Roger Montpellier:

Absent.

Councillor Roger Demers: Councillor Demers had no meeting to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

Development Report:

There was one Compliance Certificate and one Development Permit for a garage issued in August.

AUMA Convention:

Res. A10-315

Moved by Mayor Bob Lehman that Councillor Demers and Administrator Dennis Evans attend the upcoming AUMA Convention. Mr. Evans' costs are to be split between four municipalities. CARRIED

ASVA Convention:

Res. A10-316

Moved by Mayor Bob Lehman that the three Councillors and the Administrator attend the upcoming ASVA Convention. Rooms to be booked for Friday and Saturday night. Mr. Evans' costs are to be split between four municipalities. CARRIED

NEXT MEETING DATE

October 20th, 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

Res. P10-169

Moved by Councillor Roger Demers that the meeting
adjourn at 9:10 p.m. CARRIED

These minutes approved this 20th day of October, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans