

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 17TH, 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 Roger Demers
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. P10-173

Administrator Dennis Evans added to the Agenda item 8a) Bylaw # 234-10.
Moved by Deputy-Mayor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-174

Moved by Deputy-Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on October 20th, 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.

NEW BUSINESS

Res. A10-321

Lakeview Campground:
Mayor Bob Lehman & Deputy-Mayor Roger Montpellier updated Council on the recent meeting they had with the Summer Villages of Castle Island, Sunset Point, Val Quentin, and Yellowstone concerning the upcoming Public Hearing for the Lakeview Campground Rezoning Application with Lac Ste. Anne County.
Moved by Deputy-Mayor Roger Montpellier that Council supports the proposal to prepare a Public Hearing Presentation for the Lakeview Campground Rezoning Application and further that the Village share the costs of the Presentation on a one fifth basis based on a total estimated cost of \$1280.00. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 17TH, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 6:30 P.M.**

Roadway Resurfacing Project update:

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

Stormwater Management Project:

Municipal Administrator Dennis Evans updated Council on the proceedings of the Stormwater Project. No progress has been made on the working easements in the County.

Drainage Ditch on 51 Avenue:

Council agreed to postpone the project until next year.

Tree slashing & tree cutting:

Mayor Bob Lehman updated Council on the proceedings of the Tree Slashing & Tree Cutting Project.

BYLAWS

Bylaw # 234-10, the Fire Costs Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 234-10, Fire Costs Bylaw.

- | | |
|--------------|---|
| Res. A10-322 | Moved by Deputy-Mayor Roger Montpellier that Council accept first reading of Bylaw No. 234-10, Fire Costs Bylaw. CARRIED |
| Res. A10-323 | Moved by Councillor Roger Demers that Council accept second reading of Bylaw No. 2234-10, Fire Costs Bylaw. CARRIED |
| Res. A10-324 | Moved by Deputy-Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 234-10, Fire Costs Bylaw, in one Council meeting. CARRIED |
| Res. A10-325 | Moved by Councillor Roger Demers that Council accept third and final reading of Bylaw No. 234-10, Fire Costs Bylaw, and duly pass. CARRIED |

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 17TH, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 6:30 P.M.**

FINANCIAL

Financial Reports for October:

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

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

Res. P10-175

Moved by Deputy-Mayor Roger Montpellier that the Financial Statements for October, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Integrated Community Sustainability Plan:

Council reviewed the ICSP's for two other Summer Villages.

Res. A10-326

Moved by Deputy-Mayor Roger Montpellier that administration proceed with hiring Zap Municipal Consulting to prepare the ISCP for Val Quentin.

CARRIED

Mayor Bob Lehman advised Council that he will be away for December and January.

Res. A10-327

Moved by Deputy-Mayor Roger Montpellier that Council excuse Mayor Bob Lehman from Council meetings for December & January. CARRIED

Deputy-Mayor Roger Montpellier advised Council that he will be away for January and February.

Res. A10-328

Moved by Mayor Bob Lehman that Council excuse Deputy-Mayor Roger Montpellier from Council meetings for January and February. CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Municipal Sustainability meeting he attended, and he gave a report on the Yellowhead Regional Library Board meeting submitted by Gael Lehman.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier reported on the November 11th

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 17TH, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 6:30 P.M.**

ceremonies he attended on behalf of Val Quentin.

Councillor Roger Demers:

Councillor Demers reported on the Alberta Beach Library meeting he attended.

**ADMINISTRATORS
REPORT**

Public Works Report: No report.

Development Report:

There was one Development Permit for a new dwelling issued in October.

NEXT MEETING DATE

December 22nd, 2010, at 6:30 p.m. at the Sunset Point Office in the Summer Village of Sunset Point.

NOTE:

The Regular Meeting of Council scheduled for January 19th, 2011, has been cancelled.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

ADJOURNMENT

Having no further business to attend to for this meeting Mayor Bob Lehman adjourned the meeting at 8:15 pm.

These minutes approved this 22nd day of December, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans