IN ATTENDANCE
Mayor Bob Lehman
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER
The Council meeting was called to order at 7:00 p.m. by Mayor Bob Lehman.

ACCEPTANCE OF AGENDA
Added to the Agenda was item 6d) Tri Village Sewage Commission – manhole covers.
Res. P14-284 Moved by Deputy-Mayor Marlene Walsh that today’s agenda, as amended, be adopted. CARRIED

APPROVAL OF MINUTES
Res. P14-285 Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 21\(^{st}\), 2014, be approved, as presented. CARRIED

PUBLIC HEARINGS
There were no Public Hearings for this meeting.

DELEGATIONS
There were no Delegations for this meeting.

NEW BUSINESS
Windrow Clearing Policy Statement:
The contractor was unavailable for this meeting.
Res. A14-263 Moved by Councillor Roger Montpellier that this item be tabled to the next regular meeting of Council. CARRIED

Lot 10, Block 3, Plan 5719HW:
Administration presented to Council a variance request received from our Development Officer to allow a 6 foot variance to the 26 foot front yard setback allowed in the Land Use Bylaw.
MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON JUNE 18TH, 2014, AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.

Res. A14-264 Moved by Councillor Roger Montpellier that Council decline the request for a variance on the above noted property. This may impede the view from the neighbouring properties and all of the other houses on this block appear to be setback the 26 feet. CARRIED

Regional Policing:
Council discussed the recent meetings held to coordinate a regional Community Police Officer force. The committee would like to have a budget amount and the expected number of hours of service per month.

Res. A14-265 Moved by Councillor Roger Montpellier that Val Quentin commit to a budget of $6,000.00 per year plus $1,000.00 per year if Animal Control is included, with an expectation of 4 1/2 to 6 1/2 hours of enforcement per month.
Mayor Bob Lehman asked for a RECORDED VOTE.

Mayor Bob Lehman  Opposed
Deputy-Mayor Marlene Walsh  In Favour
Councillor Roger Montpellier  In Favour

CARRIED

Tri-Village Sewage Commission:
Mayor Bob Lehman updated Council on the request from Tri-Village to locate, install risers, and repave four manhole covers. The estimated cost is approximately $10,000.00.

Res. A14-266 Moved by Mayor Bob Lehman that administration make application to Municipal Affairs to have the reconstruction funded under the BMTG program. CARRIED

BYLAWS & POLICIES There were no Bylaws or Policies for this meeting.

FINANCIAL
Financial Reports for May:
Municipal Administrator Dennis Evans presented to Council the May financial statements as follows;
- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of May.
- Cash Disbursement Journal for May.
- Bank Reconciliations for May.

Res. P14-286 Moved by Councillor Roger Montpellier that the Financial Statements for May, as presented, be accepted for information. CARRIED
MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 18\textsuperscript{TH}, 2014,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.

CORRESPONDENCE

Municipal Affairs:
Correspondence received from Municipal Affairs asking the Village to execute a new Amending Memorandum of Agreement which will allow the BMTG program be moved from Alberta Transportation to Alberta Municipal Affairs and be administered under the MSI Program.

Res. A14-267
Moved by Deputy-Mayor Marlene Walsh that the Mayor and the Administrator execute the Amending Memorandum of Agreement. CARRIED

Miscellaneous Correspondence.
Administration presented to Council several letters of correspondence.

Res. A14-268
Moved by Mayor Bob Lehman that Council accept the correspondence for information. CARRIED

COUNCILLORS
REPORTS

Mayor Bob Lehman:
Mayor Lehman reported on the Highway 43 Waste Commission meeting he attended. Mayor Lehman presented to Council Gail Lehman’s report on a recent Yellowhead Regional Library meeting she attended. He also reported on several public works projects he has been working on.

Deputy-Mayor Marlene Walsh:
Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Montpellier:
Councillor Montpellier reported on the CPO meeting he attended in Onoway.

ADMINISTRATORS
REPORT

Public Works Report:

i. Walking Trail Project Update: Council discussed areas of concern with the walking trail concept.

Development Report:
There were no Development Permits issued in May.
MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON JUNE 18th, 2014, AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.

NEXT MEETING DATE The next Council meeting is scheduled for July 16, 2014, at 7:00 p.m. at the Sunset Point Multi Purpose Facility in the Summer Village of Sunset Point.

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 8:50 p.m.

These minutes approved this 16th day of July, 2014.

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Mayor Bob Lehman

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Municipal Administrator
Dennis Evans