

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 21ST, 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 6:40 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P10-144

Moved by Deputy-Mayor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-145

Moved by Councillor Joanne Pittet the Minutes of the Regular Meeting of Council held on March 24th, 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 key issue now is that Lac Ste. Anne County is prepared to be financially involved with the project and will give their best efforts to obtain the required easements. Stewart Weir will continue with the design work.

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

The agreement remains under review. Item tabled to the next meeting.

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SARLUC:

Council reviewed correspondence received from Municipal Affairs advising the SARLUC Committee that the Implementation Grant of \$150,000.00 has been approved and in the second letter the requirements that have to be met to form the Commission.

NEW BUSINESS

Res. A10-288

2010 Municipal Operating Budget:

Moved by Councillor Joanne Pittet that Council accept and approve the 2010 Operating Budget, as presented.

CARRIED

Res. A10-289

2010 Municipal Capital Budget:

Moved by Councillor Joanne Pittet that Council accept and approve the 2010 Capital Budget, as presented.

CARRIED

BYLAWS

Res. A10-290

Bylaw # 231-10, the 2010 Taxation Levy Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 231-10, the 2010 Tax Levy Bylaw.

Moved by Councillor Joanne Pittet that Council accept first reading of Bylaw # 231-10, the 2010 Tax Levy Bylaw.

CARRIED

Res. A10-291

Municipal Administrator Dennis Evans read for the second time Bylaw # 231-10, the 2010 Tax Levy Bylaw.

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 231-10, the 2010 Tax Levy Bylaw.

CARRIED

Res. A10-292

Moved by Deputy-Mayor Roger Montpelier that Council hear all three readings of Bylaw # 231-10, the 2010 Tax Levy Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A10-293

Municipal Administrator Dennis Evans read for the third time Bylaw # 231-10, the 2010 Tax Levy Bylaw.

Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 231-10, the 2010 Tax Levy Bylaw.

CARRIED

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FINANCIAL

Financial Reports for March:

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

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

Res. P10-146

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Alberta Municipal Affairs addressed to Mayor Elizabeth Morrison of the Summer Village of Sunset Point advising her that the 2009 Municipal Sponsorship Program grant for the Web Page Design Project has been approved in the amount of \$30,310.00. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman: Mayor Lehman had no meetings to report on.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier had no meetings to report on.

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

**ADMINISTRATORS
REPORT**

Public Works Report:

There was no Public Works report for this meeting.

Development Report:

There were no Development Permits issued in March.

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NEXT MEETING DATE May 19th, 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. P10-147

Moved by Deputy-Mayor Roger Montpellier that the
meeting adjourn at 8:10 p.m. **CARRIED**

These minutes approved this 19th day of May, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans