

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 20TH, 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
Municipal Administrator Dennis Evans

ABSENT

Councillor Roger Demers

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P10-170

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

**APPROVAL OF
MINUTES**

Res. P10-171

Moved by Deputy-Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on September 15th, 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. A10-317

Roadway Resurfacing Project update:
Municipal Administrator Dennis Evans updated Council on the proceedings of the Roadway Resurfacing Project.
Moved by Mayor Bob Lehman that Council approve the paving of 61st Street at a cost of \$47,000.00.

CARRIED

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.

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Councillor Roger Demers joined the meeting at 7:15 pm.

Playground Signage:

Res. A10-318

Council discussed the need for Playground End signs.
Moved by Mayor Bob Lehman that the administration
proceed with the purchase of eight Playground signs.

CARRIED

Line Painting On 50th Avenue:

The Line Painting project is now complete.

Tree slashing & tree cutting:

Mayor Bob Lehman updated Council on the proceedings of
the Tree Slashing & Tree Cutting Project. Mayor Lehman
will contact the contractor to see if he can get a better date
for the work to start.

Res. A10-319

AUMA Convention:

Moved by Mayor Bob Lehman that Councillor Roger
Demers attend the pre-conference session and that he attend
the remainder of the convention.

CARRIED

Yellowhead Regional Library:

Council affirmed that the appointment of Gael Lehman as
the Summer Village appointee to the YRL Board remains
in effect.

BYLAWS

There were no new Bylaws for this meeting.

FINANCIAL

Financial Reports for September:

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

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

Res. P10-168

Moved by Deputy-Mayor Roger Montpelier that the
Financial Statements for September, as presented, be
accepted for information.

CARRIED

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CORRESPONDENCE

Canadian Legion:

Correspondence received from the Onoway Legion inviting a representative of Council to attend the November 11th ceremonies in Onoway. Deputy-Mayor Roger Montpellier to attend.

Lac Ste. Anne County:

Council discussed the subdivision application #030SUB2010.

Res. A10-320

Moved by Mayor Bob Lehman that Council has no objections to Subdivision application # 030SUB2010.

CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on, however all three Councillors discussed the Alberta Summer Villages Convention they attended.

Deputy-Mayor Roger Montpellier:

Deputy-Mayor Montpellier had no meetings to report on.

Councillor Roger Demers:

Councillor Demers had no meeting to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

Mayor Lehman discussed with Council various options for curbing the circle on 64th Street.

Development Report:

There was one Development Permit for an addition issued in September.

NEXT MEETING DATE

November 17th, 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

Having no further business to attend to for this meeting
Mayor Bob Lehman adjourned the meeting at 8:30 pm.

These minutes approved this 17th day of November, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans