

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 20TH, 2017,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

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**

Res. P17-396

Added to the Agenda was item 6)d insurance, 6)e Code of Conduct, 6)f Assessor, 6)g Bulletin Board.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-397

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Organizational Meeting of Council held on August 16th, 2017, be approved, as presented. CARRIED

Res. P17-398

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on August 16th, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Development Officer Diane Burtnik reviewed with Council the situation in the Village with residents having two or more RV's stored on their lot. Council also discussed other problem areas.

NEW BUSINESS

Missing Sign:
Correspondence received from a resident complaining about a missing 40 km speed sign. It appears that that the sign was located in Alberta Beach. Administration will forward the complaint onto Alberta Beach.

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CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach advising the Village of the Volunteer Recruitment Fair. Council will attend.

North Saskatchewan Watershed Alliance:

Correspondence received from the North Saskatchewan Watershed Alliance advising the Village of their annual report. Council agreed not to belong to the Alliance. Council received the Correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Munis 101 Course he attended and several Village projects he is working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Munis 101 Course she attended and the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the Munis 101 Course he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in August.

NEXT MEETING DATE

October 18, 2017.

**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 8:50 p.m.

These minutes approved this 18th day of October, 2017.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans.