

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 13TH, 2017,
AT 611 – 6TH STREET IN THE
SUMMER VILLAGE OF ROSS HAVEN 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 7:10 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P17-380

Added to the Agenda were items 8)c RV Trailers, and 8)d Culvert Bylaw.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-381

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on March 15th, 2017, 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

Res. A17-408

2017 Budget Meeting
Council reviewed the draft Municipal Operating Budget and made changes where necessary. Council reviewed the Municipal Capital Budget.
Moved by Councillor Roger Montpellier that Council approve and adopt the 2017 Municipal Operating Budget. CARRIED

Res. A17-409

Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2017 Municipal Capital Budget. CARRIED

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BYLAWS & POLICIES

- Bylaw # 260-17, the 2017 Taxation Bylaw:
Municipal Administrator Dennis Evans read for the first time Bylaw # 260-17, the 2017 Taxation Bylaw.
- Res. A17-410 Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 260-17, the 2017 Taxation Bylaw. CARRIED
- Municipal Administrator Dennis Evans read for the second time Bylaw # 260-17, the 2017 Taxation Bylaw.
- Res. A17-411 Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 260-17, the 2017 Taxation Bylaw. CARRIED
- Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 260-17, the 2017 Taxation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
- Municipal Administrator Dennis Evans read for the third time Bylaw # 260-17, the 2017 Taxation Bylaw.
- Res. A17-413 Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 260-17, the 2017 Taxation Bylaw. CARRIED

NEW BUSINESS

- Flooding on Lakeview Drive:
Council discussed the spring run-off that affected the Lakeview Drive area. The main issue was the culvert running under 50th Avenue was half frozen with ice. It had thawed and released the backed-up water by the next day. Mayor Bob Lehman will discuss the Village's position with the property owner on the corner lot.
- Res. A17-414 Moved by Councillor Roger Montpellier administration hire Opus Stewart Weir to look at the drainage, culverts and low lying areas to see if solutions can be found to better handle the spring run-off. CARRIED
- Superior Safety Codes Services Agreement:
Moved by Deputy-Mayor Marlene Walsh that Council authorizes the Mayor and the Administrator to execute the 2017 Services Agreement. CARRIED
- Res. A17-415

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RV Trailers:

Mayor Bob Lehman raised the issue of how many RV's can be stored on a lot. The Land Use Bylaw is clear. Administration asked for street addresses and he will pass it along to the Development Officer for enforcement.

Res. A17-416

Moved by Mayor Bob Lehman the Village proceed with enforcement of the Land Use Bylaw in regards to the number of RV's that are located on a lot. CARRIED

Culvert Bylaw:

Mayor Bob Lehman asked if Council would consider a Culvert Bylaw which would regulate the size and length of a driveway culvert. Deputy-Mayor Marlene Walsh will research other communities to see if we can find an existing bylaw that would meet the Villages requirements.

FINANCIAL

Financial Reports for March:

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

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

Res. P17-382

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for March, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library meeting she attended.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

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**ADMINISTRATORS
REPORT**

Administration had no report.

Development Report:

There were no Development Permits issued in March.

NEXT MEETING DATE May 17, 2017.

**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 9:05 p.m.

These minutes approved this 17th day of May, 2017.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans