

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 15TH, 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 (via Skype)
Deputy-Mayor Marlene Walsh
Municipal Administrator Dennis Evans

ABSENT

Councillor Roger Montpelier

CALL TO ORDER

The Council meeting was called to order at 7:05 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P17-374

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

**APPROVAL OF
MINUTES**

Res. P17-375

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on January 18th, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Diane Burtnik.

Council interviewed Ms. Burtnik for the position of Development Officer.

NEW BUSINESS

Res A17-396

Town of Mayerthorpe:

Moved by Deputy-Mayor Marlene Walsh that Council authorize the Deputy-Mayor and the CAO to sign the contract agreement with the Town of Mayerthorpe for the First Responder Radio Agreement. CARRIED

Res. A17-397

2017 Election Dates:

Moved by Mayor Bob Lehman that Council set July 15 for Nomination Day and August 12 as Election Day. CARRIED

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BYLAWS & POLICIES

- Bylaw # 258-17 Regional Emergency Advisory Committee Bylaw.
Municipal Administrator Dennis Evans read for the first time Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-398 Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw. **CARRIED**
Municipal Administrator Dennis Evans read for the second time Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-399 Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw. **CARRIED**
- Res. A17-400 Moved by Deputy-Mayor Marlene Walsh that Council hear all three readings of Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw in one Council meeting. **CARRIED UNANIMOUSLY**
Municipal Administrator Dennis Evans read for the third time Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-401 Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 258-17 the Regional Emergency Advisory Committee Bylaw. **CARRIED**

FINANCIAL

- Financial Reports for January:
Municipal Administrator Dennis Evans presented to Council the January financial statements as follows;
- Revenue & Expenditure Statement YTD.
 - Balance Sheet as of the end of January.
 - Cash Disbursement Journal for January.
 - Bank Reconciliations for January.
- Res. P17-376 Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for January, as presented, be accepted for information. **CARRIED**

CORRESPONDENCE

There was no Correspondence for this meeting.

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**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Small Communities meeting, the TriVillage meeting, and the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Absent.

**ADMINISTRATORS
REPORT**

Administration had no report.

Development Report:

There were no Development Permits issued in January.

NEXT MEETING DATE

At the Call of the Chair.

**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 8:05 p.m.

These minutes approved this _____ day of _____, 2017.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans