

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 16TH, 2016,
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
Councillor Roger Montpellier (via Skype)
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Marlene Walsh

CALL TO ORDER

The Council meeting was called to order at 7:15 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P16-339

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

**APPROVAL OF
MINUTES**

Res. P16-340

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on February 17th, 2016, 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. A16-341

2015 Audited Financial Statements:
Municipal Administrator Dennis Evans presented to Council the 2015 Audited Financial Statements and the Auditors Representation Letter.

Moved by Mayor Bob Lehman that Council accept and approve the 2015 Audited Financial Statements and sign the Auditors Representation Letter.

CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for February:

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

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

Res. P15-341

Moved by Mayor Bob Lehman that the Financial Statements for February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Fortis Alberta:

Correspondence received from Fortis advising the Village that effective March 1st, 2017, the High Pressure Sodium street light fixtures will no longer be available for new installations. They will be replaced with the LED fixtures. Council received the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Absent.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in February.

NEXT MEETING DATE

April 20, 2016.

**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 8:40 p.m.

These minutes approved this 20th day of April, 2016.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans