

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 13TH, 2016,
AT 611 – 6th STREET, 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 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P16-342

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

**APPROVAL OF
MINUTES**

Res. P16-343

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on March 16th, 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

2016 Budget Meeting

Council reviewed the draft Municipal Operating Budget and made changes where necessary. Council reviewed the Municipal Capital Budget.

Res. A16-341

Moved by Councillor Roger Montpellier that Council approve and adopt the 2016 Municipal Operating Budget. CARRIED

Res. A16-342

Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2016 Municipal Capital Budget. CARRIED

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Res. A16-343	Moved by Deputy-Mayor Marlene Walsh That the Village donates \$300.00 to the ASVA Alberta Invasive Species project. Mayor Lehman asked for a recorded vote. Deputy-Mayor Marlene Walsh Councillor Roger Montpellier Mayor Bob Lehman	IN FAVOUR IN FAVOUR OPPOSED CARRIED
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BYLAWS & POLICIES

	<u>Bylaw # 256-16, the 2016 Taxation Bylaw:</u> Municipal Administrator Dennis Evans read for the first time Bylaw # 256-16, the 2016 Taxation Bylaw.	
Res. A16-344	Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 256-16, the 2016 Taxation Bylaw.	CARRIED
	Municipal Administrator Dennis Evans read for the second time Bylaw # 256-16, the 2016 Taxation Bylaw.	
Res. A16-345	Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw # 256-16, the 2016 Taxation Bylaw.	CARRIED
Res. A16-346	Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 256-16, the 2016 Taxation Bylaw, in one Council meeting. <p align="center">CARRIED UNANIMOUSLY</p> Municipal Administrator Dennis Evans read for the third time Bylaw # 256-16, the 2016 Taxation Bylaw.	
Res. A16-347	Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 256-16, the 2016 Taxation Bylaw.	CARRIED

FINANCIAL

	<u>Financial Reports for March:</u> Municipal Administrator Dennis Evans presented to Council the March financial statements as follows;	
	<ul style="list-style-type: none"> • Revenue & Expenditure Statement YTD. • Balance Sheet as of the end of March. • Cash Disbursement Journal for March. • Bank Reconciliations for March. 	
Res. P16-344	Moved by Councillor Roger Montpellier that the Financial Statements for March, as presented, be accepted for information.	CARRIED

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CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs which was sent to the Mayor of Onoway advising them that the Alberta Community Partnership Program funding has been approved in the amount of \$350,000.00 for the Regional Radio Network Project. Council received the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Regional Municipalities Meeting he attended.

Res. A16-348

Moved by Councillor Roger Montpellier that Council ratify and approve the April 4, 2016 letter to Honorable Danielle Larivee, Alberta Municipal Affairs – Corporate and Governance Review. CARRIED

Res. A16-349

Moved by Councillor Roger Montpellier that Council ratify and approve the Special meeting minutes of April 4, 2016 as presented. CARRIED

Res. A16-350

Moved by Mayor Bob Lehman that Council ratify and approve the suspension/withdrawal from the mediation and cooperative processes project. CARRIED

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Caucus meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the Physician Recruitment AGM he attended and on the WILD Water Commission AGM he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in March.

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NEXT MEETING DATE May 18, 2016.

**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 8:40 p.m.

These minutes approved this 18th day of May, 2016.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans