

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 21ST, 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
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P16-358

Added to the agenda was item 6b) Street Light, and 6c) Doug Heron.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P16-359

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on August 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. A16-379

West Central Regional Emergency Services Commission:
Council discussed the revised procedure of forming a Commission.
Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin declines joining the West Central Regional Emergency Services Commission. CARRIED

Res. A16-380

Street Light:
Moved by Mayor Bob Lehman that the Village install a street light at 63 Street & 50 Avenue. Exact location to be determined. CARRIED

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CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach declining Val Quentin's request to install a 4-way stop sign at 60th Street & 50th Avenue. Council accepted the correspondence for information.

Ogilvie LLP:

Correspondence received from the Law Firm of Ogilvie LLP advising the Village of the wrap up of the ALARIE insurance fund. The asset distribution is that Val Quentin should receive a rebate of \$16,013.39. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Res. A16-385

Mayor Bob Lehman:

Mayor Lehman reported on several projects he has been working on in the Village.

Moved by Mayor Bob Lehman that we get Barrhead Plastics to build the border sections for the playgrounds.

CARRIED

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpelier:

Councillor Montpelier reported on the Beachwave Park meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in August.

NEXT MEETING DATE

October 19, 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 8:45 p.m.

These minutes approved this 19th day of October, 2016.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans