

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON OCTOBER 19<sup>TH</sup>, 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 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P16-361

Moved by Mayor Bob Lehman that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P16-362

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 21<sup>st</sup>, 2016, be approved, as presented. CARRIED

Res. P16-363

Moved by Mayor Bob Lehman the Minutes of the Organizational Meeting of Council held on September 21<sup>st</sup>, 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**

**BYLAWS & POLICIES**

Bylaw # 2016-R001, the Emergency Management Bylaw:  
Municipal Administrator Dennis Evans read for the second time Bylaw # 2016-R001, the Emergency Management Bylaw.

Res. A16-386

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 2016-R001, the Emergency Management Bylaw. CARRIED

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Res. A16-387      Municipal Administrator Dennis Evans read for the third time Bylaw # 2016-R001, the Emergency Management Bylaw.  
Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 2016-R001, the Emergency Management Bylaw.      CARRIED

**FINANCIAL**

Financial Reports for September:  
Municipal Administrator Dennis Evans presented to Council the September financial statements as follows;

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

Res. P16-360      Moved by Mayor Bob Lehman that the Financial Statements for September, as presented, be accepted for information.      CARRIED

**CORRESPONDENCE**

Lac Ste. Anne County:  
Correspondence received from the County advising the Village that there was an additional surplus of \$363.66 of FCSS funding that was forwarded to the Village. Council accepted the correspondence for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:  
Mayor Lehman reported on several projects he has been working on in the Village and the Policing meeting, and the Physician Recruitment meeting he attended.

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

Councillor Roger Montpellier:  
Councillor Montpellier reported on the Emergency Management training course he and Deputy-Mayor Marlene Walsh attended.

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Res. A16-388

Moved by Councillor Roger Montpelier that Councillors get paid the daily rate for attending the ASVA annual Convention. CARRIED

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in September.

**NEXT MEETING DATE**

November 9, 2016

December 14, 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 8:45 p.m.

These minutes approved this 9<sup>th</sup> day of November, 2016.

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Deputy-Mayor Marlene Walsh

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Municipal Administrator  
Dennis Evans