

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 9TH, 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 (via Skype)
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier (via Skype)
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:55 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P16-365

Added to the Agenda was item 9 d) David Ives letter.
Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P16-366

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 19th, 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

Key to the burn pit area:

Mayor Lehman explained that he had replaced the lock to the gate, however had to put the old lock back on. Deputy-Mayor Marlene Walsh has a key for this lock.

Trees down on 50th Avenue:

Beavers had knocked down two trees along 50th Avenue. Deputy-Mayor Marlene Walsh will make arrangements with a resident in the Village to cut up and remove the trees.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for October:

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

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

Res. P16-367

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for October, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the 2016 MSI Operating spending plan has been approved. Council accepted the correspondence for information.

Alberta Beach:

Correspondence received from Alberta Beach thanking the Village for their participation in the Volunteer Appreciation Dinner. Council accepted the correspondence for information.

Royal Canadian Legion:

Correspondence received from the Legion inviting the Village to participate in this year's Remembrance Day Ceremonies. Deputy-Mayor Marlene Walsh will attend.

Onoway Regional Fire Service:

Correspondence received from David Ives with a proposal to act as Director of Emergency Management. The DEM would be Shari Ives and the assistant DEM would be David Ives. Council discussed the proposal and would like to advise David Ives that the Village is in favour of the proposal if a reasonable cost can be worked out.

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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 YRL meeting she attended.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Municipal Administrator Dennis Evans updated Council on a recent discussion he had with Alberta Beach regarding the Community Police Officer services for 2017. We will correspond with Alberta Beach advising that Val Quentin would like to hire the CPO on the same basis as we did in 2016.

Development Report:

There were no Development Permits issued in October.

NEXT MEETING DATE

December 14, 2016 if necessary 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 7:30 p.m.

These minutes approved this ____ day of _____, 2016.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans