

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

**ACCEPTANCE OF
AGENDA**

Res. P16-368

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P16-369

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on November 9th, 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 A16-389

CPO Services with Alberta Beach:

Moved by Councillor Roger Montpellier that the Village enter into an agreement with Alberta Beach for 2017 for 2 hours per week at a rate of \$90.00 per hour for Community Police Officer services. CARRIED

Res. A16-390

Lac Ste. Anne County – Pre-Incorporation Agreement:

Moved by Deputy-Mayor Marlene Walsh that \$3,827.19 be included in the Summer Village's 2017 Budget for the Lac Ste. Anne Regional Health Services Recruitment and Retention and authorize an initial payment in the amount of \$2,466.41 when requested. CARRIED

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Weed Inspector Report:

Correspondence received from Jackie Gamblin, the Villages Weed inspector, outlining activities that took place over the past year. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the CPO meeting, the Alberta Beach Library meeting, and the SVLSACE meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Administration had no report.

Council discussed the 2017 Interim Operating & Capital Budgets.

Res. A16-393

Moved by Mayor Bob Lehman that Council approve the 2017 Interim Municipal Operating and Capital Budgets as presented. CARRIED

Development Report:

There were no Development Permits issued in November.

NEXT MEETING DATE

January 18, 2017 if necessary at the Call of the Chair.

**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 8:00 p.m.

These minutes approved this ____ day of _____, 2016.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans