

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON SEPTEMBER 19<sup>TH</sup>, 2018,  
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. P18-431

Added to the Agenda was item 6c) River Basin Application and 6d) AUMA Conference.  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P18-432

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on August 15<sup>th</sup>, 2018, be approved, as presented. CARRIED

**OPEN HOUSE**

An Open House was held to complete the Drainage Project Design. Four residents attended. Alamgir Hossain answered several questions as to the design of the project.

**DELEGATIONS**

Alamgir Hossain – Opus Stewart Weir

**NEW BUSINESS**

North Saskatchewan Watershed Alliance:

Correspondence received from NSWA advising their yearend report and an invoice to belong to their organization. Council felt that they did not want to belong to their organization at this time.

GFL request:

GFL asked if it would be possible to do a Pre-authorized Debit Agreement for payment of their account.

Res. A18-489

Moved by Mayor Bob Lehman that administration proceed with the Pre-authorized Debit Agreement. CARRIED

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River Basin Application:

Councillor Roger Montpellier asked if administration could add to our website the River Basin App.

AUMA Conference:

Council reviewed the AUMA Agenda and decided on which seminars each Councillor would attend at the annual Conference.

**BYLAWS & POLICIES**

Bylaw # 266-18, the Cannabis Bylaw:

Res. A18-490

Municipal Administrator Dennis Evans read for the first time Bylaw # 266-18, the Cannabis Bylaw.

Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 266-18, the Cannabis Bylaw. CARRIED

Res. A18-491

Municipal Administrator Dennis Evans read for the second time Bylaw # 266-18, the Cannabis Bylaw.

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 266-18, the Cannabis Bylaw. CARRIED

Res. A18-492

Moved by Deputy-Mayor Marlene Walsh that Council hear all three readings of Bylaw # 266-18, the Cannabis Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A18-493

Municipal Administrator Dennis Evans read for the third time Bylaw # 266-18, the Cannabis Bylaw.

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 266-18, the Cannabis Bylaw. CARRIED

**FINANCIAL**

Financial Reports for August:

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

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

Res. P18-433

Moved by Councillor Roger Montpellier that the Financial Statements for August, as presented, be accepted for information. CARRIED

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**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the acceptance of the MSI Operating funds projects for 2018. Council accepted the correspondence for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the IDP meeting he attended. Mayor Lehman reported on the projects he had been working on in the Village.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpellier:

Councillor Montpellier reported on the IDP meeting and the LILSA meeting he attended. Councillor Montpellier reported on the playground inspection report recently completed and advised Council that all deficiencies had been addressed.

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Demolition Permit issued in August.

Tax Arrears:

Administration advised Council on the proceedings of Tax collection on a property in the Village.

Res. A18-494

Moved by Deputy-Mayor Marlene Walsh that the Village forgive the penalty charges pending receipt of medical confirmation and receipt of the outstanding taxes owed.

CARRIED

**NEXT MEETING DATE**

October 16, 2018.

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**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 10:15 p.m.

These minutes approved this 16<sup>th</sup> day of October, 2018.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans