

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON DECEMBER 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 (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 6:50 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

Res. P18-437

Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P18-438

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 16<sup>th</sup>, 2018, be approved, as presented. CARRIED

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Lac Ste. Anne County – SBAB Hearing:

Administrator Dennis Evans updated Council on a recent SDAB Hearing held in Alberta Beach regarding the Development Permit Application for a Cannabis Growth Facility in the Alberta Beach area. There were no objections to the application and a Stormwater Analysis has been completed. Approval was granted.

Res A18-497

2019 – Interim Municipal Operating & Capital Budget:

Moved by Councillor Roger Montpellier that Council approve the 2019 Interim Municipal Operating & Capital Budgets for the first quarter of 2019. CARRIED

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

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**FINANCIAL**

Financial Reports for October & November:

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

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

Res. P18-439

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

**CORRESPONDENCE**

Lac Ste. Anne County – Regional Recreation Board:

Correspondence received from LSAC inquiring if they were to form a Regional Recreation Board what would it look like. They submitted a questionnaire with the inquiry. Council discussed each point and will send their comments to the County.

Lac Ste. Anne County – Regional SDAB.

Correspondence received from LSAC inquiring if the Village would be interested in forming a Regional SDAB. Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin would like to join with the County in a Regional SDAB at an annual cost of \$500.00.

Res. A18-498

CARRIED

LILSA:

Correspondence received from LILSA asking for a contribution of \$500.00 in 2019.

Res. A18-499

Moved by Councillor Roger Montpellier that the Village donates \$500.00 to LILSA in 2019. CARRIED

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

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

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Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library and the AEMA training course she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the TriVillage meeting he attended.

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in November for a dwelling.

**NEXT MEETING DATE** January 16, 2019.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting Deputy-Mayor Marlene Walsh adjourned the meeting at 8:40 p.m.

These minutes approved this 16<sup>th</sup> day of January, 2019.

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Deputy-Mayor Marlene Walsh

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Municipal Administrator  
Dennis Evans