

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 17TH, 2019,
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 7:10 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P19-450

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

**APPROVAL OF
MINUTES**

Res. P19-451

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on March 20th, 2019, 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. A19-506

2019 Budget Meeting
Council reviewed the draft Municipal Operating Budget.
Council reviewed the Municipal Capital Budget.
Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2019 Municipal Operating Budget. CARRIED

Res. A19-507

Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2019 Municipal Capital Budget. CARRIED

Res. A19-508

2018 Audited Financial Statements:
Moved by Councillor Roger Montpellier that Council accept and approve the 2018 Audited Financial Statements. CARRIED

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WSP

Council discussed the upcoming tender requirements for the drainage project.

Intermunicipal Subdivision and Development Appeal Board Agreement.

Res. A19-509 Moved by Councillor Roger Montpellier that Council authorizes the Mayor to execute the document.

CARRIED

TriVillage Cleanup Day:

A request from Alberta Beach to join in this years Cleanup Day.

Res. A19-510 Moved by Mayor Bob Lehman that Val Quentin join in with Alberta Beach in the Cleanup Day scheduled for Saturday July 6th, 2019.

CARRIED

Unsightly Properties:

Council discussed two Unsightly properties in the Village and would like to see enforcement to have them cleaned up. Administration will follow up.

ICF:

Councillor Roger Montpellier enquired if anything further has been done with the ICF mandate. Nothing further has transpired.

BYLAWS & POLICIES

Bylaw # 268-19, the 2019 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 268-19, the 2019 Taxation Bylaw.

Res. A19-509 Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 268-19, the 2019 Taxation Bylaw.

CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 268-19, the 2019 Taxation Bylaw.

Res. A19-510 Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 268-19, the 2019 Taxation Bylaw.

CARRIED

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Res. A19-511 Moved by Deputy-Mayor Marlene Walsh that Council hear all three readings of Bylaw # 268-19, the 2019 Taxation Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third time Bylaw # 268-19, the 2019 Taxation Bylaw.

Res. A19-512 Moved by Councillor Roger Montpelier that Council accept third reading and duly pass Bylaw # 268-19, the 2019 Taxation Bylaw. **CARRIED**

FINANCIAL

Financial Reports for March:

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

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

Res. P19-452 Moved by Mayor Bob Lehman that the Financial Statements for March, as presented, be accepted for information. **CARRIED**

CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach advising the Village of the LILSA request for membership. Council received 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 ASVA meeting she attended and the Alberta Beach Library meeting she attended.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

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**ADMINISTRATORS
REPORT**

Development Report:

There was one Development Permit issued in March for a rental property.

NEXT MEETING DATE May 15, 2019.

**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 9:25 p.m.

These minutes approved this 15th day of May, 2019.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans