

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 21ST, 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 (via phone)
Municipal Administrator Dennis Evans
Ten Residents

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:05 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P19-462

Added to the Agenda was item 5 d) Dawson Quote and item 5 e) Speed Limits.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-463

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on July 17th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Tracy Beck: Mrs. Beck spoke to the Quote she received from KIWI Nurseries in the amount of \$3,575.25 for replacement trees for her property.

Several other residents spoke to issues they were having with the Drainage / Culvert project.

NEW BUSINESS

WSP – Culvert Installation Project:
Council discussed various issues with the Drainage Project.

Erika Cullis – Unsightly Property
Council discussed the cleanup of this property and wanted to continue the Unsightly enforcement.

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Dawson Quote:

Deputy-Mayor Marlene Walsh presented the quote from KIWI Nurseries for the Barry Dawson property in the amount of \$6,485.33 for tree replacement on his property.

Res. A19-522

Moved by Deputy-Mayor Marlene Walsh that the Village restore the properties by planting the proposed trees. The properties to include the Beck Property and the Dawson property. Trees and installation are to be included at a cost of \$3,575.25 and \$6,485.33 from KIWI Nurseries.

CARRIED

Speed Limits:

Several residents raised the issue of speeding vehicles in the Village. Council discussed several options available to them and decided to invite the Community Police Officer to the next meeting.

BYLAWS & POLICIES

Bylaw # 269-19 A Lot Consolidation Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 269-19, the Lot Consolidation Bylaw.

Res. A19-523

Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw No. 269-19, the Lot Consolidation Bylaw.

CARRIED

Res. A19-524

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw No. 269-19, the Lot Consolidation Bylaw.

CARRIED

Res. A19-525

Moved by Councillor Roger Montpellier that Council accepts all three readings of Bylaw No. 269-19, the Lot Consolidation Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A19-526

Moved by Mayor Bob Lehman that Council accept third and final reading of Bylaw No. 269-19, the Lot Consolidation Bylaw, and duly pass.

CARRIED

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FINANCIAL

Financial Reports for July:

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

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

Res. P19-464

Moved by Mayor Bob Lehman that the Financial Statements for July, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Correspondence received from Fire Chief Dave Ives regarding recruitment. The Village will email it out to residents, post it on our web site and put a poster on the Bulletin Board.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on however reported on the various projects he has been working on in the Village.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the LILSA meeting, the ASVA meeting, and the Library meeting she attended.

Councillor Roger Montpelier:

Councillor Montpelier reported on the Trivillage Sewage Services Commission meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in July and one Compliance Certificate issued.

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NEXT MEETING DATE September 18, 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 8:35 p.m.

These minutes approved this 18th day of September, 2019.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans