

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 20TH, 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 (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. P19-443

Moved by Mayor Bob Lehman that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-444

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on January 23rd, 2019, be approved, as presented. CARRIED

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Onoway Regional Medical Clinic:

Administrator Dennis Evans updated Council on a recent meeting held regarding the Medical Clinic.

Opus Stewart Weir:

Council discussed two culvert installations. The first being at 50th Avenue and Lakeview Drive east. This will require a road closure to complete an open cut installation. Council decided not to install an additional culvert at 50th Avenue and Lakeview Drive west.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for January:

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

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

Res. P19-445

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

Res. P19-446

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on however he reported on the snow clearing in the Village.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library and the Fire Services meetings she attended.

Councillor Roger Montpelier:

Councillor Montpelier reported on the TriVillage Regional Sewage Services Commission meeting he attended via Skype.

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**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in January.

NEXT MEETING DATE March 20, 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
7:30 p.m.

These minutes approved this 20th day of March, 2019.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans