

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JULY 17<sup>TH</sup>, 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  
Eighteen Residents  
WSP Engineering

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 6:55 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P19-459

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P19-460

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 19<sup>th</sup>, 2019, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Mr. Beck: Mr. Beck spoke to the tree cutting done by the Village on their private property. Surveying is now complete. All trees removed were on private property. Mr. Beck to provide the Village with a listing of the trees required.

Res. A19-519

Moved by Deputy-Mayor Marlene Walsh that the Village restore the property by planting the proposed trees. The property to include the Beck Property and the Dawson property. CARRIED

Mr. Dunlavey, Mrs. Titley, Mrs. Walkom and several other residents spoke to issues they were having with the Drainage / Culvert project. WSP engineers gave explanations and will do some more research in areas.

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**NEW BUSINESS**

WSP – Culvert Installation Project:

Council discussed various issues with the Drainage Project with Alamgir and Brad from WSP.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for June:

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

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

Res. P19-461

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for June, 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 reported on the various projects he has been working on in the Village.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA meeting she attended and the Summer B-B-Q.

Councillor Roger Montpellier:

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

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in June.

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Erika Cullis – Unsightly Property

Council discussed the Notice to Owner report sent to the property owner. As there was no response to the Notice Council decided to re-issue the Notice and hand deliver it to the occupants. Item tabled to the next meeting.

**NEXT MEETING DATE** August 21, 2019.

**CONFIDENTIAL  
ITEMS**

Res. A19-520

Motion by Councillor Roger Montpellier that Council goes in camera at 9:45 p.m. to discuss a personnel issue.

CARRIED

Res. A19-521

Motion by Councillor Roger Montpellier that Council comes out of in camera at 9:50 p.m.

CARRIED

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Bob Lehman adjourned the meeting at 9:50 p.m.

These minutes approved this 21<sup>st</sup> day of August, 2019.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans