

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 15TH, 2020,
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
DEM Janice Christainsen

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P20-491

Added to the Agenda were items 5f) parks, parking, & speeding. 5g) Snow removal.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P20-492

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 17th, 2020, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Four residents joined the meeting via Zoom to explain their opinions with the high water levels existent in the lake and flooding that will exist with the spring runoff.

NEW BUSINESS

Intermunicipal Collaboration Framework with Lac Ste. Anne County:

The County forwarded the ICF for signatures. The item was tabled to the next meeting for review.

Repaving 50th Avenue:

Administration updated Council on the proceedings of the project.

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FRIAA:

Council discussed the grant that is available through FRIAA. Deputy-Mayor Marlene Walsh will discuss the application with the ASVA.

Walkom Development Permit:

Administration presented to Council the original Development Permit issued to build a dwelling. Administration will discuss clause 13 with the Development Officer.

Drainage Bylaw:

The Drainage Bylaw is still under review and a review of the Land-Use Bylaw may be the way to go.

Parks, parking, and speeding:

Janice Christansen reviewed with Council the problems created by the heavy use of the Public Parks.

Snowplowing:

Councillor Roger Montpelier advised Council that wind rowing is still an issue with some residents. Is it possible to store the snow away from culverts that drain into the lake? Mayor Lehman will discuss with the contractor.

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. P20-493

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for June, as presented, be accepted for information. CARRIED

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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 Library and the AEMA meetings she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the TriVillage and Onoway Regional Medical Clinic meetings he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in June.

NEXT MEETING DATE

August 19, 2020.

**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 9:30 p.m.

These minutes approved this 19th day of August, 2020.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans