

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 19TH, 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
Six Residents

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:50 p.m. by Mayor Bob Lehman.

ACCEPTANCE OF

AGENDA

Res. P19-456

Added to the Agenda is item 5b) Picnic in the Park.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-457

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 15th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Ms. Tracy Beck: Ms. Beck spoke on behalf of the three other residents concerning the tree cutting done by the Village on their private property. Council agreed that restoration would have to take place. The next step is to have the property line identified and see which trees are affected.

NEW BUSINESS

Res. A19-517

WSP – Culvert Installation Project:

Council discussed various issues with the Drainage Project. Moved by Councillor Roger Montpellier that the Village repaves the portions of driveways affected by a culvert installation. CARRIED

Picnic in the Park:

Council reviewed the necessary items required to put on the event.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for May:

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

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

Res. P19-458

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

CORRESPONDENCE

Alberta Beach Chamber of Commerce:

Correspondence received from the Chamber of commerce asking for funding for the fireworks display on Canada Day.

Res. A19-518

Moved by Mayor Bob Lehman that the Village gracefully decline the invitation to provide funding for the fireworks display. CARRIED

**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 AEMA meeting she attended and the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

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

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**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in May.

NEXT MEETING DATE July 17, 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 8:45 p.m.

These minutes approved this 17th day of July, 2019.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans