

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 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 Phone)
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier (via Phone)
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. P19-447

Added to the Agenda were items 5d) DEM and 5e) CPO services.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-448

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on February 20th, 2019, be approved, as presented. CARRIED

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Res. A19-504

MSI – Amending Memorandum of Agreement:
Administration presented to Council the Agreement to extend the MSI Agreement to 2021.
Moved by Mayor Bob Lehman that Council authorizes the Deputy-Mayor and Administrator to execute the document. CARRIED

Municipal Affairs – Performance Indicators:
Administration presented to Council the 2019 performance indicators. Item C102 was noted as a critical indicator as it involved Ministry Intervention. Council accepted the correspondence for information.

Opus Stewart Weir:
Council reviewed the ditch snow clearing and culvert cleaning project underway in the Village.

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Director of Emergency Management:

The DEM position is now open. Council discussed the DEM position. Council will advertise to find a suitable candidate.

Community Police Officer Agreement:

Administration presented to Council the 2019 – 2020 CPO Agreement between Alberta Beach and Val Quentin.

Res. A19-505

Moved by Councillor Roger Montpelier that Council authorizes the Deputy-Mayor and Administrator to execute the Agreement.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

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

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

Res. P19-449

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

CORRESPONDENCE

Lac Ste. Anne County:

Correspondence received from the County advising the Village that they would not be providing a Regional Emergency Management service for the Summer Villages. Council accepted the correspondence for information.

**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 Emergency Management meetings she attended.

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Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Council confirmed that they would like to continue with the RCMP Enhanced Policing for this year.

Development Report:

There was one Development Permit issued in February for an AIR B&B Business.

NEXT MEETING DATE April 17, 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 8:00 p.m.

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

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans