

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MAY 15TH, 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

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P19-453

Added to the Agenda is item 5c) Creek update.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-454

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 17th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Res. A19-513

WSP – Drainage Project:

Council discussed the Drainage Project and the Tender results.

Moved by Mayor Bob Lehman that Council ratifies and approves the awarding of the Tender to Lamb Enterprises Ltd. CARRIED

Creek Project:

Councillor Montpellier raised the issue that the placement of rocks for the Creek Upgrade Project is not in compliance with the approval permit. Before and after pictures also must be taken. Mayor Lehman is to investigate the matter.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for April:

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

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

Res. P19-455

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the WILD Water Commission annual meeting he attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA 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.

**ADMINISTRATORS
REPORT**

Development Report:

There was one Compliance Certificate issued in April.

Res. A18-496

Correction to the October 16th, 2019 Minutes: Honorarium:

Moved by Roger Montpellier that Council receive an increase in the Monthly rate of \$100.00; Councillors go to \$300.00 and the Mayor to \$600.00 per month. Mileage rates to be increased from .55 per km to .60 per km. The daily rate of \$150.00 be paid for the AUMA and ASVA Conventions. CARRIED

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- Res. A19-514 Moved by Councillor Roger Montpellier that Motion A18-496 be rescinded. **CARRIED**
- Res. A19-515 Moved by Deputy-Mayor Marlene Walsh that Council receive an increase in the Monthly rate of \$100.00; Councillors go to \$300.00 and the Mayor to \$400.00 per month. Public Works is \$300.00 per month. Mileage rates to be increased from .55 per km to .60 per km. **CARRIED**
- Res. A19-516 Moved by Roger Montpellier that the daily rate of \$150.00 be paid for the AUMA and ASVA Conventions. **CARRIED**

NEXT MEETING DATE June 19, 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 8:30 p.m.

These minutes approved this 19th day of June, 2019.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans