## MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 14<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

**ABSENT** 

CALL TO ORDER The Council meeting was called to order at 7:25 p.m. by

Deputy-Mayor Marlene Walsh.

ACCEPTANCE OF

**AGENDA** Added to the Agenda was item 5 b) ICF Meeting.

Res. P19-472 Moved by Mayor Bob Lehman that today's agenda, as

> amended, be adopted. **CARRIED**

APPROVAL OF

**MINUTES** 

Res. P19-473 Moved by Councillor Roger Montpellier the Minutes of the

> Regular Meeting of Council held on October 9, 2019, be **CARRIED**

approved, as presented.

**PUBLIC HEARINGS** There were no Public Hearings for this meeting.

**DELEGATIONS** There were no Delegations for this meeting.

**NEW BUSINESS** WSP - Culvert Installation Project:

Council discussed various issues with the Drainage Project.

The project is just about finished with only a few

outstanding jobs yet to be completed.

**ICF** 

Council discussed the outcomes of the last ICF Meeting

held.

**BYLAWS & POLICIES** Bylaw # 270-19 Speed Limit Bylaw:

Municipal Administrator Dennis Evans presented to

Council Bylaw No. 270-19, the Speed Limit Bylaw.

Res. A19-534 Moved by Mayor Bob Lehman that Council accept first

reading of Bylaw No. 270-19, the Speed Limit Bylaw.

**CARRIED** 

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Res. A19-535	Moved by Councillor Roger Montpellier that Co	ouncil	
	accept second reading of Bylaw No. 270-19, the	Speed	
	Limit Bylaw. CARRIE	D	
Res. A19-536	Moved by Councillor Roger Montpellier that Co	ouncil	
	accepts all three readings of Bylaw No. 270-19, the Speed		
	Limit Bylaw, in one Council meeting.		
	CARRIED UNANIMOUSLY	CARRIED UNANIMOUSLY	
Res. A19-537	Moved by Deputy-Mayor Marlene Walsh that Co	ouncil	
	accept third and final reading of Bylaw No. 270-19, the		
	Speed Limit Bylaw, and duly pass. CARRIE	$^{\prime}\mathrm{D}$	

### **FINANCIAL**

### Financial Reports for October:

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

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

Res. P19-474

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

CARRIED

### **CORRESPONDENCE**

### Municipal Assessment Services Group Inc.

MASG forwarded their three-year renewal services agreement.

Res. A19 538

Moved by Deputy-Mayor Marlene Walsh that Council approves and authorizes the Deputy-Mayor and Administrator to execute the agreement. 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 AB Library meeting and the AEMA meeting she attended.

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**COMMENCING AT 7:00 P.M.** Councillor Roger Montpellier: Councillor Montpellier had no meetings to report on. **ADMINISTRATORS** REPORT Development Report: There were no Development Permits issued in October. NEXT MEETING DATE January 15, 2020. 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 7:55 p.m. These minutes approved this 15<sup>th</sup> day of January, 2020. Deputy-Mayor Marlene Walsh

> Municipal Administrator Dennis Evans