

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 9TH, 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

Added to the Agenda was item 5 d) Policing, 5 e) ICF, 5 f) Weir.

Res. P19-469

Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

APPROVAL OF MINUTES

Res. P19-470

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 18, 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

WSP – Culvert Installation Project:

Council discussed various issues with the Drainage Project.

3 Quotes for extra work:

Res. A19-530

Moved by Roger Montpellier that the Village proceed with the extra work as per the quotes subject to the Village receiving credit for the two culverts that were not installed. CARRIED

Wolkam Drainage Issue:

Council discussed the drainage issue.

Policing:

Res. A19-531

Moved by Deputy-Mayor Marlene Walsh that the Village continue with the current CPO service levels with Alberta Beach. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 9TH, 2019,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Res. A19-532 ICF
Moved by Councillor Roger Montpellier that he and Deputy-Mayor Marlene Walsh be appointed to sit on the ICF Committee. CARRIED

Weir:
Council discussed the several issues with the Weir on the Sturgeon River and the high water levels in the lake.

BYLAWS & POLICIES Special Services Fee Schedule:
Res. A19-533 Moved by Mayor Bob Lehman that Council approves and adopts the 2019-2020 Special Services Fee Schedule. CARRIED

FINANCIAL Financial Reports for September:
Municipal Administrator Dennis Evans presented to Council the September financial statements as follows;

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

Res. P19-471 Moved by Mayor Bob Lehman that the Financial Statements for September, as presented, be accepted for information. CARRIED

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 AB Library meeting, the YRL meeting, the AUMA Convention she attended and the AEMA meeting she attended.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 9TH, 2019,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Councillor Roger Montpellier:

Councillor Montpellier reported on the Beachwave Park meeting he attended and the Fire Services meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in September.

NEXT MEETING DATE

November 13, 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 8:35 p.m.

These minutes approved this 13th day of November, 2019.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans