

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 16TH, 2017,
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 7:15 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P17-393

Added to the Agenda was item 6)d Campaign Information and 6)e Gazebo & Swing Set @ Burton Park.
Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-394

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on July 19th, 2017, 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. A17-434

Opus Stewart Weir:
Correspondence received from Opus Stewart Weir outlining their proposal for Engineering Services for the Drainage Improvement Works project.
Moved by Councillor Roger Montpellier that Council approve and proceed with Option 1 and Option 2 of the Proposal. CARRIED

Res. A17-435

Moved by Councillor Roger Montpellier that Council approves and authorizes the Mayor and Administrator to execute the Professional Services Agreement with Opus Stewart Weir. CARRIED

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Bylaw 252-15:

Administration advised Council that they were going to cancel the request to Consolidate two lots as it is no longer being requested.

Res. A17-436

Moved by Mayor Bob Lehman that Council approves the cancellation and issue a refund in the amount of \$750.00.

CARRIED

Jaymad Contracting:

Council reviewed the estimate presented by Jaymad Contracting to construct a Bulletin Board and bench seats for the Gazebo. Councillor Roger Montpellier will discuss possible changes to the structure with Jaymad and report back to Council.

Campaign Information:

Council discussed several issues that were brought up during their election campaigning.

Gazebo & Swing Set at Burton Park.

Council discussed the possibility of constructing a Gazebo and adult swing set for Burton Park. Administration may apply for grant funding in 2018.

BYLAWS & POLICIES

Bylaw # 262-17, the Animal Control Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 262-17, the Animal Control Bylaw.

Res. A17-437

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 262-17, the Animal Control Bylaw.

CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 262-17, the Animal Control Bylaw.

Res. A17-438

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 262-17, the Animal Control Bylaw.

CARRIED

Res. A17-439

Moved by Deputy-Mayor Marlene Walsh that Council hear all three readings of Bylaw # 262-17 the Animal Control Bylaw in one Council meeting.

CARRIED UNANIMOUSLY

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Res. A17-440

Municipal Administrator Dennis Evans read for the third time Bylaw # 262-17, the Animal Control Bylaw.
Moved by Councillor Roger Montpellier that Council accept third reading and duly pass Bylaw # 262-17, the Animal Control Bylaw. CARRIED

FINANCIAL

Financial Reports for July:

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

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

Res. P17-395

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for July, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the 2017 MSI Operating funding has been approved.

RCMP:

Correspondence received from the RCMP advising the Village of the agreement for Enhanced Policing.

AUMA:

Correspondence received from the AUMA advising the Village of a rebate of \$96.00 for belonging to multiple services provided by AMSC.

Council received the Correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

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Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Res. A17-441

Development Report:

There was one Compliance Certificate issued in July.
Moved by Councillor Roger Montpellier that Deputy-
Mayor Marlene Walsh attend the AUMA Conference in
Calgary. CARRIED

NEXT MEETING DATE September 20, 2017.

**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 9:00 p.m.

These minutes approved this 20th day of September, 2017.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans.