

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON DECEMBER 20<sup>TH</sup>, 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; via Skype.  
Deputy-Mayor Marlene Walsh  
Councillor Roger Montpellier; via Skype.  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 6:53 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

Res. P17-403

Added to the Agenda was item 6)f Municipal Affairs, 6)g Ratepayer emails, 6)h Culvert Policy, 6)i Interim Budget. Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P17-404

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on October 25<sup>th</sup>, 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**

**ALARIE:**

Administration advised Council that due to the wind up of the ALARIE shares, the Summer Village received a refund of \$25,437.22. Council received the advice for information.

**IDP Meeting:**

Administration updated Council on a recent IDP meeting he attended whereby two applications in the County have been approved; one for residential purposes and one for a utility purpose.

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Opus Stewart Weir Proposal:

Council discussed the proposal presented by Opus. A meeting in the spring will be held to discuss the next steps.

Alberta Environment:

Administration advised Council that Opus will be making the applications to the First Nations groups.

Municipal Affairs:

Council discussed the very lengthy list of new requirements that will come into effect in 2018.

Ratepayer email correspondence:

Council discussed the response that Deputy-Mayor Marlene Walsh will send to the Ratepayers.

Culvert Policy:

Council agreed that Opus Stewart Weir be given the task of developing a standardized policy for the Village.

Interim Budget:

Res. A17-445 Moved by Mayor Bob Lehman that Council accept and approve the 2018 Interim Operating and Capital Budgets.

CARRIED

**BYLAWS & POLICIES**

Bylaw # 263-17, the Street Addressing Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 263-17, the Street Addressing Bylaw.

Res. A17-446

Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 263-17, the Street Addressing Bylaw.

CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 263-17, the Street Addressing Bylaw.

Res. A17-447

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 263-17, the Street Addressing Bylaw.

CARRIED

Res. A17-448

Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 263-17, the Street Addressing Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

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Res. A17-449  
Municipal Administrator Dennis Evans read for the third time Bylaw # 263-17, the Street Addressing Bylaw. Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 263-17, the Street Addressing Bylaw. CARRIED

**FINANCIAL**

Financial Reports for October & November:

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

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

Res. P17-405  
Moved by Mayor Bob Lehman that the Financial Statements for October & November, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Municipal Appointments:

Correspondence received from the County and Alberta Beach advising the Village of their Municipal Appointments. Council accepted the correspondence for information.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Convention, the ASVA board meeting, and the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in October or November.

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**NEXT MEETING DATE** January 17, 2018.

**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  
7:50 p.m.

These minutes approved this 17<sup>th</sup> day of January, 2018.

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Deputy-Mayor Marlene Walsh

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Municipal Administrator  
Dennis Evans.