

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 19TH, 2018,
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. P18-424

Added to the Agenda was item 7 b) Public Participation Policy.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-425

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 20th, 2018, 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

Alberta Environment Application:

Council discussed and completed the completion certificate for the Sturgeon River Cleanup project. Council also discussed the Val Quentin creek application. Councillor Montpellier to contact Chris Vierath for further instructions.

Opus Stewart Weir Proposal:

Council discussed the open house and reviewed the Drainage Project for the Village.

Res. A18-477

Moved by Deputy-Mayor Marlene Walsh that the Village proceed with further surveying of areas pointed out at the Public Hearing. CARRIED

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Border Paving:

Council reviewed the estimate submitted by Border Paving for repairing the damaged roadway portions on 50th Avenue. The total cost is \$35,762.50.

Res. A18-478

Moved by Deputy-Mayor Marlene Walsh that the Village proceed with the estimate provided by Border Paving.

CARRIED

BYLAWS & POLICIES

Bylaw # 265-18, the Code of Conduct Bylaw:

Municipal Administrator Dennis Evans read for the second time Bylaw # 265-18, the Code of Conduct Bylaw.

Res. A18-479

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 265-18, the Code of Conduct Bylaw.

CARRIED

Municipal Administrator Dennis Evans read for the third time Bylaw # 265-18, the Code of Conduct Bylaw.

Res. A18-480

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 265-18, the Code of Conduct Bylaw.

CARRIED

Public Participation Policy:

Council reviewed the Public Participation Policy.

Res. A18-481

Moved by Councillor Roger Montpellier that Council accept and approve the Public Participation Policy dated July 19, 2018.

CARRIED

FINANCIAL

Financial Reports for June:

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

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

Res. P18-426

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

CARRIED

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CORRESPONDENCE

AUMA

Correspondence received from AUMA advising the Village of a \$100.00 rebate for participating in two or more of their business services. Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on. Mayor Lehman reported on the projects he had been working on in the Village.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Emergency Management Advisory Committee she attended. The costs for the Emergency Management Agency are now going to be split 1/12 for each participating member. A Super DEM was appointed, and an Administrator was also appointed. Both are salaried positions.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There was one Development Permits issued in June for a moved in dwelling.

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NEXT MEETING DATE August 15, 2018.

**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 9:30 p.m.

These minutes approved this 15th day of August, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans