

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 16TH, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 2:30 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 2:30 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P18-434

Added to the Agenda was item 5e) Honorarium and 5f) Financials.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-435

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 19th, 2018, be approved, as presented. CARRIED

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Res. A18-495

Opus Stewart Weir:
Council discussed the Drainage Project and the next steps to take place.
Moved by Mayor Bob Lehman that administration advise Opus Stewart Weir that the project can go out for tender over the winter for closing in the spring. The project to be split into four areas. CARRIED

Creek & Culvert Project:
The culvert removal project is complete with the exception of a snow fence to be constructed around the new ditch. The creek project is scheduled to take place within the next week.

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ICF's

Councillor Roger Montpellier distributed the draft ICF Framework documents to all Councillors. Next steps is to negotiate the agreements with the County and Alberta Beach.

Alberta Beach / Sunset Point / Val Quentin meeting:

Councillor Roger Montpellier updated Council on the recent joint meeting of the Tri Village area.

Honorarium:

Council discussed the Honorarium Policy:

Res. A18-496

Moved by Roger Montpellier that Council receive an increase in the Monthly rate of \$100.00; Councillors go to \$300.00 and the Mayor to \$600.00 per month. Mileage rates to be increased from .55 per km to .60 per km. The daily rate of \$150.00 be paid for the AUMA and ASVA Conventions. CARRIED

Financials:

Deputy-Mayor Marlene Walsh asked if administration could provide more financial information on the Website. Administration will discuss this with the website provider.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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. P18-436

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

CORRESPONDENCE

There was no Correspondence for this meeting.

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**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the AUMA Convention he attended. Mayor Lehman reported on the projects he had been working on in the Village.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpelier:

Councillor Montpelier reported on the AUMA Convention and the TriVillage meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in September.

NEXT MEETING DATE December 19, 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 4:40 p.m.

These minutes approved this 19th day of December, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans