

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON SEPTEMBER 18<sup>TH</sup>, 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  
Eight Residents

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P19-465

Added to the Agenda was item 5 c) Library and item 5 d) AEMA-DEM.  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P19-466

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Organizational Meeting of Council held on August 21<sup>st</sup>, 2019, be approved, as presented. CARRIED

Res. P19-467

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on August 21<sup>st</sup>, 2019, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Res. A19-527

Bruce Parno – Community Police Officer:  
CPO Parno spoke to issues with speeding vehicles along 50<sup>th</sup> Avenue. One solution that may help would be a speed monitoring sign at a cost of \$3221.13  
Moved by Roger Montpellier that administration investigate purchasing the sign this year. CARRIED

Mrs. Anita Ferguson:

Mrs. Ferguson spoke to the issues she is having on her property due to the ditch work being conducted.

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Several other residents spoke to issues they were having with the Drainage / Culvert project.

**NEW BUSINESS**

WSP – Culvert Installation Project:

Council discussed various issues with the Drainage Project.

Erika Cullis – Unsightly Property:

Council discussed the cleanup of this property and was satisfied with the cleanup.

Wolkam Drainage Issue:

Council discussed the drainage issue and asked that Diane Burtnik visit the site and see if sufficient remedies have taken place.

Library:

Council discussed the fund raiser going on with the Library.

Res. A19-528

Moved by Councillor Roger Montpellier that the Summer Village donates a \$50.00 gift certificate to the Library for their fund raiser. CARRIED

Alberta Emergency Management Agency:

Res A19-529

Moved by Deputy-Mayor Marlene Walsh that the Village reimburse Jan Christiansen at the current Council rates for attending the ICS 200 training. CARRIED

**BYLAWS & POLICIES**

Special Services Fee Schedule:

Item tabled to the next meeting.

**FINANCIAL**

Financial Reports for August:

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

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

Res. P19-468

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

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**CORRESPONDENCE**

Lac Ste Anne County:

Correspondence received from the County inviting the Village to their open house for their Land-Use Bylaw amendment.

Alberta Justice & Solicitor General:

Correspondence received announcing that the review has been completed and that Alberta Beach is in full compliance with the Police Act.

Alberta Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the available MSI Funding, the GTF Funding and the BMTG Funding.

Tracy Beck:

An email received from Tracy Beck explaining her view of the tree replacement project.

Council received the above correspondence for information.

**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 Library meeting, the TriVillage Meetings and the ICS 200 training course she attended.

Councillor Roger Montpelier:

Councillor Montpelier reported on the Trivillage Sewage Services Commission meetings and the ICS 200 training course he attended.

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**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in August for a home based business.

**NEXT MEETING DATE**    October 9, 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 9:15 p.m.

These minutes approved this 9<sup>th</sup> day of October, 2019.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans