

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 14TH, 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

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:25 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P19-472

Added to the Agenda was item 5 b) ICF Meeting.
Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P19-473

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on October 9, 2019, 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

WSP – Culvert Installation Project:
Council discussed various issues with the Drainage Project. The project is just about finished with only a few outstanding jobs yet to be completed.

ICF

Council discussed the outcomes of the last ICF Meeting held.

BYLAWS & POLICIES

Res. A19-534

Bylaw # 270-19 Speed Limit Bylaw:
Municipal Administrator Dennis Evans presented to Council Bylaw No. 270-19, the Speed Limit Bylaw. Moved by Mayor Bob Lehman that Council accept first reading of Bylaw No. 270-19, the Speed Limit Bylaw. **CARRIED**

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Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in October.

NEXT MEETING DATE January 15, 2020.

**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
7:55 p.m.

These minutes approved this 15th day of January, 2020.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans