

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 19TH, 2020,
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 Facetime
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier Via Facetime
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:00 p.m. by
Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P20-475

Added to the Agenda was item 5 c) ICF Meeting.
Moved by Councillor Roger Montpellier that today's
agenda, as amended, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P20-476

Moved by Mayor Bob Lehman the Minutes of the Regular
Meeting of Council held on November 14, 2019, be
approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Paul Hanlan:

Mr. Hanlan presented to Council the proposed Rate
distribution for the Trivillage RSSC. Council gave their
thoughts on the proposed model.

NEW BUSINESS

Lori Kustra:

Council discussed the various ways of solving the situation
of having a culvert encroach onto their property. Councillor
Roger Montpellier will discuss it with WSP and Deputy-
Mayor Marlene Walsh will discuss it with Mrs. Kustra.

Onoway Medical Clinic:

CAO Dennis Evans gave a brief update on the
developments with the Clinic. They are going to expand
into the bay south of their existing location.

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ICF

Council discussed the outcomes of the last ICF Meeting held.

BYLAWS & POLICIES

Bylaw # 271-20 Emergency Management Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 271-20, the Emergency Management Bylaw.

Res. A20-538 Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw No. 271-20, the Emergency Management Bylaw. CARRIED

Res. A20-539 Moved by Mayor Bob Lehman that Council accept second reading of Bylaw No. 271-20, the Emergency Management Bylaw. CARRIED

Res. A20-540 Moved by Deputy-Mayor Marlene Walsh that Council accepts all three readings of Bylaw No. 271-20, the Emergency Management Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A20-541 Moved by Councillor Roger Montpellier that Council accept third and final reading of Bylaw No. 271-20, the Emergency Management Bylaw, and duly pass. CARRIED

FINANCIAL

Financial Reports for January:

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

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

Res. P19-477 Moved by Mayor Bob Lehman that the Financial Statements for January, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach asking the Village to support their 100th Anniversary. Council agreed to sponsor one of their events.

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Grassmere Grizzlies:

Correspondence received from the Grassmere Grizzlies asking for a donation to support a new playground set at the Grassmere School. Council accepted the 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 ASVA, YRL, AEMA, ICF TriVillage and the AUMA meetings she attended.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in November, December or January.

NEXT MEETING DATE March 18, 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 9:00 p.m.

These minutes approved this 18th day of March, 2020.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans