

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 1ST, 2020,
ELECTRONICALLY OVER THE INTERNET.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Bob Lehman Via Zoom
Deputy-Mayor Marlene Walsh Via Zoom
Councillor Roger Montpellier Via Zoom
DEM Janice Christiansen Via Zoom
Municipal Administrator Dennis Evans Via Zoom

ABSENT

CALL TO ORDER

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

ACCEPTANCE OF

AGENDA

Res. P20-478

Added to the Agenda was item 9d) DEM Report Meeting. Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

APPROVAL OF

MINUTES

Res. P20-479

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on February 19, 2020, 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

ICF Recreation Costing

Due to the Covid Pandemic the deadline for completion of the ICF has been delayed to April 1, 2021.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

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

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

Res. P20-480

Moved by Deputy-Mayor Marlene Walsh that the Financial

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 1ST, 2020,
ELECTRONICALLY OVER THE INTERNET.
COMMENCING AT 7:00 P.M.**

Statements for February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising that they are giving 6 month's notice of the termination of the Assessment Review Board.

**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 Alberta Beach Library meetings she attended.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on However wanted do discuss the DEM's remuneration.

Res.A20-452

Moved by Mayor Bob Lehman that we pay the DEM the same rate as the Councillors.

DEM Janice Christiansen:

Director of Emergency Management Janice Christiansen reported on the events about the Covid-19 Pandemic.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in February.

NEXT MEETING DATE

April 15, 2020.

**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 8:09 p.m.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 1ST, 2020,
ELECTRONICALLY OVER THE INTERNET.
COMMENCING AT 7:00 P.M.**

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

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans