

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON APRIL 16<sup>TH</sup>, 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  
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. P20-481

Added to the Agenda was item 5d) Shovel Ready Projects. Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P20-482

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 1<sup>st</sup>, 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**

2020 Budget Meeting

Council reviewed the draft Municipal Operating Budget.  
Council reviewed the Municipal Capital Budget.

Res. A20-543

Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2020 Municipal Operating Budget. CARRIED

Res. A20-544

Moved by Deputy-Mayor Marlene Walsh that Council approve and adopt the 2020 Municipal Capital Budget. CARRIED

Res. A20-545

Moved by Mayor Bob Lehman that Council approves moving the date that Taxes are due to August 31, 2020. CARRIED

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Summer Picnic:

Item Tabled to a future meeting closer to the picnic date.

Shovel Ready Projects:

Council discussed if there were any shovel ready projects that the Village could apply for funding. There were no projects available.

**BYLAWS & POLICIES**

Bylaw # 272-20, the 2020 Taxation Bylaw:

Res. A20-546

Municipal Administrator Dennis Evans read for the first time Bylaw # 272-20, the 2020 Taxation Bylaw.

Moved by Councillor Roger Montpellier that Council accept first reading of Bylaw # 272-20, the 2020 Taxation Bylaw. CARRIED

Res. A20-547

Municipal Administrator Dennis Evans read for the second time Bylaw # 272-20, the 2020 Taxation Bylaw.

Moved by Mayor Bob Lehman that Council accept second reading of Bylaw # 272-20, the 2020 Taxation Bylaw. CARRIED

Res. A20-548

Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 272-20, the 2020 Taxation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A20-549

Municipal Administrator Dennis Evans read for the third time Bylaw # 272-20, the 2020 Taxation Bylaw.

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 272-20, the 2020 Taxation Bylaw. CARRIED

**FINANCIAL**

Financial Reports for March:

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

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

Res. P20-483

Moved by Mayor Bob Lehman that the Financial Statements for March, as presented, be accepted for information. CARRIED

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**CORRESPONDENCE**

Res. A20-550

Mayerthorpe:

Correspondence received from Mayerthorpe advising that they are giving immediate notice of the termination of the AFRRCS Third Party Agreement.

Moved by Mayor Bob Lehman that administration proceeds with an application to the Solicitor General for a AFRRCS license agreement. CARRIED

**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 had no meetings to report on.

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.

DEM Janice Christiansen:

Director of Emergency Management Janice Christiansen did not attend the meeting.

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in March for a lot landscaping.

**NEXT MEETING DATE**

May 20, 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 9:19 p.m.

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These minutes approved this 20<sup>th</sup> day of May, 2020.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans