

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 17TH, 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
Deputy-Mayor Marlene Walsh
Councillor Roger Montpellier
Municipal Administrator Dennis Evans
Development Officer Diane Burtnik
DEM Janice Christainsen

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Added to the Agenda were items 5i) Brad Jouan, 5j) Creek erosion, 5k) Sand, 5l) Cut Grass, 5m) Creek Permit, 9d) DEM Report.

Res. P20-488

Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P20-489

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 20th, 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

Lori Kustra: A custom built culvert was not available. Councillor Roger Montpellier will discuss with Mr. & Mrs. Kustra.

Res. A20-556

Mrs. Titley: The Development Officer Diane Burtnik and Council discussed Mrs. Titley's drainage issues.
Moved by Mayor Bob Lehman that Administration investigate a Drainage Bylaw. CARRIED

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Sand:

Councillor Roger Montpellier asked Council if a load of sand could be dropped off at the boat launch to serve the residents of Val Quentin.

Creek Permit:

Councillor Roger Montpellier reminded Council that the permit to alter the creek entrance will expire in September.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for May:

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

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

Res. P20-490

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the 2020 MSI and GTF funding allocations. Council accepted the notification as 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 and the ASVA meetings she attended.

Res. A20-561

Moved by Councillor Roger Montpellier that the Village cover the cost of sending Marlene on an AUMA training course. CARRIED

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Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

Director of Emergency Management Janice Christainsen:

Janice reported on recent activities she has been involved with.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in May.

NEXT MEETING DATE July 16, 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 10:10 p.m.

These minutes approved this 16th day of July, 2020.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans