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.

<u>DELEGATIONS</u> 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.

Mrs. Titley: The Development Officer Diane Burtnik and

Council discussed Mrs. Titley's drainage issues.

Res. A20-556 Moved by Mayor Bob Lehman that Administration

investigate a Drainage Bylaw. CARRIED

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Repaying 50th Avenue:

Moved by Roger Montpellier that the Village proceeds with Res A20-557

> Select Engineering to engineer the reconstruction of 50th **CARRIED**

Avenue.

Line Painting:

Res. A20-558 Moved by Roger Montpellier that the Village proceeds with

AAA Striping & Seal Coating Service to paint the lines on

50th Avenue. **CARRIED**

Parks Reopening:

Res. A20-559 Moved by Deputy-Mayor Marlene Walsh that Council

agrees to reopen the parks to the public June 20, 2020.

CARRIED

Communications / Social Media:

Moved by Deputy-Mayor Marlene Walsh that she activates Res. A20-560

a Facebook page under the name of Val Quentin.

CARRIED

SVLSACE:

Reminder that Val Quentin is the host Village for the

upcoming meeting.

Janice Christainsen:

Janice reviewed with Council the requirements needed to

declare a State of Local Emergency.

Brad Jouan:

Council discussed the cleaning of the ditch along 50th

Avenue. Cleaning will have to wait until the ditch dries up.

Creek Erosion:

Councillor Roger Montpellier advised Council that all of the culverts along 50th Avenue that drain into the lake are being filled with lake sand. These will have to be cleaned

out prior to winter.

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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 w

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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<u>Councillor Roger Montpellier:</u> Councillor Montpellier had no meetings to report on.

<u>Director of Emergency Management Janice Christainsen:</u>
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

<u>ITEMS</u> 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