

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MAY 20<sup>TH</sup>, 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 Via Zoom  
Councillor Roger Montpellier  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P20-484

Added to the Agenda was item 5h) Dock Permits.  
Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. **CARRIED**

**APPROVAL OF  
MINUTES**

Res. P20-485

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 16<sup>th</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**

Lori Kustra: Municipal Administrator Dennis Evans will set up a meeting with Council and Mrs. Kustra.

Res. A20-551

Mrs. Titley: Council discussed Mrs. Titley's drainage issues.  
Moved by Mayor Bob Lehman that Administration advise the Development Officer to correspond with the adjacent property owner that drainage issues still persist. **CARRIED**

Res. A20-552

Janice Christiansen: Alberta Health advised that they will not be able to do the water testing in the lake this year.  
Moved by Councillor Roger Montpellier that the Village keep the playground equipment closed until June 21, 2020. **CARRIED**

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- Res. A20-553                                  Lori Jeffery Heaney: An inquiry if they paid the annual \$300.00 up front if there would be any savings.  
    Moved by Councillor Roger Montpellier that there would be no savings as this amount may vary in the years to come.    **CARRIED**
- Res. A20-554                                  Angela Duncan: Council discussed the proposed FCSS funding for the Alberta Beach area.  
    Moved by Councillor Roger Montpellier that Council approves the funds distribution proposed by Angela Duncan.    **CARRIED**
- Res A20-555                                  Repaving 50<sup>th</sup> Avenue:  
    Moved by Roger Montpellier that the Village proceeds with an application to repave 50<sup>th</sup> Avenue.    **CARRIED**
- Dock Permits: Deputy-Mayor Marlene Walsh inquired if there was a link to the Alberta Environment website that we could put on our website.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for April:

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

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

Res. P20-486

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

Res. P20-487

2019 Audited Financial Statements:

Council reviewed the audited financial statements.

Moved by Mayor Bob Lehman that Council accept the 2019 Audited Financial Statements.    **CARRIED**

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**CORRESPONDENCE**

Lac Ste. Anne County:

Correspondence received from the County advising the Village of an adjacent landowner who is installing a communications tower. 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 meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Development Report:

There were four Development Permits issued in April.

**NEXT MEETING DATE**

June 17, 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.

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