MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 19TH, 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 Roger Montpellier Deputy-Mayor Marlene Walsh Councillor Bob Lehman Municipal Administrator Dennis Evans DEM Janice Christainsen |
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| ABSENT | |

| | Mayor Roger Montpellier. |
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| ACCEPTANCE OF | |
| AGENDA | Added to the Agenda were items 5c) Fireworks Sign, 5d) |

CRASC, 5e) Easement, 5f) Citizen emails, 8c) 5012 Crestview Cr., 8d) MSP Grant. Res. P20-494 Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted.

APPROVAL OF MINUTES

NEW BUSINESS

CALL TO ORDER

Res. P20-495

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on July 15th, 2020, be approved, as presented. CARRIED

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

There were no Public Hearings for this meeting. PUBLIC HEARINGS

There were no Delegations for this meeting. **DELEGATIONS**

> Intermunicipal Collaboration Framework with Lac Ste. Anne County: The County forwarded the ICF for signatures. The item was tabled to the next meeting for review.

> Repaying 50th Avenue: Administration updated Council on the proceedings of the project.

CARRIED

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| Res. A20-562 | <u>Fireworks Sign:</u> Moved by Councillor Bob Lehman that the Village purchase two NO FIREWORKS signs to be placed at the entrances to the Village. CARRIED |
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| | <u>Capital Region Assessment Services Commission:</u> Administration presented to Council the CRASC agreement for providing Assessment Review Board services. Item tabled to the next meeting. |
| | Easement: Council discussed the need for an easement at 4923 – 63 St. |
| | <u>Citizen questions:</u> Deputy -Mayor Marlene Walsh presented to Council two emails relating to drainage in the Village. She will respond to them. |
| BYLAWS & POLICIES | There were no Bylaws or Policies for this meeting. |
| <u>FINANCIAL</u> | <u>Financial Reports for July:</u> Municipal Administrator Dennis Evans presented to Council the July financial statements as follows; Revenue & Expenditure Statement YTD. Balance Sheet as of the end of July. Cash Disbursement Journal for July. Bank Reconciliations for July. |
| Res. P20-496 | Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for July, as presented, be accepted for information. CARRIED |
| <u>CORRESPONDENCE</u> | Lac Ste. Anne County Library Board: Correspondence received from the LSAC Library Board asking for more funding for the local Libraries. Deputy- Mayor Marlene Walsh will investigate and respond to the letter. |

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| | <u>Integrity Waste Solutions:</u> Integrity Waste sent in a quote for waste pick-up services. Item tabled to the next meeting and make arrangements to have Integrity by phone for the next meeting. |
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| Res. A20-563 | 5012 Crestview Crescent: Moved by Mayor Roger Montpellier that the Village supply ½ load of black dirt to cover in exposed rock. CARRIED |
| Res. A20-564 | <u>Municipal Stimulus Program:</u> Council discussed the MSP guidelines. Moved by Mayor Roger Montpellier that he and Deputy- Mayor Marlene Walsh sign the Memorandum of Agreement. CARRIED |
| <u>COUNCILLORS</u> <u>REPORTS</u> | Mayor Roger Montpellier: Mayor Montpellier reported on the Fire Services meeting he attended. |
| | Deputy-Mayor Marlene Walsh: Deputy-Mayor Walsh reported on the ASVA and the AUMA meetings she attended. |
| | <u>Councillor Bob Lehman</u> : Councillor Lehman had no meetings to report on however reported on the various projects he has been working on in the Village. |
| | <u>DEM Janice Christainsen:</u> Director of Emergency Management Janice Christainsen updated Council on the activities of Emergency Management. |
| <u>ADMINISTRATORS</u> <u>REPORT</u> | <u>Development Report:</u> There were two Development Permits issued in July, one for a fence and one for a dwelling. |

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NEXT MEETING DATE September 16, 2020.

<u>CONFIDENTIAL</u> <u>ITEMS</u> There were no Confidential Items for this meeting.

ADJOURNMENT Having no further business to attend to for this meeting Mayor Roger Montpellier adjourned the meeting at 9:15 p.m.

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

Mayor Roger Montpellier

Municipal Administrator Dennis Evans