

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON OCTOBER 21ST, 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

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:50 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P20-501

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P20-502

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on September 16th, 2020, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Development Officer Diane Burtnik:

Ms. Burtnik joined the meeting to discuss several outstanding issues regarding development within the Village.

NEW BUSINESS

Res. A20-572

Intermunicipal Collaboration Framework with Lac Ste. Anne County:

Moved by Deputy-Mayor Marlene Walsh that Council approves and adopts the ICF with Lac Ste. Anne County. CARRIED

Res. A20-573

Municipal Operating Support Transfer:

Moved by Deputy-Mayor Marlene Walsh that the Village sign the Memorandum of Agreement to receive funding in the amount of \$30,517.00 for Covid related expenses. CARRIED

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Res. A20-574 Municipal Stimulus Program:
Moved by Councillor Bob Lehman that Council accept the funding in the amount of \$33,250.00 and apply it to the playground upgrade project. CARRIED

Res. A20-575 Emergency Management:
Moved by Deputy-Mayor Marlene Walsh that the Summer Village sign up with the All-Net Communications system at a cost of \$500.00 per year. CARRIED

WSP Engineers:
Council received the request from WSP to apply for ACP grant funding to fund future drainage studies. Mayor Montpellier will see if Lac Ste. Anne County will help out with the application.

BYLAWS & POLICIES

Bylaw # 274-20 the Off-Highway Vehicles Bylaw:
Municipal Administrator Dennis Evans presented to Council Bylaw No. 274-20, the Off-Highway Vehicles Bylaw.

Res. A20-576 Moved by Councillor Bob Lehman that Council accept first reading of Bylaw No. 274-20, the Off-Highway Vehicles Bylaw. CARRIED

Res. A20-577 Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw No. 274-20, the Off-Highway Vehicles Bylaw. CARRIED

Res. A20-578 Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 274-20, the Off-Highway Vehicles Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY

Res. A20-579 Moved by Councillor Bob Lehman that Council accept third and final reading of Bylaw No. 274-20, the Off-Highway Vehicles Bylaw, and duly pass.
CARRIED

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FINANCIAL

Financial Reports for September:

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

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

Res. P20-503

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for September, as presented, be accepted for information. CARRIED

Municipal Administrator Dennis Evans presented to Council the Three-Year Operating Budget and the Five-Year Capital Budget.

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs explaining the ICF deadlines.

Res. A20-580

Moved by Mayor Roger Montpellier that Council receive the correspondence for information. CARRIED

**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Alberta Beach ICF meeting he attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach ICF meeting and the ASVA meeting she attended.

Councillor Bob Lehman:

Councillor Lehman reported on the Alberta Beach ICF meeting he attended, and he reported on the various projects he has been working on in the Village.

DEM Janice Christainsen:

Director of Emergency Management Janice Christainsen updated Council on the activities of Emergency Management.

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**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in September.

MAP Report:

Administration explained to Council the Municipal
Accountability Program.

NEXT MEETING DATE November 18, 2020.

**CONFIDENTIAL
ITEMS**

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 9:10
p.m.

These minutes approved this 18th day of November, 2020.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans