

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JUNE 21<sup>ST</sup>, 2017,  
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

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P17-386

Added to the Agenda was item 6)h Travis Agreement.  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P17-387

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 17<sup>th</sup>, 2017, 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**

Res. A17-417

Clearing Dead Bulrushes at Sturgeon River Outlet:  
Council discussed the Sturgeon River Outlet clearing.  
Moved by Councillor Roger Montpellier that administration proceed with payment in the amount of \$1,309.00 to Wayne's Trucking for removal of the dead bulrushes. CARRIED

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the MSI Funding. Val Quentin's allocation is \$108,274.00 and \$13,492.00 in Gas Tax Funding. Council received the correspondence for information.

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Alberta Beach Library:

Correspondence received from the library asking for more funding. Deputy-Mayor Marlene Walsh will follow-up with the Library in regard to their request. Mayor Bob Lehman then submitted a written report by Gael Lehman on the YRL meeting she attended.

Park Closure:

Due to construction being carried out by Tri Village Regional Sewage Services Commission on the lift station located in Cantin Park, the Park will be closed to the Public for approximately one month beginning July 17.

Res. A17-418

Moved by Deputy-Mayor Marlene Walsh that the Village close Cantin Park for approximately one month beginning July 17. **CARRIED**

Parks – Swing Sets:

Councillor Roger Montpellier advised Council that the swing sets have been installed and the borders have been installed. All that is remaining is a load of dirt to backfill the borders.

Picnic In the Park – July 15:

Council discussed the preparations for the Picnic in the Park to be held in Cantin Park.

Fortis Grant Funding:

The Summer Village of Val Quentin applied for and received a grant in the amount of \$3,000.00 from Fortis to help pay for the new swing sets in the parks and to finish the Gazebo project.

TRAVIS Agreement:

Res. A17-419

Motion made by Mayor Bob Lehman that the Mayor executes the transportation agreement. **CARRIED**

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**BYLAWS & POLICIES**

- Bylaw # 261-17 Regional Emergency Advisory Committee Bylaw.  
Municipal Administrator Dennis Evans read for the first time Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-420 Moved by Councillor Roger Montpelier that Council accept first reading of Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw. CARRIED  
Municipal Administrator Dennis Evans read for the second time Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-421 Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw. CARRIED
- Res. A17-422 Moved by Councillor Roger Montpelier that Council hear all three readings of Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw in one Council meeting. CARRIED UNANIMOUSLY  
Municipal Administrator Dennis Evans read for the third time Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw.
- Res. A17-423 Moved by Mayor Bob Lehman that Council accept third reading and duly pass Bylaw # 261-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

**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. P17-388 Moved by Mayor Bob Lehman that the Financial Statements for May, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Correspondence received from Alberta Beach inviting Val Quentin to their Open House and Public Hearing.

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**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Montpelier:

Councillor Montpelier reported on a LILSA meeting he attended.

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in May for a replacement deck.

**NEXT MEETING DATE** July 19, 2017.

**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 8:50 p.m.

These minutes approved this 19<sup>th</sup> day of July, 2017.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans.