

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MAY 17<sup>TH</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 (via phone)  
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. P17-383

Added to the Agenda were items 6)c Gazebo Bench.  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P17-384

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 13<sup>th</sup>, 2017, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Bill, Diane, & Jeanne Hodgson.  
The Hodgson's spoke to the difficulty they are having in front of their lot with the drainage ditch not being able to drain properly. The culverts appear to be located too high in the ditch. Council will have the Village engineers have a look at the ditch.

**NEW BUSINESS**

Res. A17-415

Municipal Affairs:  
Correspondence received from Municipal Affairs advising the Village of the Amending Memorandum of Agreement for the MSI Funding.  
Moved by Deputy-Mayor Marlene Walsh that Council authorizes the Mayor and the Administrator to execute the 2017 Amending Memorandum of Agreement. CARRIED

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Darwell Lagoon Commission:

Correspondence received from the Darwell Lagoon Commission asking if the Village would be interested in doing a feasibility study to run a sewer line from the County Lagoons back to the City of Edmonton. Council wanted to discuss this proposal with TriVillage before making a decision. Item tabled to the next meeting.

Gazebo Bench:

Councillor Roger Montpellier reported on benches available from Blue Imp. He will now get a quote from Bro-Built Homes for a custom built bench.

**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. P17-385

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

**CORRESPONDENCE**

Correspondence received from Lac Ste. Anne County asking for a Board of Directors meeting for the Onoway Regional Medical Clinic..

**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 Montpellier:

Councillor Montpellier reported on a LILSA meeting he attended.

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**ADMINISTRATORS  
REPORT**

Res. A17-416

Returning Officer:

Moved by Deputy-Mayor Marlene Walsh that Council  
appoint Dennis Evans as Returning Officer for the 2017  
general Election. CARRIED

Development Report:

There were no Development Permits issued in April.

**NEXT MEETING DATE** June 21, 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 8:15 p.m.

These minutes approved this 21<sup>st</sup> day of June, 2017.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans