

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JANUARY 18<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 (via Skype)  
Deputy-Mayor Marlene Walsh  
Councillor Roger Montpellier (via Skype)  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P17-371

Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P17-372

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on December 19<sup>th</sup>, 2016, 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 A17-394

**CPO Services with Alberta Beach:**

Moved by Councillor Roger Montpellier that Council authorize the Deputy-Mayor and the CAO to sign the contract agreement with Alberta Beach for CPO Services. CARRIED

Res. A17-395

**Lac Ste. Anne County – Pre-Incorporation Agreement:**

Moved by Mayor Bob Lehman that Council authorize the Deputy-Mayor and the CAO to sign the Lac Ste. Anne County Pre-Incorporation Agreement. CARRIED

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Alberta Summer Villages Association:

Administration advised Council that the ASVA is looking for feedback regarding the proposed Fire Bylaw. Council will prepare feedback.

Onoway Regional Fire Service:

Administration updated Council of the extra charges that will be billed out to the Village for legal cost etc.

Development Officer:

Council reviewed the status of the Development Officer. Council accepted the resignation of Karen Kormos and asked administration to invite the new applicant to the next Council meeting for an interview.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for December:

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

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

Res. P17-373

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

**CORRESPONDENCE**

There was no Correspondence for this meeting.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library meeting she attended.

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Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Administration had no report.

Development Report:

There were no Development Permits issued in December.

**NEXT MEETING DATE**

February 15<sup>th</sup>, 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 7:10 p.m.

These minutes approved this 15<sup>th</sup> day of February, 2017.

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Deputy-Mayor Marlene Walsh

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Municipal Administrator  
Dennis Evans