

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JANUARY 17<sup>TH</sup>, 2018,  
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 6:54 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

Res. P17-406

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

**APPROVAL OF  
MINUTES**

Res. P17-407

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on December 20<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. A18-450

GIS Proposal:

Council received a proposal for GIS services, through our Development Officer, from Lac Ste. Anne County. The costs are \$600.00 for setup plus \$120.00 per month.

Moved by Deputy-Mayor Marlene Walsh that Council felt the cost was too high and would like to ask the Development Officer to see if a better price could be negotiated. CARRIED

Website:

Administration updated Council on the status of the website. Because of the recent issues with the website losing all of its links the site appears to be unstable and a new website should be considered.

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Res. A18-451

Moved by Deputy-Mayor Marlene Walsh that Administration obtain quotes for a new website.

Opus Stewart Weir Proposal:

Council discussed the proposal presented by Opus. A meeting in the spring will be held to discuss the next steps.

Alberta Environment:

Administration advised Council that Opus will be making the applications to the First Nations groups.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Interim Financial Reports for December:

Municipal Administrator Dennis Evans presented to Council the interim December 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. P18-408

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 ASVA board meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

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**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in December.

**NEXT MEETING DATE** March 21, 2018.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting  
Deputy-Mayor Marlene Walsh adjourned the meeting at  
7:55 p.m.

These minutes approved this 21<sup>st</sup> day of March, 2018.

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Deputy-Mayor Marlene Walsh

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Municipal Administrator  
Dennis Evans.