

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 21ST, 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 6:49 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P18-409

Added to the Agenda was item 6f) Summer BBQ and 6g) Large Bin Cleanup.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-410

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on January 17th, 2018, 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 -452

First Nations Consultation:
Council discussed the request to have the Consultations with four First Nations regarding the creek debris cleanout. Moved by Councillor Roger Montpellier that we proceed with the Consultations and include the rock removal and replacement, at the mouth of the creek to prevent further erosion. CARRIED

Disaster Recovery Assistance:
Council discussed the Disaster Recovery Assistance Program. Seven residents have advised the Village that they have received damage to their structures. The program does not cover secondary residences.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 21ST, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Res. A18-453

Moved by Councillor Roger Montpelier that Council approve the Deputy-Mayor to sign the application for Disaster Recovery Assistance and submit it to Alberta Emergency Management Agency. CARRIED

Website:

Administration is waiting for proposals for the replacement of the 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.

Summer BBQ:

Deputy-Mayor Marlene Walsh advised Council that she will make arrangements for a children's face painter for the Summer BBQ. The Summer BBQ is scheduled for July 14 from noon to 4:00 pm.

Large Bin Pickup:

Council discussed the offer from Alberta Beach to join in with them on the Large Bin Cleanup to be held Saturday July 7th from 8:00 am to 4:00 pm.

Res. A18-454

Moved by Councillor Roger Montpelier that Val Quentin join in with Alberta Beach for the Large Bin Cleanup. CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for January:

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

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

Res. P18-411

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

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 21ST, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the new members in the West Inter Lake District Regional Water Services Commission. Council received the correspondence for information.

**COUNCILLORS
REPORTS**

Res. A18-455

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Moved by Mayor Bob Lehman that all three Councillors attend the AUMA Conference to be held in Red Deer September 26 to 28. CARRIED

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Disaster Recovery Assistance meeting, the Fire Services meeting, the Intermunicipal Collaboration Framework workshop, the Summer Villages of Lac Ste Anne East meeting and the Emergency Management meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in January.

NEXT MEETING DATE

March 28, 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 8:00 p.m.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 21ST, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

These minutes approved this 28th day of March, 2018.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans.