

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 28TH, 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
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 6:55 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P18-412

Added to the Agenda was item 6f) AEMA Meeting and 6g) Fire Services.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-413

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on February 21st, 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

First Nations Consultation:

Council discussed the request to have the Consultations with four First Nations regarding the creek debris cleanout. Mayor Bob Lehman and Opus representative Mr. Hossain to meet with Paul first Nation to discuss the consultation.

Disaster Recovery Assistance:

Council discussed the Disaster Recovery Assistance Program. The program does not cover secondary residences. This leaves only one residence with damage that could be permissible.

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Website:

Council received a Quote to replace the website. The quote was for \$4,420.00.

Res. A18-456

Moved by Deputy-Mayor Marlene Walsh that administration proceed with the upgrade and replacement of the website. CARRIED

Opus Stewart Weir Proposal:

Council discussed the proposal presented by Opus.

Res.A18-457

Moved by Deputy-Mayor Marlene Walsh to approve a meeting with Opus to review the Drainage Project.

CARRIED

SVEMA Meeting:

Council discussed the meeting that Deputy-Mayor Marlene Walsh attended in relation to the Summer Villages Emergency Management Agency. A new Terms of Reference was established.

Fire Services:

Council discussed recent correspondence received from the County regarding the operation of North West Fire and Lac Ste. Anne County Fire Department.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

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

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

Res. P18-414

Moved by Councillor Roger Montpellier that the Financial Statements for February, as presented, be accepted for information. CARRIED

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CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach advising the Village of several upcoming events. 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 was one Development Permit issued in February for the demolition of an existing dwelling and the construction of a new dwelling.

NEXT MEETING DATE

April 18, 2018.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

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ADJOURNMENT

Having no further business to attend to for this meeting
Mayor Bob Lehman adjourned the meeting at 9:00 p.m.

These minutes approved this 18th day of April, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans