

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 11TH, 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
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. P18-415

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

**APPROVAL OF
MINUTES**

Res. P18-416

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on March 28th, 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 meeting they had with Donald Rain of the Paul Band First Nations regarding the creek debris cleanout. They agreed on a fee of \$1,500.00 per day to oversee the cleanout.

Opus Stewart Weir Proposal:

Council discussed possible dates for a meeting with Opus to review the Drainage Project. CARRIED

2017 Audited Financial Statements:

Res. A18-459

Moved by Councillor Roger Montpellier that Council accept and approve the 2017 Audited Financial Statements. CARRIED

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2018 Budget Meeting

- Res. A18-460 Council reviewed the draft Municipal Operating Budget.
Council reviewed the Municipal Capital Budget.
Moved by Mayor Bob Lehman that Council approve and
adopt the 2018 Municipal Operating Budget.
CARRIED
- Res. A18-461 Moved by Mayor Bob Lehman that Council approve and
adopt the 2018 Municipal Capital Budget.
CARRIED

BYLAWS & POLICIES

- Res. A18-462 Bylaw # 263-18, the 2018 Taxation Bylaw:
Municipal Administrator Dennis Evans read for the first
time Bylaw # 263-18, the 2018 Taxation Bylaw.
Moved by Deputy-Mayor Marlene Walsh that Council
accept first reading of Bylaw # 263-18, the 2018 Taxation
Bylaw. CARRIED
- Res. A18-463 Municipal Administrator Dennis Evans read for the second
time Bylaw # 263-18, the 2018 Taxation Bylaw.
Moved by Councillor Roger Montpellier that Council
accept second reading of Bylaw # 263-18, the 2018
Taxation Bylaw. CARRIED
- Res. A18-464 Moved by Councillor Roger Montpellier that Council hear
all three readings of Bylaw # 263-18, the 2018 Taxation
Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY
- Res. A18-465 Municipal Administrator Dennis Evans read for the third
time Bylaw # 263-18, the 2018 Taxation Bylaw.
Moved by Mayor Bob Lehman that Council accept third
reading and duly pass Bylaw # 263-18, the 2018 Taxation
Bylaw. CARRIED

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FINANCIAL

Financial Reports for March:

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

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

Res. P18-417

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of additional MSI Capital funds which are allocated to the Village in the amount of \$43,260.00. Council received the correspondence for information.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the new Municipal Accountability Program they are releasing for 2018. Council received the correspondence for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County wanting our agreement to transfer the remaining IDP Grant funds to the ICF funding.

Res. A18-466

Moved by Deputy-Mayor Marlene Walsh that administration correspond with the County in agreement to the redistribution of the IDP funds to the ICF funding. CARRIED

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

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

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Councillor Roger Montpelier:

Councillor Montpelier reported on the Municipal Affairs meeting he attended regarding the Fire Services providers in the County.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in March.

NEXT MEETING DATE

May 16, 2018.

**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 9:30 p.m.

These minutes approved this 16th day of May, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans