

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 20TH, 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. P18-421

Added to the Agenda was item 6 f) Sturgeon River Cleanup.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-422

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on May 16th, 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:
Consultations with the four First Nations are now complete.

Opus Stewart Weir Proposal:
Council discussed the open house to review the Drainage Project with residents in the Village. June 23 from 2:00 pm to 4:00 pm is the date & time.

Stantec:
Council reviewed the draft proposal for a Regional Wastewater Line which will eventually connect all of the lagoons in Lac Ste. Anne, Parkland County and Sturgeon County back to the Capital Region System for treatment. Council accepted the review for information.

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2018 ADOA Conference:

- Res. A18-468 Moved by Deputy-Mayor Marlene Walsh that Council agrees to pay a portion of the Conference costs in the amount of \$400.00, to the Development Officer.
CARRIED

Alberta Beach Senior Citizens Club:

- Res. A18-469 Council received a request from the Club for a donation to install the outdoor exercise equipment.
Moved by Councillor Roger Montpellier that he and his Wife will donate their time in labour to help install the equipment.
CARRIED

Sturgeon River Cleanup:

- Res. A18-470 Mayor Bob Lehman updated Council on a recent meeting he had with the County, Alberta Beach, and Sunset Point in regard to getting the Sturgeon River inlet cleaned out of dead bulrushes to allow the lake to drain properly.
Moved by Mayor Bob Lehman that the estimated cost of \$10,000.00 be split four ways between the communities at a cost of \$2,500.00 each.
CARRIED

BYLAWS & POLICIES

Bylaw # 264-18, the Driveways & Culvert Bylaw:

- Res. A18-471 Municipal Administrator Dennis Evans read for the first time Bylaw # 264-18, the Driveways & Culvert Bylaw.
Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 264-18, the Driveways & Culvert Bylaw.
CARRIED

- Res. A18-472 Municipal Administrator Dennis Evans read for the second time Bylaw # 264-18, the Driveways & Culvert Bylaw.
Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 264-18, the Driveways & Culvert Bylaw.
CARRIED

- Res. A18-473 Moved by Deputy-Mayor Marlene Walsh that Council hear all three readings of Bylaw # 264-18, the Driveways & Culvert Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY

- Res. A18-474 Municipal Administrator Dennis Evans read for the third time Bylaw # 264-18, the Driveways & Culvert Bylaw.
Moved by Councillor Roger Montpellier that Council

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accept third reading and duly pass Bylaw # 264-18, the
Driveways & Culvert Bylaw. CARRIED

Res. A18-475

Bylaw # 265-18, the Code of Conduct Bylaw:
Municipal Administrator Dennis Evans read for the first
time Bylaw # 265-18, the Code of Conduct Bylaw.
Moved by Mayor Bob Lehman that Council accept first
reading of Bylaw # 265-18, the Code of Conduct Bylaw.
CARRIED

FINANCIAL

Financial Reports for April:

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

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

Res. P18-423

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising
the Village of the 2018 MSI funding in the amount of
\$99,469.00. Council accepted the correspondence for
information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the meeting with the County,
the Highway 43 Waste Commission meeting, and Gael
Lehman's report on the YRL meeting she attended.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpellier:

Councillor Montpellier had no meetings he attended.

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**ADMINISTRATORS
REPORT**

Development Report:

There were two Development Permits issued in May one for an excavation and one for an addition to a dwelling.

Taylor Application:

Council received a Development application for a moved in building. Council reviewed the application.

Res. A18-476

Moved by Councillor Roger Montpellier that Council approves the Development and advises the Development Officer of same. CARRIED

NEXT MEETING DATE July 18, 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 8:30 p.m.

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

Mayor Bob Lehman

Municipal Administrator
Dennis Evans