

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MAY 16TH, 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 6:55 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P18-418

Added to the Agenda was item 6 f) Tax Relief and 6 g) Alberta Beach meeting.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-419

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on April 11th, 2018, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Anita Ferguson: Ms. Ferguson was joined by approximately eight neighbours who wanted to come to Council to explain their concerns with the flooding that occurred this spring with the spring run-off. Several homes received water damage due to a main culvert that was frozen which prevented water being released into the lake.

Reeve Joe Blakeman: Reeve Blakeman attended the meeting to discuss the annexation of a County property into the Summer Village. The purpose was to determine if both the County and the Village were in favour of the annexation and if so the County would correspond with the property owner.

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NEW BUSINESS

First Nations Consultation:

No further progress has been made with the consultations.

Opus Stewart Weir Proposal:

Council discussed possible dates for an open house with Opus to review the Drainage Project with residents in the Village. June 23 was the suggested date.

Alberta Beach Patrol Services:

Council discussed the 6 Month activity report presented by the Community Police Officer.

Nexdor Sevices:

Council discussed the three-year maintenance agreement for lawn care services.

Res. A18-467

Moved by Mayor Bob Lehman that the CAO execute the three-year Agreement for lawn care services. **CARRIED**

Tax Relief:

Council discussed several options that other communities were investigating regarding the damages done to properties from the winter Ice Quake.

Alberta Beach Meeting:

Council discussed the positive nature of the meeting held between Alberta Beach, Sunset Point and Val Quentin.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for April:

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

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

Res. P18-420

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

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CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the meeting with Opus Stewart Weir.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AEMA meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the Opus Stewart Weir meeting he attended and the Beachwave Park meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in April.

NEXT MEETING DATE

June 20, 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 20th day of June, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans