

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 15TH, 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 7:15 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF
AGENDA**

Res. P18-428

Moved by Mayor Bob Lehman that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-429

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on July 19th, 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

Alberta Environment Application:

Council received the Temporary Field Authorization from Alberta Environment for the Val Quentin creek upgrade project. Council is now waiting for the Water Act approval from Alberta Environment before proceeding.

Opus Stewart Weir:

Council discussed the drainage project and set the date of the next Council meeting, September 19, to invite the public and Opus to a Council meeting to review the Drainage Project for the Village.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 15TH, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Town of Onoway:

Administration received an invoice from the Town of Onoway in the amount of \$362.25 for a fire call out that was caused by a residential fire pit that was legal. The caller could not be identified.

Res. A18-488

Moved by Councillor Roger Montpellier that the Village proceed with payment for the invoice with no recovery.

CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

Deputy-Mayor Marlene Walsh joined the meeting at 8:00 p.m.

FINANCIAL

Financial Reports for July:

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

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

Res. P18-430

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

CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of changes to the ICF and IDP requirements under the Municipal Government Act.

Council accepted the correspondence for information.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on. Mayor Lehman reported on the projects he had been working on in the Village.

Deputy-Mayor Marlene Walsh:

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

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON AUGUST 15TH, 2018,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on.
Councillor Montpelier reported on the projects he had been
working on in the Village.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in July.

NEXT MEETING DATE September 19, 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 9:10 p.m.

These minutes approved this 19th day of September, 2018.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans