

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JANUARY 23RD, 2019,
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 (via Skype)
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 6:50 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P19-440

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

**APPROVAL OF
MINUTES**

Res. P19-441

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on December 19th, 2018, be approved, as presented. CARRIED

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Lac Ste. Anne County – Regional Recreation Board:
Administrator Dennis Evans updated Council on a recent meeting held regarding the Counties proposal to form a Regional Recreation Board. The County will compile an inventory of all supported properties and have them evaluated as to their current status.

Onoway Regional Medical Clinic:
Administrator Dennis Evans updated Council on a recent meeting held regarding the Medical Clinic. The lease is up for renewal in the existing location and the County is proposing to either lease other premises or build their own premises.

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BYLAWS & POLICIES

Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-500

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

Municipal Administrator Dennis Evans read for the second time Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-501

Moved by Councillor Roger Montpellier that Council accept second reading of Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

Res. A19-502

Moved by Councillor Roger Montpellier that Council hear all three readings of Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**

Municipal Administrator Dennis Evans read for the third time Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-503

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 267-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

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FINANCIAL

Financial Reports for December:

Municipal Administrator Dennis Evans will present to Council the December financial statements as follows;

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

Res. P19-442

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for December be tabled to the next meeting as they were not available via email for this meeting.

CORRESPONDENCE

Weed Inspectors Report:

Correspondence received from Jackie Gamblin, the Villages Weed Inspector, regarding noxious weeds that can be found in the Village. Residents are reminded if they see these weeds they must be removed from the Village.

Email received from a resident concerning a B&B in the Village:

Council discussed the email and the letter sent out by our Development Officer regarding the B&B. Council agreed to abide by the Development Officers recommendation and ask the Property Owner to obtain a Development Permit.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on however he reported on the snow clearing in the Village.

Deputy-Mayor Marlene Walsh:

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

Councillor Roger Montpelier:

Councillor Montpelier had no meetings to report on however asked questions on the TriVillage meetings.

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**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in December.

NEXT MEETING DATE February 20, 2019.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

ADJOURNMENT

Having no further business to attend to for this meeting
Deputy-Mayor Marlene Walsh adjourned the meeting at
8:00 p.m.

These minutes approved this 20th day of February, 2019.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans