

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 19TH, 2017,
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. P17-389

Added to the Agenda was item 6)g Letter to M.P. and 6)h Dog Sign.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-390

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 21st, 2017, 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

Res. A17-424

Darwell Lagoon Commission:

Moved by Councillor Roger Montpellier that administration correspond with the Commission giving our approval to be involved with the study. CARRIED

Alberta Beach Library:

No further issues with funding were noted.

Playground Inspection:

Res. A17-425

Moved by Mayor Bob Lehman that administration proceed with having an inspection completed on the playground equipment in both parks. CARRIED

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Picnic in the Park:

Council discussed the Picnic in the Park event. Thank-you cards will be sent out to the volunteers that made it a success.

Res. A17-426

Moved by Councillor Roger Montpellier that next year's Picnic in the Park be held on the second week-end in July.

CARRIED

Sign for Cantin Park:

Council discussed the building of a new Bulletin Board sign for Cantin Park. Councillor Roger Montpellier will obtain a construction quote.

Fortis:

Council discussed the option of converting the street lights to LED lights. Administration will arrange a meeting with Fortis to obtain costing.

Letter to M.P.

Councillor Roger Montpellier requested a letter be sent to our Member of Parliament outlining issues with the water quality of Lac Ste. Anne. Deputy-Mayor Marlene Walsh will address this with the ASVA and see if they will write the letter on behalf of all of the summer Villages around the lake.

No Dogs Sign:

Res. A17-427

Moved by Mayor Bob Lehman that administration order new signs for the parks stating no dogs allowed. The fine will be \$75.00 Fine. Administration will add the penalty to the existing Animal Control Bylaw. CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for June:

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

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

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Res. P17-391

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh had no meetings to report on.

Councillor Roger Montpelier:

Councillor Montpelier reported on the Member of Parliament meeting he attended.

**ADMINISTRATORS
REPORT**

Development Report:

There were two Development Permits issued in June, one for a garage and one for interior renovations. One Compliance Certificate was also issued.

NEXT MEETING DATE

August 16, 2017.

**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 8:15 p.m.

These minutes approved this 16th day of August, 2017.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans.