

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON MARCH 15TH, 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 (via Phone)
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 7:00 p.m. by Deputy-Mayor Marlene Walsh.

**ACCEPTANCE OF
AGENDA**

Res. P17-377

Added to the Agenda was item 6)c Summer BBQ.
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-378

Moved by Councillor Roger Montpellier the Minutes of the Regular Meeting of Council held on February 15th, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

Bob Lehman joined the meeting by Phone:

NEW BUSINESS

Res A17-402

Beachwave Park:

Moved by Councillor Roger Montpellier that Council donate \$ 1,000.00 to the Beachwave Park Rink Replacement Project. CARRIED

Res. A17-403

2016 Audited Financial Statements:

Moved by Councillor Roger Montpellier that Council accept and approve the 2016 Audited Financial Statements. CARRIED

Summer BBQ:

Council reviewed plans for the upcoming Summer BBQ.to be held July 15, 2017.

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BYLAWS & POLICIES

Bylaw # 259-17 the Development Officer Appointment Bylaw.

Municipal Administrator Dennis Evans read for the first time Bylaw # 259-17 the Development Officer Appointment Bylaw.

Res. A17-404

Moved by Mayor Bob Lehman that Council accept first reading of Bylaw # 259-17 the Development Officer Appointment Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 259-17 the Development Officer Appointment Bylaw.

Res. A17-405

Moved by Councillor Roger Montpelier that Council accept second reading of Bylaw # 259-17 the Development Officer Appointment Bylaw. CARRIED

Res. A17-406

Moved by Councillor Roger Montpelier that Council hear all three readings of Bylaw # 259-17 the Development Officer Appointment Bylaw in one Council meeting.

CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third time Bylaw # 259-17 the Development Officer Appointment Bylaw.

Res. A17-407

Moved by Deputy-Mayor Marlene Walsh that Council accept third reading and duly pass Bylaw # 259-17 the Development Officer Appointment Bylaw. CARRIED

FINANCIAL

Financial Reports for February:

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

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

Res. P17-379

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

CORRESPONDENCE

There was no Correspondence for this meeting.

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**COUNCILLORS
REPORTS**

Mayor Bob Lehman:

Mayor Lehman had no meetings to report on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Mayors Caucus meeting, and the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS
REPORT**

Administration had no report.

Development Report:

There was one Development Permit issued in February for an addition to an existing dwelling.

NEXT MEETING DATE

At the Call of the Chair.

**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 7:35 p.m.

These minutes approved this _____ day of _____, 2017.

Deputy-Mayor Marlene Walsh

Municipal Administrator
Dennis Evans