

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON OCTOBER 25<sup>TH</sup>, 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. P17-400

Added to the Agenda was item 6)g email  
Moved by Mayor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P17-401

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on September 20<sup>th</sup>, 2017, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Garry McDorman and Larry Hiltz discussed with Council their concerns with issues regarding the property owner which is located in Lac Ste. Anne County.

**NEW BUSINESS**

Res. A17-444

Fortis:  
Administration presented to Council the LED Conversion option for street lighting.  
Moved by Councillor Roger Montpellier that Council ratifies the decision to proceed with the LED option and have all the street lights in the Village converted to LED lights. CARRIED

North Star Planning:  
Correspondence received from North Star Planning advising the Village of a proposed Development in the Alberta Beach IDP area. Council will wait for an IDP meeting to discuss the application further.

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Street Addressing Bylaw:

Administration presented to Council two sample Bylaws to review. Council received the bylaws for information and will advise administration how to proceed.

Notice to Owner Reports:

Administration updated Council on the progress of the two Notice to Owner reports. One was completed and one will be continued in the spring.

Alberta Environment Application:

Council discussed the current application to dredge the creek and remove the sand bar at the mouth of the creek.

Newsletter:

Council advised administration to mail out the newsletter and to also post it on our website.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for September:

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

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

Res. P17-400

Moved by Councillor Roger Montpellier that the Financial Statements for September, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the Application for the Storm Water Improvement Project has been approved in the amount of \$699,000.00. Council will proceed with the project.

FCSS:

Administration presented to Council the 2018 Membership Certificate for the FCSS program.

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**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on the Fire Services meeting he attended and several Village projects he is working on.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in September.

**NEXT MEETING DATE** December 20, 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 8:50 p.m.

These minutes approved this 20<sup>th</sup> day of December, 2017.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans.