

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
OF THE SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 20TH, 2014,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Councillor Bob Lehman
Councillor Marlene Walsh
Councillor Roger Montpelier
Municipal Administrator Dennis Evans

CALL TO ORDER

The meeting was called to order at 6:55 p.m. by Municipal Administrator Dennis Evans.

**ACCEPTANCE OF
AGENDA**

The Agenda for the meeting, as distributed, was discussed. Administrator Dennis Evans asked for any additions or deletions. There were none.

Res. P14-290

Moved by Councillor Bob Lehman that today's agenda be adopted. CARRIED

ELECTION OF MAYOR:

Councillor Marlene Walsh nominated Councillor Bob Lehman as Mayor. No other nominations were presented. Nominations ceased. Councillor Bob Lehman declared Mayor of the Summer Village of Val Quentin.

Res. A14-270

CARRIED

**ELECTION OF
DEPUTY-MAYOR:**

Councillor Roger Montpelier nominated Councillor Marlene Walsh as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Marlene Walsh declared Deputy-Mayor of the Summer Village of Val Quentin.

Res. A14-271

CARRIED

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**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

Highway 43 Regional Waste Commission
Mayor Bob Lehman

TriVillage Regional Sewer Services Commission
Mayor Bob Lehman and Deputy-Mayor Marlene Walsh

West Inter Lake District Regional Water Commission
Councillor Roger Montpellier

Yellowhead Regional Library Appointee
Gael Lehman, alternate Deputy-Mayor Marlene Walsh

Alberta Beach Library
Deputy-Mayor Marlene Walsh

Development Appeal Board Appointee
Mayor Bob Lehman

Emergency Management Agency Appointee
Councillor Roger Montpellier

FCSS Board & Beachwave Park
Deputy-Mayor Marlene Walsh

Public Works:
Mayor Bob Lehman

Res. A14-272

Moved by Councillor Roger Montpellier that Council
accept and approve the above appointments.

CARRIED

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APPOINTMENT OF

MUNICIPAL AUDITOR: Moved by Mayor Bob Lehman that Council appoints the accounting firm of Seniuk & Co. Chartered Accountants as the Municipal Auditor.

Res. A14-273

CARRIED

APPOINTMENT OF

MUNICIPAL

LEGAL COUNCIL:

Moved by Mayor Bob Lehman that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A14-274

CARRIED

REGULAR MEETING

OF COUNCIL:

Res. A14-275

Moved by Mayor Bob Lehman that Council set the third Wednesday of the month at 7:00 pm at the Sunset Point Office.

CARRIED

ADJOURN:

Having no further business, Municipal Administrator Dennis Evans, adjourned the meeting at 7:00 p.m.

These minutes approved this 25th day of September, 2014.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans