

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA, HELD ON JULY 21ST, 2010,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 8:00 P.M.**

IN ATTENDANCE

Bob Lehman
Roger Montpellier
Roger Demers
Municipal Administrator Dennis Evans

CALL TO ORDER

The meeting was called to order at 8:25 p.m. by Municipal Administrator Dennis Evans.

**ACCEPTANCE OF
AGENDA**

Res. P10-160

The Agenda for the meeting, as distributed, was discussed. Administrator Dennis Evans asked for any additions or deletions. There were none.
Moved by Deputy-Mayor Roger Montpellier that today's agenda be adopted.

CARRIED

**SWEARING IN OF
COUNCILLORS:**

Administrator Dennis Evans asked Bob Lehman to recite the Oath of Office of Councillor for the Summer Village of Val Quentin.

Administrator Dennis Evans asked Roger Montpellier to recite the Oath of Office of Councillor for the Summer Village of Val Quentin.

Administrator Dennis Evans asked Roger Demers to recite the Oath of Office of Councillor for the Summer Village of Val Quentin.

ELECTION OF MAYOR:

Councillor Roger Montpellier 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. A10-314

CARRIED

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ELECTION OF

DEPUTY-MAYOR:

Councillor Bob Lehman nominated Councillor Roger Montpellier as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Roger Montpellier declared Deputy-Mayor of the Summer Village of Val Quentin.

Res. A10-315

CARRIED

**SWEARING IN OF
MAYOR &**

DEPUTY-MAYOR:

Administrator Dennis Evans asked Councillor Bob Lehman to recite the Oath of Office of Mayor for the Summer Village of Val Quentin

Administrator Dennis Evans asked Councillor Roger Montpellier to recite the Oath of Office of Deputy-Mayor for the Summer Village of Val Quentin.

**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

Highway 43 Regional Waste Commission
Councillor Roger Demers

TriVillage Regional Sewer Services Commission
Mayor Bob Lehman and alternate Deputy-Mayor Roger Montpellier

West Inter Lake District Regional Water Commission
Councillor Roger Demers

Lac Ste. Anne Harbour Commission
Mayor Bob Lehman and alternate Deputy-Mayor Roger Montpellier

Alberta Summer Villages Association
Councillor Roger Demers

Summer Villages of Lac Ste. Anne County East
Deputy-Mayor Roger Montpellier

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Lac Ste. Anne Regional Municipalities
Open

Yellowhead Regional Library Appointee
Gael Lehman

Alberta Beach Library & Beachwave Park
Councillor Roger Demers

FCSS Appointee
Councillor Roger Demers

Development Appeal Board Appointee
Mayor Bob Lehman

Assessment Appeal Board Appointee
Open

Emergency Management Agency Appointee
Deputy-Mayor Roger Montpellier

Risk Management Committee
Open

Res. A10-316 Moved by Councillor Roger Demers that Council accept and approve the above appointments. CARRIED

**APPOINTMENT OF
MUNICIPAL AUDITOR:**

Moved by Mayor Bob Lehman that Council appoints the accounting firm of J.A. Pawluik Professional Corporation as the Municipal Auditor.

Res. A10-317 CARRIED

**APPOINTMENT OF
MUNICIPAL
LEGAL COUNCIL:**

Moved by Deputy-Mayor Roger Montpellier that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A10-318 CARRIED

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**REGULAR MEETING
OF COUNCIL:**

Res. A10-319

Moved by Deputy-Mayor Roger Montpellier that Council set every third Wednesday of the month at 6:30 pm at the Sunset Point Office. CARRIED

ADJOURN:

Res. P10-161

Moved by Councillor Roger Demers that the meeting be adjourned at 9:00 p.m. CARRIED

These minutes approved this 18th day of August, 2010.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans