

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON AUGUST 18<sup>TH</sup>, 2021,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Mayor Roger Montpellier  
Deputy-Mayor Kathy Dion  
Councillor Alan Christainsen  
Marlene Walsh (via zoom)  
DEM Janice Christainsen  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:00 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Res. P21-526

Moved by Deputy-Mayor Kathy Dion that today's agenda, as presented, be adopted. **CARRIED**

**APPROVAL OF  
MINUTES**

Res. P21-527

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on July 21<sup>st</sup>, 2021, 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**

**Review of the Off Highway Vehicle Bylaw:**

Mayor Montpellier explained that while the speed limit in Val Quentin is 30 km per hour, the OHV Bylaw does not stipulate this and does not require amendments to the Bylaw.

**Code of Conduct Bylaw review.**

Item tabled to the next meeting of Council.

**AUMA Convention:**

Res. A21-636

Moved by Mayor Roger Montpellier that Council approves sending Al Christiansen to the convention and Kathy Dion virtually. Administration to arrange registration and hotel

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room.

CARRIED

Zoom Meetings:

Council confirmed that Deputy-Mayor Kathy Dion would be taking over the duties of arranging the zoom meetings from Marlene Walsh.

4 Way Stop Sign:

Mayor Roger Montpellier explained the need for a 4 way stop sign at 60<sup>th</sup> street and 50<sup>th</sup> Avenue. He also confirmed sending a letter to Alberta Beach for the signs.

Web Site:

Council considered moving the website with options.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for July:

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

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

Res. P21-528

Moved by Deputy-Mayor Kathy Dion that the Financial Statements for July, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs confirming the 2021 GTF allocation is \$39,507.00.

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on a Mayor's meeting he attended in Onoway with the AUMA.

Deputy-Mayor Kathy Dion:

Deputy-Mayor Dion had no meetings to report on.

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Councillor Alan Christainsen:

Councillor Christainsen had no meetings to report on.

DEM Janice Christainsen:

Director of Emergency Management Janice Christainsen updated Council on the activities of Emergency Management.

**ADMINISTRATORS  
REPORT**

Development Report:

There were two Development Permits issued in July, one for a deck and the other for the Basketball Court.

**NEXT MEETING DATE** September 15, 2021.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting, Mayor Roger Montpellier adjourned the meeting at 9:09 p.m.

These minutes approved this 15<sup>th</sup> day of September, 2021.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans