

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF
THE SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA, HELD ON JULY 21ST, 2021,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Councillor Kathy Dion
Councillor Alan Christainsen
Councillor Roger Montpellier
Municipal Administrator Dennis Evans
DEM Janice Christainsen (via Zoom)

CALL TO ORDER

The meeting was called to order at 7:00 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. P21-526

Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

ELECTION OF MAYOR:

Councillor Alan Christainsen nominated Councillor Roger Montpellier as Mayor. No other nominations were presented. Nominations ceased. Councillor Roger Montpellier declared Mayor of the Summer Village of Val Quentin.

Res. A21-635

CARRIED

**ELECTION OF
DEPUTY-MAYOR:**

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

Res. A21-636

CARRIED

Mayor Roger Montpellier took over the chair of the meeting.

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**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

Highway 43 Regional Waste Commission
Councillor Alan Christainsen

TriVillage Regional Sewer Services Commission
Mayor Roger Montpelier and Councillor Alan Christainsen
alternate Deputy-Mayor Kathy Dion

West Inter Lake District Regional Water Commission
Mayor Roger Montpelier alternate Councillor Alan
Christainsen

Yellowhead Regional Library Appointee
Deputy-Mayor Kathy Dion

Alberta Beach Library
Deputy-Mayor Kathy Dion

Emergency Management Committee Appointee
Mayor Roger Montpelier

Emergency Management Agency Appointee
Mayor Roger Montpelier

Director of Emergency Management
Janice Christainsen

Onoway Regional Medical Clinic
Deputy-Mayor Kathy Dion alt Councillor Alan
Christainsen

FCSS Committee
Deputy-Mayor Kathy Dion

ASVA Committee
Deputy-Mayor Kathy Dion

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SVLSACE
All of Council

WAG Committee
Mayor Roger Montpellier alt Councillor Alan Christainsen

Public Works:
Councillor Alan Christainsen Winter Months
Mayor Roger Montpellier Summer Months

Parks Committee:
All of Council.

Res. A21-637

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

CARRIED

**APPOINTMENT OF
MUNICIPAL AUDITOR:**

Moved by Deputy-Mayor Kathy Dion that Council appoints the accounting firm of Seniuk & Co. Chartered Accountants as the Municipal Auditor.

Res. A21-638

CARRIED

**APPOINTMENT OF
MUNICIPAL
LEGAL COUNCIL:**

Moved by Councillor Alan Christainsen that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A21-639

CARRIED

**APPOINTMENT OF
FINANCIAL
INSTITUTE:**

Moved by Deputy-Mayor Kathy Dion that Council appoints the Royal Bank of Canada as the Municipal Financial Institute.

Res. A21-640

CARRIED

**OFFICIAL
OFFICE:**

Moved by Mayor Roger Montpellier that Council appoints 611 – 6th Street, Ross Haven, AB, as the Official Municipal

