

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF  
THE SUMMER VILLAGE OF VAL QUENTIN  
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 21<sup>ST</sup>, 2019,  
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 (via phone)  
Municipal Administrator Dennis Evans

**CALL TO ORDER**

The meeting was called to order at 8:35 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. P19-465

Moved by Councillor Marlene Walsh that today's agenda, as presented, 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. A19-527

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. A19-528

CARRIED

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**APPOINTMENT OF  
COMMITTEE  
APPOINTEE'S**

Highway 43 Regional Waste Commission  
Mayor Bob Lehman

TriVillage Regional Sewer Services Commission  
Councillor Roger Montpellier and Deputy-Mayor Marlene  
Walsh

West Inter Lake District Regional Water Commission  
Councillor Roger Montpellier & Mayor Bob Lehman.

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

Alberta Beach Library  
Deputy-Mayor Marlene Walsh

Emergency Management Committee Appointee  
Deputy-Mayor Marlene Walsh

Emergency Management Agency Appointee  
Janet Christainsen

Director of Emergency Management  
Janet Christainsen

Onoway Regional Medical Clinic  
Councillor Roger Montpellier and Alt. Deputy-Mayor  
Marlene Walsh

Beachwave Park  
Councillor Roger Montpellier.

Public Works:  
Mayor Bob Lehman

Parks Committee:  
All of Council.

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Res. A19-528                      Moved by Councillor Roger Montpellier 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 Seniuk & Co. Chartered Accountants as  
the Municipal Auditor.

Res. A19-529                      CARRIED

**APPOINTMENT OF  
MUNICIPAL  
LEGAL COUNCIL:**

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

Res. A19-530                      CARRIED

**APPOINTMENT OF  
FINANCIAL  
INSTITUTE:**

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

Res. A19-531                      CARRIED

**OFFICIAL  
OFFICE:**

Moved by Deputy-Mayor Marlene Walsh that Council  
appoints 611 – 6<sup>th</sup> Street, Ross Haven, AB, as the Official  
Municipal Office.

Res. A19-532                      CARRIED

**REGULAR MEETING  
OF COUNCIL:**

Moved by Councillor Roger Montpellier that Council set  
the third Wednesday of the month at 7:00 pm at the Sunset  
Point Office.

Res. A19-533                      CARRIED

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**ADJOURN:**

Having no further business, Municipal Administrator  
Dennis Evans, adjourned the meeting at 8:50 p.m.

These minutes approved this 18<sup>th</sup> day of September, 2019.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans