

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON AUGUST 19<sup>TH</sup>, 2020,  
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 Marlene Walsh  
Councillor Bob Lehman  
Municipal Administrator Dennis Evans  
DEM Janice Christainsen

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P20-494

Added to the Agenda were items 5c) Fireworks Sign, 5d) CRASC, 5e) Easement, 5f) Citizen emails, 8c) 5012 Crestview Cr., 8d) MSP Grant.

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P20-495

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on July 15<sup>th</sup>, 2020, 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**

Intermunicipal Collaboration Framework with Lac Ste. Anne County:

The County forwarded the ICF for signatures. The item was tabled to the next meeting for review.

Repaving 50<sup>th</sup> Avenue:

Administration updated Council on the proceedings of the project.



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Integrity Waste Solutions:

Integrity Waste sent in a quote for waste pick-up services.  
Item tabled to the next meeting and make arrangements to  
have Integrity by phone for the next meeting.

Res. A20-563

5012 Crestview Crescent:

Moved by Mayor Roger Montpellier that the Village supply  
½ load of black dirt to cover in exposed rock. CARRIED

Res. A20-564

Municipal Stimulus Program:

Council discussed the MSP guidelines.  
Moved by Mayor Roger Montpellier that he and Deputy-  
Mayor Marlene Walsh sign the Memorandum of  
Agreement. CARRIED

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Fire Services meeting  
he attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA and the  
AUMA meetings she attended.

Councillor Bob Lehman:

Councillor Lehman had no meetings to report on however  
reported on the various projects he has been working on in  
the Village.

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 fence and one for a dwelling.

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**NEXT MEETING DATE** September 16, 2020.

**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 9:15  
p.m.

These minutes approved this 16<sup>th</sup> day of September, 2020.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans