

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF
THE SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 19TH, 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 Montpellier
Municipal Administrator Dennis Evans
DEM Janice Christainsen

CALL TO ORDER

The meeting was called to order at 6:50 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. P20-466

Moved by Councillor Marlene Walsh that today's agenda, as presented, be adopted. CARRIED

ELECTION OF MAYOR:

Councillor Bob Lehman 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. A20-534

CARRIED

**ELECTION OF
DEPUTY-MAYOR:**

Councillor Roger Montpellier 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. A20-535

CARRIED

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**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

Highway 43 Regional Waste Commission
Councillor Bob Lehman

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

West Inter Lake District Regional Water Commission
Mayor Roger Montpellier & Councillor 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
Deputy-Mayor Marlene Walsh

Director of Emergency Management
Janice Christainsen

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

Beachwave Park
Mayor Roger Montpellier.

Public Works:
Councillor Bob Lehman

Parks Committee:
All of Council.

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Res. A20-536 Moved by Mayor Roger Montpellier that Council accept and approve the above appointments. CARRIED

APPOINTMENT OF MUNICIPAL AUDITOR:

Moved by Mayor Roger Montpellier that Council appoints the accounting firm of Seniuk & Co. Chartered Accountants as the Municipal Auditor.

Res. A20-537 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. A20-538 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. A20-539 CARRIED

OFFICIAL OFFICE:

Moved by Councillor Bob Lehman that Council appoints 611 – 6th Street, Ross Haven, AB, as the Official Municipal Office.

Res. A20-540 CARRIED

REGULAR MEETING OF COUNCIL:

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

Res. A20-541 CARRIED

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ADJOURN:

Having no further business, Municipal Administrator
Dennis Evans, adjourned the meeting at 7:00 p.m.

These minutes approved this 16th day of September, 2020.

Mayor Roger Montpelier

Municipal Administrator
Dennis Evans