

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON SEPTEMBER 16<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 6:55 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Added to the Agenda were items 6 c) Library & Beachwave Park Funding, 6d) Fencing, 6e) Rocks placed on Boulevard, 6f) Alberta Beach Letter, 6g) Speed Monitor 6h) Street Lights.

Res. P20-497

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

**APPROVAL OF  
MINUTES**

Res. P20-498

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Organizational Meeting of Council held on August 19<sup>th</sup>, 2020, be approved, as presented. CARRIED

Res. P20-499

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on August 19<sup>th</sup>, 2020, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

CPO Derek Heinricks:

CPO Heinricks joined the meeting to discuss policing in the Village. The main topic was speeding however other bylaws were discussed.

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**NEW BUSINESS**

Intermunicipal Collaboration Framework with Lac Ste.  
Anne County:

The County forwarded the ICF for signatures. Some changes were made to the wastewater section and awaits the return of the document.

Res. A20-565

Off-Highway Vehicle Bylaw:

Moved by Mayor Roger Montpellier that Administration prepare a new Bylaw similar to Alberta Beach.

CARRIED

Library & Beachwave Park Funding:

Council discussed the funding requirements for the Library and Beachwave Park for the 2021 year.

Fencing:

Council discussed the need to give an ultimatum to Lynxx Fencing to either show up and fix the fencing or we will get someone else to do the work.

Rocks being placed on the Boulevard:

Mayor Roger Montpellier enquired if the Village would allow residents to place stones along the boulevard. He will first see the resident and find out what size and placement he is going to use.

Alberta Beach Letter:

Mayor Roger Montpellier enquired if it would be OK to send the letter he wrote to Alberta Beach regarding the Boat Launch.

Speed Monitor:

Mayor Roger Montpellier enquired if we were still getting the speed monitors. We are still waiting for approval.

Street Lights:

Mayor Roger Montpellier enquired what to do about burnt out street lights. Administration advised to contact Fortis directly.

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**BYLAWS & POLICIES**

Bylaw # 273-20 Designated Officer Bylaw:

- Res. A20-566 Municipal Administrator Dennis Evans presented to Council Bylaw No. 273-20, the Designated Officer Bylaw. Moved by Councillor Bob Lehman that Council accept first reading of Bylaw No. 273-20, the Designated Officer Bylaw. CARRIED
- Res. A20-567 Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw No. 273-20, the Designated Officer Bylaw. CARRIED
- Res. A20-568 Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 273-20, the Designated Officer Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
- Res. A20-569 Moved by Deputy-Mayor Marlene Walsh that Council accept third and final reading of Bylaw No. 273-20, the Designated Officer Bylaw, and duly pass. CARRIED

**FINANCIAL**

Financial Reports for August:

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

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

- Res. P20-500 Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for August, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

North Saskatchewan Watershed Alliance:

Correspondence received from NSWA inviting the Village to join their organization. Council declined the invitation.

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Crime Management meeting he attended.

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Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the ASVA and the Library 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 August, one for an RV placement and one for a dwelling.

**NEXT MEETING DATE** October 21, 2020.

**CONFIDENTIAL  
ITEMS**

Res. A20-570

Moved by Councillor Bob Lehman that Council go in Camera at 9:25 pm to discuss a personnel issue.

CARRIED

Res. A20-571

Moved by Councillor Bob Lehman that Council come out of in camera at 9:30 pm.

CARRIED

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Roger Montpellier adjourned the meeting at 9:35 p.m.

These minutes approved this 21<sup>st</sup> day of October, 2020.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans