

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON NOVEMBER 18<sup>TH</sup>, 2020,  
HELD VIRTUALLY VIA ZOOM  
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 6:57 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Res. P20-504

Added to the Agenda was item 5d) Christmas Hamper, and item 5e) Kustra letter.  
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P20-505

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on October 21<sup>st</sup>, 2020, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Jeanne Hodgson:  
Ms. Hodgson did not join the Zoom meeting.

**NEW BUSINESS**

Res. A20-581

Capital Region Assessment Services Commission:  
Moved by Deputy-Mayor Marlene Walsh that Council approves joining CRASC for Assessment Appeal Board Services. CARRIED

Res. A20-582

Alberta Beach – Participation in ACP grant:  
Moved by Councillor Bob Lehman that this item be tabled to the next meeting to further investigate regionalization. CARRIED

Res. A20-583

Thompson request:  
Moved by Deputy-Mayor Marlene Walsh that the Village refund her the Late Payment fee. CARRIED

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Res. A20-575                      Christmas Hamper:  
Moved by Deputy-Mayor Marlene Walsh that the Summer Village donates \$100.00 to the Alberta Beach Christmas Hamper fund raiser.                      CARRIED

Kustra Letter:  
The Village has not received a response to the letter we sent out in October.

**BYLAWS & POLICIES**      All three Bylaws were tabled to the next meeting.

**FINANCIAL**                      Financial Reports for October:  
Municipal Administrator Dennis Evans presented to Council the October financial statements as follows;  
• Revenue & Expenditure Statement YTD.  
• Balance Sheet as of the end of October.  
• Cash Disbursement Journal for October.  
• Bank Reconciliations for October.  
Res. P20-506                      Moved by Councillor Bob Lehman that the Financial Statements for October, as presented, be accepted for information.                      CARRIED

**CORRESPONDENCE**                      There was no correspondence for this meeting.

**COUNCILLORS REPORTS**                      Mayor Roger Montpellier:  
Mayor Montpellier reported on the Watershed Advisory Group meeting he attended.

Deputy-Mayor Marlene Walsh:  
Deputy-Mayor Walsh reported on the SVLSACE meeting she attended.

Councillor Bob Lehman:  
Councillor Lehman 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.

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**ADMINISTRATORS  
REPORT**

Res. A20-576

Development Report:

There was one Development Permit issued in October for a dwelling.

MAP Report:

Moved by Deputy-Mayor Marlene Walsh that Council accepted the Municipal Accountability Program.

CARRIED

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

**CONFIDENTIAL  
ITEMS**

CAO performance evaluation.

Item tabled to the next meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting Mayor Roger Montpellier adjourned the meeting at 7:50 p.m.

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

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans