

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON DECEMBER 16<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 7:05 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Res. P20-507

Added to the Agenda was item 5f) Paving 50<sup>th</sup> Avenue.  
Moved by Councillor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P20-508

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on November 18<sup>th</sup>, 2020, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

James Hill:

Mr. Hill joined the meeting to discuss his proposal for lawn maintenance for the Village for 2021. Mr. Hill will take the Villages suggestions and re-work his proposal and report back at a future meeting.

Res. A20-586

Moved by Deputy-Mayor Marlene Walsh that Council accept Mr. Hills presentation for information and table the discussion to a future meeting. CARRIED

**NEW BUSINESS**

Amalgamation:

Council discussed the amalgamation process and the regionalization of services.

Res. A20-587

Moved by Deputy-Mayor Marlene Walsh that Council authorizes the Summer Village of Val Quentin to participate in a 2021 Alberta Community Partnership Application, under the Intermunicipal Collaboration (IC) – Explore and Opportunity Stream, to study the potential for

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regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as Managing Partner. CARRIED

Res.A20-588 Moved by Deputy-Mayor Marlene Walsh that Council authorizes the Summer Village of Val Quentin to participate in a 2021 Alberta Community Partnership Application, under the Municipal Restructuring (MR) – Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as Managing Partner. CARRIED

Res. A20-589 Alberta Beach – Participation in ACP grant:  
Moved by Deputy-Mayor Marlene Walsh that the Village advise Alberta Beach that we do not want to participate with them and the County in an ACP grant application. CARRIED

Res. A20-590 Garbage Contract:  
Moved by Mayor Roger Montpellier that the Village get alternative pricing for solid waste pick-up. CARRIED

Sports Grant:  
Mayor Roger Montpellier enquired as to the use of the grant funds for various projects.

Res. A20-591 Onoway Regional Medical Clinic:  
Moved by Deputy-Mayor Marlene Walsh that the Summer Village of Val Quentin support the Onoway Regional Medical Clinic request for one-time funding in the amount of \$1,800 for physician incentive (\$900 in 2020 and \$900 in 2021) and a \$1,200 contribution to the new medical clinic sign (\$1,200 to be paid 2020). CARRIED

Paving 50<sup>th</sup> Avenue:  
Mayor Roger Montpellier enquired if we could do some remediation on 50<sup>th</sup> Avenue next year.

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**BYLAWS & POLICIES**

Bylaw # 275-20 The Procedure Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 275-20, the Procedure Bylaw.

Res. A20-592

Moved by Councillor Bob Lehman that Council accept first reading of Bylaw No. 275-20, the Procedure Bylaw.

CARRIED

Res. A20-593

Moved by Deputy-Mayor Marlene Walsh that Council accept second reading of Bylaw No. 275-20, the Procedure Bylaw.

CARRIED

Res. A20-594

Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 275-20, the Procedure Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A20-595

Moved by Councillor Bob Lehman that Council accept third and final reading of Bylaw No. 275-20, the Procedure Bylaw. and duly pass.

CARRIED

Bylaw # 276-20 Fee's & Charges Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 276-20, the Fee's & Charges Bylaw.

Res. A20-596

Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw No. 276-20, the Fee's & Charges Bylaw.

CARRIED

Res. A20-597

Moved by Councillor Bob Lehman that Council accept second reading of Bylaw No. 276-20, the Fee's & Charges Bylaw.

CARRIED

Res. A20-598

Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 276-20, the Fee's & Charges Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A20-599

Moved by Deputy-Mayor Marlene Walsh that Council accept third and final reading of Bylaw No. 276-20, the Fee's & Charges Bylaw, and duly pass.

CARRIED

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Bylaw # 277-20 the Designated Officer Bylaw:

- Res. A20-600      Municipal Administrator Dennis Evans presented to Council Bylaw No. 277-20, the Designated Officer Bylaw. Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw No. 277-20, the Designated Officer Bylaw. CARRIED
- Res. A20-601      Moved by Councillor Bob Lehman that Council accept second reading of Bylaw No. 277-20, the Designated Officer Bylaw. CARRIED
- Res. A20-602      Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 277-20, the Designated Officer Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
- Res. A20-603      Moved by Deputy-Mayor Marlene Walsh that Council accept third and final reading of Bylaw No. 277-20, the Designated Officer Bylaw, and duly pass. CARRIED

Bylaw # 278-20 the Bylaw Officer Bylaw:

- Res. A20-604      Municipal Administrator Dennis Evans presented to Council Bylaw No. 278-20, the Bylaw Officer Bylaw. Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw No. 278-20, the Bylaw Officer Bylaw. CARRIED
- Res. A20-605      Moved by Councillor Bob Lehman that Council accept second reading of Bylaw No. 278-20, the Bylaw Officer Bylaw. CARRIED
- Res. A20-606      Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 278-20, the Bylaw Officer Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
- Res. A20-607      Moved by Deputy-Mayor Marlene Walsh that Council accept third and final reading of Bylaw No. 278-20, the Bylaw Officer Bylaw, and duly pass. CARRIED

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**FINANCIAL**

Financial Reports for November:

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

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

Res. P20-509

Moved by Councillor Bob Lehman that the Financial Statements for November, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the authorization of delegation of the duties and powers under the emergency Management Act.

Res. A20-608

Moved by Deputy-Mayor Marlene Walsh that the correspondence be received for information. CARRIED

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on two virtual meetings he attended.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on several virtual meetings she attended.

Res. A20-609

Moved by Deputy-Mayor Marlene Walsh that Council would like to send a \$75.00 gift certificate and card to Diane Burtnik.

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**

Development Report:  
There were no Development Permits issued in November.

**NEXT MEETING DATE** January 20, 2021.

**CONFIDENTIAL  
ITEMS**

CAO performance evaluation.

**ADJOURNMENT**

Having no further business to attend to for this meeting  
Mayor Roger Montpellier adjourned the meeting at 8:44  
p.m.

These minutes approved this 20<sup>th</sup> day of January, 2021.

\_\_\_\_\_  
Mayor Roger Montpellier

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans