

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON FEBRUARY 17TH, 2021,
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 7:00 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P21-514

Added to the Agenda was item 5d) CPO Services.
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-515

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on January 21st, 2021, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Lisa Standeven:

Mrs. Standeven joined the meeting to answer questions on waste bin sizes and the extra charges for these.

NEW BUSINESS

Res. A21-616

Standstone Waste & Water Services.

Council discussed the rates that Standstone will charge for larger bins and second bins.

Moved by Deputy-Mayor Marlene Walsh that Council agrees to grandfather the two bins to double lots and if they had two bins before they will get two bins now.

CARRIED

Alberta Beach letter to TriVillage RSSC.

Council discussed the letter that was sent to TriVillage from Alberta Beach. Council was not in favour of point number one and point number three.

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Alberta Beach – CPO services.

Council discussed the CPO services and the cost of providing them has increased to \$110.00 per hour.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for December & January:

Municipal Administrator Dennis Evans presented to Council the December & January financial statements as follows;

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

Res. P21-516

Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for December & January, as presented, be accepted for information. CARRIED

CORRESPONDENCE

LILSA Water Quality Society:

Correspondence received from LILSA wanting the Village to donate in kind services. Council agreed to participate.

**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on a virtual meeting he attended on shoreline development.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on several virtual meetings 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**

Development Report:

There was one Development Permit issued in January for a Guest/Bunkhouse.

NEXT MEETING DATE March 17, 2021.

**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 8:00
p.m.

These minutes approved this 17th day of March, 2021.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans