

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JANUARY 21ST, 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 7:06 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P21-510

Added to the Agenda were items 5c) FRIAA, 5d) Grass Cutting Contract, 5e) ICF
Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-511

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on December 16th, 2020, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Res. A21-610

Lisa & Ken Standeven:
Mrs. & Mr. Standeven joined the meeting to discuss their proposal for solid waste pick-up services. The rates and services provided met Councils expectations.
Moved by Deputy-Mayor Marlene Walsh that Council accept Standstone Waste and Water Services Ltd. proposal and terminate GFL Waste Services giving 30 days' notice. CARRIED

NEW BUSINESS

Res. A21-611

Alberta Beach – CPO services.
Council discussed the CPO services and the cost of providing them set at \$17,775.00 per year.
Moved by Deputy-Mayor Marlene Walsh that Council would like to revert back to the previous arrangement of 2 hours per week at \$90.00 per hour. CARRIED

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FRIAA:

Deputy-Mayor Marlene Walsh asked if the Village could investigate the possibility of qualifying for a grant under their forestry programs.

Grass Cutting Contract:

Deputy-Mayor Marlene Walsh asked if we had heard anything back from Mr. Hill in regard to the Grass Cutting Contract. The Village has not heard anything yet.

CARRIED

ICF's:

Deputy-Mayor Marlene Walsh asked if we have heard back from Alberta Beach when the next ICF meeting is to be held. Nothing has been decided yet.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for December:

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

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

Res. P21-512

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

CARRIED

Res. P21-513

Moved by Deputy-Mayor Marlene Walsh that Council approve and accept the 2021 interim Operating and Capital budgets.

CARRIED

CORRESPONDENCE

Kustra letter:

Correspondence received from Mr. & Mrs. Kustra advising that they are in agreement with our proposal and would like to proceed with the easement.

Res. A21-612

Moved by Mayor Roger Montpellier that the Village proceed with placing an easement on the portion of land affected.

CARRIED

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Alberta Beach Ag Society:

Correspondence received from the Ag Society asking for donations for maintenance of the Agliplex.

Res. A21-613

Moved by Mayor Roger Montpellier that due to budgetary restraints we are unable to donate at this time.

CARRIED

Steven Friend:

Correspondence received from Mr. Friend asking the Village for a letter of support for having a communications tower installed in the Summer Village of Sunset Point

Res. A21-614

Moved by Mayor Roger Montpellier that the Village provide a letter of support for Mr. Friend's proposal.

CARRIED

**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.

Res. A21-615

Moved by Mayor Roger Montpellier that Council approves \$500.00 for a communications training course with the understanding that the other \$500.00 will be paid for by the Emergency Management Agency. CARRIED

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in December.

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NEXT MEETING DATE February 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 8:55
p.m.

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

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans