

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MARCH 17<sup>TH</sup>, 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 7:05 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Res. P21-517

Added to the Agenda were items 5e) Parks and 5f) Driveway.  
Moved by Councillor Bob Lehman that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P21-518

Moved by Deputy-Mayor Marlene Walsh the Minutes of the Regular Meeting of Council held on February 17<sup>th</sup>, 2021, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Res. A21- 617

James Hill: Mr. Hill joined the meeting to negotiate a new Lawn Maintenance agreement. The new agreement is for one year at the same cost as the previous year.  
Moved by Councillor Bob Lehman that Council approves the contract and authorizes the administrator to execute the agreement. CARRIED

**NEW BUSINESS**

Res. A21-618

Assessment Review Board:  
Council discussed the ARB members.  
Moved by Deputy-Mayor Marlene Walsh that Council appoints the following members to the ARB;  
ARB Chairman            Raymond Ralph  
Certified ARB Clerk    Richard Barham  
Certified Panelists     Darlene Chartrand  
                                 Tina Groszko  
                                 Stewart Hennig

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Richard Knowles  
Raymond Ralph  
CARRIED

Res. A21-619

Election Dates:

Moved by Deputy-Mayor Marlene Walsh that Council set the following dates for the 2021 municipal election;

Election Day July 31, 2021. 10:00 am to 8: pm

At the seniors centre in Alberta Beach

Nomination Day July 3, 2021, 11:00 am to 12:00 pm

At the seniors centre in Alberta Beach

Further moved that Council appoints Dennis Evans as Returning Officer for the 2021 Municipal Election.

CARRIED

Basketball Court, Picnic Table, Speed Monitor:

Mayor Roger Montpellier gave an update on all three projects.

All-Net:

Training is left to do. Deputy-Mayor Marlene Walsh and Mayor Roger Montpellier wanted to be included in the training.

Parks:

Councillor Bob Lehman asked if there were any grants available for parks restoration as the Ice Quakes have damaged several of the parks shorelines. No grants are available at this time.

Driveway:

A resident inquiry if they can place a culvert the width of their property. Mayor Montpellier and Councillor Lehman will go out and inspect the property.

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**BYLAWS & POLICIES**

Bylaw # 279-21 Alberta Beach and Val Quentin ICF Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 279-21, the Alberta Beach and Val Quentin ICF Bylaw.

Res. A20-620

Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw No. 279-21, the Alberta Beach and Val Quentin ICF Bylaw. CARRIED

Res. A20-621

Moved by Councillor Bob Lehman that Council accept second reading of Bylaw No. 279-21, the Alberta Beach and Val Quentin ICF Bylaw. CARRIED

Res. A20-622

Moved by Deputy-Mayor Marlene Walsh that Council accepts all three readings of Bylaw No. 279-21, the Alberta Beach and Val Quentin ICF Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A20-623

Moved by Mayor Roger Montpellier that Council accept third and final reading of Bylaw No. 279-21, the Alberta Beach and Val Quentin ICF Bylaw, and duly pass. CARRIED

**FINANCIAL**

Financial Reports for February:

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

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

Res. P21-516

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

**CORRESPONDENCE**

There was no Correspondence for this meeting.

**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.

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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.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in February.

**NEXT MEETING DATE** April 21, 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 8:30 p.m.

These minutes approved this 21<sup>st</sup> day of April, 2021.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans