

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON APRIL 21<sup>ST</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 7:00 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF  
AGENDA**

Res. P21-517

Added to the Agenda were items 5d) AUMA, 5e) All-net and 5f) Fire Bans.

Moved by Deputy-Mayor Marlene Walsh that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P21-518

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on March 17<sup>th</sup>, 2021, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Res. A21-624

Standstone Waste Agreement:  
Item tabled to the next meeting.

Sea-Can Purchase:

Moved by Mayor Bob Lehman that Council purchase the Sea-Can in the amount of \$2,500.00. The funds coming from reserve fund. CARRIED

Res. A21-625

2021 Operating and Capital Budgets:

Moved by Deputy-Mayor Marlene Walsh that Council approves and adopts the 2021 Operating and Capital Budgets. CARRIED

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AUMA:

Deputy-Mayor Marlene Walsh advised Council that she and Janice Christainsen were going to take a Risk Management course. There was no fee for the course.

All-Net:

Deputy-Mayor Marlene Walsh asked if administration could send out a notice of the All-Net Communications for residents to sign up for.

Fire Bans:

Deputy-Mayor Marlene Walsh enquired as to whose responsibility it is to place a Fire Ban in the Village. It is Council's decision to place the fire ban on the advice of the Fire Chief of Onoway Fire Services.

**BYLAWS & POLICIES**

Bylaw # 280-21 the 2021 Taxation Bylaw:

- |              |  |
|--------------|--|
| Res. A21-626 | Municipal Administrator Dennis Evans presented to Council Bylaw No. 280-21, the 2021 Taxation Bylaw.<br>Moved by Mayor Roger Montpellier that Council accepts first reading of Bylaw No. 280-21, the 2021 Taxation Bylaw. <span style="float:right">CARRIED</span> |
| Res. A21-627 | Moved by Councillor Bob Lehman that Council accepts second reading of Bylaw No. 280-21, the 2021 Taxation Bylaw. <span style="float:right">CARRIED</span>  |
| Res. A21-628 | Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 280-21, the 2021 Taxation Bylaw, in one Council meeting.<br><span style="float:right">CARRIED UNANIMOUSLY</span>   |
| Res. A21-629 | Moved by Deputy-Mayor Marlene Walsh that Council accepts third and final reading of Bylaw No. 280-21, the 2021 Taxation Bylaw, and duly pass. <span style="float:right">CARRIED</span>   |

**FINANCIAL**

Financial Reports for March:

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

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

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- Res. P21-519
- Bank Reconciliations for March.
- Moved by Deputy-Mayor Marlene Walsh that the Financial Statements for March, 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 the AUMA Convention.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Convention, ASVA meeting and the Alberta Beach Library 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.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in March.

**NEXT MEETING DATE**

May 19, 2021.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

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**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 19<sup>th</sup> day of May, 2021.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans