

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 16TH, 2021,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Roger Montpellier
Deputy-Mayor Marlene Walsh (via zoom)
Councillor Bob Lehman
Municipal Administrator Dennis Evans

ABSENT

DEM Janice Christainsen

CALL TO ORDER

The Council meeting was called to order at 7:00 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P21-523

Moved by Councillor Bob Lehman that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-524

Moved by Councillor Bob Lehman the Minutes of the Regular Meeting of Council held on May 19th, 2021, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Tracy Beck:

Council had an open dialog with Tracy concerning communication with residents and the proposed Basketball Court.

NEW BUSINESS

Grass cutting locations:

A resident enquired why certain ditches were being maintained by the Village and why certain ditches were not. Mayor Montpellier to discuss this with the lawn maintenance personnel.

Picnic in the Park:

Council discussed having the Picnic in the Park in September if conditions allow for it.

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Garbage Can in no name Park:

A resident asked if the Village could supply a garbage can for the Park. Mayor Montpellier to supply an address and advise administration to make arrangements for the garbage can.

Basketball Court:

Council discussed the costs involved in constructing the basketball court, the size of court, and moving the location to Burton Park.

Fire Bans:

Council discussed the Fire Ban issue. Deputy-Mayor Marlene Walsh gave an update on the progress she was having with the Emergency Management group.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for May:

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

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

Res. P21-525

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

CORRESPONDENCE

Onoway Regional Fire Service:

Deputy-Mayor Marlene Walsh to discuss an appropriate date for a meeting with Dave Ives.

Kustra email:

No further action is required on behalf of the Village at this time.

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**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on a virtual meeting he attended on the Onoway Regional Medical Clinic.

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Regional Emergency Management group meeting, the YRL 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:

Absent.

**ADMINISTRATORS
REPORT**

Development Report:

There was one Development Permit issued in May for a dwelling.

NEXT MEETING DATE

August 18, 2021.

**CONFIDENTIAL
ITEMS**

Res. A21-633

Moved by Mayor Roger Montpellier that Council go in camera at 8:20 pm to discuss a legal matter. CARRIED

Res. A21-634

Moved by Mayor Roger Montpellier that Council come out of in camera at 8:26 pm. CARRIED

ADJOURNMENT

Having no further business to attend to for this meeting, Mayor Roger Montpellier adjourned the meeting at 8:26 p.m.

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These minutes approved this 18th day of August, 2021.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans