MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE OF ALBERTA, HELD ON MAY 19TH, 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 7:07 p.m. by

Mayor Roger Montpellier.

ACCEPTANCE OF

AGENDA Added to the Agenda was item 5d) Kustra Easement.

Res. P21-520 Moved by Deputy-Mayor Marlene Walsh that today's

agenda, as amended, be adopted. CARRIED

APPROVAL OF

MINUTES

Res. P21-521 Moved by Councillor Bob Lehman the Minutes of the

Regular Meeting of Council held on April 21st, 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 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. It was determined that Emergency Management would see if Sunset Point and Alberta Beach would join with Val Quentin in a joint way

of issuing a Fire Ban.

Res. A21-630 Moved by Deputy-Mayor Marlene Walsh that Council

purchase two Fire Ban in Effect signs and one Muster Point

sign. CARRIED

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FCSS Committee:

Res. A21-631 Moved by Mayor Roger Montpellier that Council accepts

> and approves the Terms of Reference for the newly **CARRIED**

established FCSS Committee.

Kustra Easement:

After having the easement area surveyed again it was found that the culvert did not encroach onto the Kustra property.

Council will review the findings.

BYLAWS & POLICIES There were no Bylaws or Policies for this meeting.

Financial Reports for April: **FINANCIAL**

Municipal Administrator Dennis Evans presented to

Council the April financial statements as follows;

• Revenue & Expenditure Statement YTD.

Balance Sheet as of the end of April.

• Cash Disbursement Journal for April.

• Bank Reconciliations for April.

Moved by Councillor Bob Lehman that the Financial Res. P21-522

> Statements for April, as presented, be accepted for **CARRIED**

information.

2020 Audited Financial Statement:

Administration presented to Council the 2020 Audited

Financial Statement.

Res. A21-632 Moved by Councillor Bob Lehman that Council accepts

and approves the 2020 Audited Financial Statement.

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 Beachwave Park, FCSS meeting, and the

WILD Water Commission.

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Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the AUMA Seminar, the ASVA 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:

Director of Emergency Management Janice Christainsen updated Council on the activities of Emergency Management, and completed a Hazard Assessment for the Village.

ADMINISTRATORS

REPORT **Development Report:**

There were two Development Permits issued in April, one

for a deck and one for a garage with a loft.

June 16, 2021. NEXT MEETING DATE

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 9:05

p.m.

These minutes approved this 16th day of June, 2021.

Mayor Roger Montpellier Municipal Administrator **Dennis Evans**