

**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**

Res. P21-520

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

NEXT MEETING DATE June 16, 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 9:05 p.m.

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

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans