

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 15TH, 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 Kathy Dion
Councillor Alan Christainsen
DEM Janice Christainsen
Municipal Administrator Dennis Evans
Development Officer Diane Burtnik

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P21-529

Moved by Councillor Alan Christainsen that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-530

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on August 18th, 2021, be approved, as amended. She would like to see the paragraph under Zoom Meetings removed as she can no longer do Zoom Meetings. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. John Hodgson:

Mr. Hodgson is running for School Board Trustee and wanted to introduce himself to Council and ask for their support.

Diane Burtnik:

Ms. Burtnik updated Council on Development in the Village. She explained the need for a vehicles Bylaw

Res. A21-637

Moved by Councillor Alan Christainsen that the Development Officer prepares an Encroachment Agreement at a cost of \$400.00 and have the lot surveyed.

CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 15TH, 2021,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

NEW BUSINESS

Code of Conduct Bylaw review.

Council reviewed the Code of Conduct Bylaw and had no concerns or questions, and the Bylaw is fine as is.

Playground audit:

The annual playground audit was performed. There were some deficiencies which have been addressed. No serious problems with any of the playgrounds.

Zoom Meetings:

Council discussed the need to have someone act as the Host and send out the invites. Tracy Beck volunteered to do this for us. We will contact Marlene Walsh and see if she wants to continue with it or not.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for August:

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

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

Res. P21-531

Moved by Deputy-Mayor Kathy Dion that the Financial Statements for August, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Alberta Beach:

Correspondence received from Alberta Beach Mayor Jim Benedict congratulating Kathy Dion and Al Christainsen on their election to Council.

**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on a WAG Meeting he attended and the Regionalization meeting he attended.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 15TH, 2021,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Deputy-Mayor Kathy Dion:

Deputy-Mayor Dion reported on the FCSS meeting and the Alberta Beach Library meeting she attended.

Councillor Alan Christainsen:

Councillor Christainsen reported on the Regionalization meeting he attended.

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 August.

NEXT MEETING DATE October September 20, 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 9:15 p.m.

These minutes approved this 20th day of October, 2021.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans