

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF  
THE SUMMER VILLAGE OF VAL QUENTIN  
IN THE PROVINCE OF ALBERTA, HELD ON JULY 21<sup>ST</sup>, 2021,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Councillor Kathy Dion  
Councillor Alan Christainsen  
Councillor Roger Montpellier  
Municipal Administrator Dennis Evans  
DEM Janice Christainsen (via Zoom)

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Municipal Administrator Dennis Evans.

**ACCEPTANCE OF  
AGENDA**

The Agenda for the meeting, as distributed, was discussed. Administrator Dennis Evans asked for any additions or deletions. There were none.

Res. P21-526

Moved by Councillor Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**ELECTION OF MAYOR:**

Councillor Alan Christainsen nominated Councillor Roger Montpellier as Mayor. No other nominations were presented. Nominations ceased. Councillor Roger Montpellier declared Mayor of the Summer Village of Val Quentin.

Res. A21-635

CARRIED

**ELECTION OF  
DEPUTY-MAYOR:**

Councillor Roger Montpellier nominated Councillor Kathy Dion as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Kathy Dion declared Deputy-Mayor of the Summer Village of Val Quentin.

Res. A21-636

CARRIED

Mayor Roger Montpellier took over the chair of the meeting.

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**APPOINTMENT OF  
COMMITTEE  
APPOINTEE'S**

Highway 43 Regional Waste Commission  
Councillor Alan Christainsen

TriVillage Regional Sewer Services Commission  
Mayor Roger Montpelier and Councillor Alan Christainsen  
alternate Deputy-Mayor Kathy Dion

West Inter Lake District Regional Water Commission  
Mayor Roger Montpelier alternate Councillor Alan  
Christainsen

Yellowhead Regional Library Appointee  
Deputy-Mayor Kathy Dion

Alberta Beach Library  
Deputy-Mayor Kathy Dion

Emergency Management Committee Appointee  
Mayor Roger Montpelier

Emergency Management Agency Appointee  
Mayor Roger Montpelier

Director of Emergency Management  
Janice Christainsen

Onoway Regional Medical Clinic  
Deputy-Mayor Kathy Dion alt Councillor Alan  
Christainsen

FCSS Committee  
Deputy-Mayor Kathy Dion

ASVA Committee  
Deputy-Mayor Kathy Dion

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SVLSACE  
All of Council

WAG Committee  
Mayor Roger Montpellier alt Councillor Alan Christainsen

Public Works:  
Councillor Alan Christainsen Winter Months  
Mayor Roger Montpellier Summer Months

Parks Committee:  
All of Council.

Res. A21-637

Moved by Mayor Roger Montpellier that Council accept and approve the above appointments.

CARRIED

**APPOINTMENT OF  
MUNICIPAL AUDITOR:**

Moved by Deputy-Mayor Kathy Dion that Council appoints the accounting firm of Seniuk & Co. Chartered Accountants as the Municipal Auditor.

Res. A21-638

CARRIED

**APPOINTMENT OF  
MUNICIPAL  
LEGAL COUNCIL:**

Moved by Councillor Alan Christainsen that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A21-639

CARRIED

**APPOINTMENT OF  
FINANCIAL  
INSTITUTE:**

Moved by Deputy-Mayor Kathy Dion that Council appoints the Royal Bank of Canada as the Municipal Financial Institute.

Res. A21-640

CARRIED

**OFFICIAL  
OFFICE:**

Moved by Mayor Roger Montpellier that Council appoints 611 – 6<sup>th</sup> Street, Ross Haven, AB, as the Official Municipal

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Office.  
Res. A21-641 CARRIED

**REGULAR MEETING  
OF COUNCIL:**

Moved by Mayor Roger Montpellier that Council set the  
third Wednesday of the month at 7:00 pm at the Sunset  
Point Office.  
Res. A21-642 CARRIED

**ADJOURN:**

Having no further business, Mayor Roger Montpellier  
adjourned the meeting at 7:25 p.m.

These minutes approved this 18<sup>th</sup> day of August, 2021.

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Mayor Roger Montpellier

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Municipal Administrator  
Dennis Evans