

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON DECEMBER 15<sup>TH</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**

Mayor Roger Montpellier (Via Zoom)  
Deputy-Mayor Kathy Dion  
Councillor Alan Christiansen  
DEM Janice Christiansen (Via Zoom)  
Municipal Administrator Dennis Evans  
Development Officer Diane Burtnik  
Observer Marlene Walsh (via Zoom)

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:05 p.m. by Deputy-Mayor Kathy Dion.

**Traditional Territory  
Acknowledgement**

We would like to take this opportunity to acknowledge the traditional territories of the people of the Treaty 6 region in Alberta. It is also home to the Metis Nation of Alberta, Region IV. We are grateful for the opportunity to meet and we thank all the generations of people who have taken care of this land and recognize and deeply appreciate their historic connection to this place.

**ACCEPTANCE OF  
AGENDA**

Res. P21-539

Added to the agenda were items 5(c to 5(d).

- Emergency Management
- DDEM Discussion

Moved by Councillor Alan Christiansen that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P21-540

Moved by Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on November 8<sup>th</sup>, 2021, be approved, as presented. CARRIED

Res. A21-642

Moved by Deputy-Mayor Kathy Dion that Council ratify the motion to have the Deputy-Mayor and Councillor sign the RBC signature cards. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

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**BUSINESS ARISING**

Res. A21-639

Encroachment Agreement:

Moved by Alan Christiansen that Council executes the Encroachment Agreement between Natress & the Village.

CARRIED

Traffic Bylaw:

Council discussed the proposed bylaw with Diane Burtnik.

**NEW BUSINESS**

Res. A21-640

Moved by Al Christiansen that Council accepts and approves the 2022 interim Operating and Capital Budgets.

CARRIED

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting.

**FINANCIAL**

Financial Reports for November:

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

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

Res. P21-541

Moved by Mayor Roger Montpellier that the Financial Statements for November, as presented, be accepted for information.

CARRIED

**CORRESPONDENCE**

There was four congratulatory letters received from MP Gerald Soroka, MLA Ric McIver, MLA Shane Getson, and the Yellowhead Regional Library. Council received them as information.

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Regionalization meeting he attended.

Deputy-Mayor Kathy Dion:

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

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Councillor Alan Christiansen:

Councillor Christiansen reported on the Town Hall meeting with Shane Getson, the TriVillage meeting and the AUMA Convention he attended.

DEM Janice Christiansen:

Director of Emergency Management Janice Christiansen updated Council on the activities of Emergency Management.

**ADMINISTRATORS  
REPORT**

Development Report:

There were no Development Permits issued in November.

**NEXT MEETING DATE** January 19, 2022.

**CONFIDENTIAL  
ITEMS**

Res. A21-640

Moved by Deputy-Mayor Kathy Dion that Council go in camera at 8:45 pm to discuss the 2021 Performance Evaluation. CARRIED

Res. A21-641

Moved by Deputy-Mayor Kathy Dion that Council come out of in camera at 9:30 pm.

**ADJOURNMENT**

Having no further business to attend to for this meeting, Deputy-Mayor Kathy Dion adjourned the meeting at 9:30 p.m.

These minutes approved this 19<sup>th</sup> day of January 2022.

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Deputy-Mayor Kathy Dion

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Municipal Administrator  
Dennis Evans