

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MAY 25<sup>TH</sup>, 2022,  
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 Christiansen  
Municipal Administrator Dennis Evans  
DEM Janice Christiansen  
DDEM Marlene Walsh

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. P22-556

Added to the Agenda were items 7c) Utilities, 7d) questionnaire, 7e) Pope's visit, 8c) Lot Consolidation Bylaw, 8d) Community Standards Bylaw.

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

**APPROVAL OF  
MINUTES**

Res. P22-557

Moved by Councillor Al Christiansen the Minutes of the Regular Meeting of Council held on April 20, 2022, be approved, as presented. **CARRIED**

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**BUSINESS ARISING**

Community Standards Bylaw:  
Tony Sonnleitner for reviewed the bylaw and found no discrepancies.

Package LSAC.  
Roger Montpellier gave an overview of the package and the several MSP options available.

Basketball Court Grande Opening update:  
Council reviewed all of the arrangements needed to have the event.

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Picnic in the Park update:

Council updated the arrangements for the Picnic in the Park.

**NEW BUSINESS**

Res. A22-661

Audited Financial Statements:

Moved by Deputy-Mayor Kathy Dion that Council approves the 2021 Audited Financial Statements and have the Mayor and Deputy-Mayor sign the statement.

CARRIED

Utilities:

Council discussed the power plus program being offered by Alberta Municipalities and wanted to confirm that the existing program will be taken over by the power plus program.

Questionnaire:

Council will collaborate with administration to fill out the survey.

Pope's Visit:

Council discussed the upcoming visit by the Pope and the pressure that will be created on the Village.

**BYLAWS & POLICIES**

Bylaw # 285-22 The Development Officer Bylaw:

Res. A22-662

Municipal Administrator Dennis Evans presented to Council Bylaw # 285-22 the Development Officer Bylaw:

Moved by Councillor Al Christiansen that Council accepts first reading of Bylaw # 285-22 the Development Officer Bylaw.

CARRIED

Res. A22-663

Moved by Deputy-Mayor Kathy Dion that Council accepts second reading of Bylaw # 285-22 the Development Officer Bylaw.

CARRIED

Res. A22-664

Moved by Mayor Roger Montpelier that Council accepts all three readings of Bylaw # 285-22 the Development Officer Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY



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Bylaw # 287-22 The Lot Consolidation Bylaw:

- Res. A22-674      Municipal Administrator Dennis Evans presented to Council Bylaw # 287-22 the Lot Consolidation Bylaw:  
Moved by Councillor Al Christiansen that Council accepts first reading of Bylaw # 287-22 the Lot Consolidation Bylaw. CARRIED
- Res. A22-675      Moved by Deputy-Mayor Kathy Dion that Council accepts second reading of Bylaw # 287-22 the Lot Consolidation Bylaw. CARRIED
- Res. A22-676      Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw # 287-22 the Lot Consolidation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
- Res. A22-677      Moved by Deputy-Mayor Kathy Dion that Council accepts third and final reading of Bylaw # 287-22 the Lot Consolidation Bylaw. CARRIED

**FINANCIAL**

Financial Reports for April:

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.

- Res. P22-558      Moved by Deputy-Mayor Kathy Dion that the Financial Statements for April, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

There was no Correspondence for this meeting.

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier: Mayor Montpellier had no meetings to report on.

Deputy-Mayor Kathy Dion:

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**Deputy Mayor Report May 2022**

**Alberta Beach Library**

- 611 visitors
- No craft bags or book club July and August
- Walking Wednesdays started in May we attended with 10 walkers
- Hiring a summer student July 5 to August 20 through Federal Canada Student Jobs

**Tri-Village Sewer**

- Attended as a VQ Council guest

Kathy Dion

Summer Village of Val Quentin

Deputy Mayor

[k.dion@valquentin.ca](mailto:k.dion@valquentin.ca)

403-923-8694

Councillor Alan Christiansen: Councillor Christiansen reported on the WILD Water Commission meeting he attended.

DEM Janice Christiansen:

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

**ADMINISTRATORS  
REPORT**

Res. A22-678

Development Report:

There were four Development Permits issued from January to March; DP 22-01, DP 22-02, DP 22-03, DP 22-04.

Moved by Deputy-Mayor Kathy Dion that Dennis Evans can sign the contract with JR Wilson Holdings for lawn maintenance for 2022.

CARRIED

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**NEXT MEETING DATE** June 15, 2022.

**CONFIDENTIAL  
ITEMS** There were no Confidential Items for this meeting.

**ADJOURNMENT** Having no further business to attend to for this meeting,  
Mayor Roger Montpelier adjourned the meeting at 8:35  
p.m.

These minutes approved this 15<sup>th</sup> day of June 2022.

\_\_\_\_\_  
Mayor Roger Montpelier

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans