

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JULY 13TH, 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

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:58 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P22-562

Added to the Agenda were 5 items by Kathy Dion.
Moved by Councillor Al Christiansen that today's agenda,
as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P22-563

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on June 15, 2022, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Ms. Anita Ferguson
Ms. Ferguson explained her displeasure with the noise that comes from the basketball court late at night. Council agreed to post a sign closing the court at 10:00 pm.

BUSINESS ARISING

FCSS Funding for the flowerbed.
Council discussed the application for funding to cover the costs of the flowerbed upgrade.

Signs:

Mayor Roger Montpellier explained the need for signage directing people to the Picnic in the Park event.

Speed Limit:

An inquiry from the CPO as to why the speed limit in Val Quentin is 30 km per hr. It was the lowest common speed

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limit in the Village.

CAO Position: To be held in camera.

NEW BUSINESS

Scentsless Camomile:

Administration advised Council that he would contact the weed inspector to see if we can spray for the weeds.

Grass in the ditches:

Mayor Montpellier stated that it is up to the property owner to determine what grows in the ditches however the resident is responsible for maintenance of the ditch.

Back alley gravel repair:

Mayor Montpellier to contact Tim Hay to deliver gravel. 4 loads of gravel have been delivered and 2 more are still to come.

Pilgrimage:

Council discussed the pilgrimage and wanted some signage stating No Camping for the parks

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for June:

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

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

Res. P22-564

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

CORRESPONDENCE

There was no Correspondence for this meeting.

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**COUNCILLORS
REPORTS**

Mayor Roger Montpellier: Mayor Montpellier reported on the TriVillage Regional Meeting he attended.

Deputy-Mayor Kathy Dion: Deputy-Mayor Dion reported on the Alberta Beach Library meeting she attended.

Res. A22-682

Moved by Deputy-Mayor Kathy Dion that Val Quentin donates \$100.00 to the Alberta Beach Library from the proceeds of the Picnic in the Park event. CARRIED

Councillor Alan Christiansen: Councillor Christiansen reported on the TriVillage Regional Meeting he attended.

Res. A22-683

Moved by Councillor Al Christiansen that the Village pay the extra \$50.00 donation to the East End Bus.

CARRIED

DEM Janice Christiansen:

Director of Emergency Management Janice Christiansen updated Council on the activities of Emergency Management. Seven new Block Captains were appointed.

**ADMINISTRATORS
REPORT**

Development Report:

There was one Development Permit issued in June, DP 22-08, for a deck.

NEXT MEETING DATE

August 24, 2022.

**CONFIDENTIAL
ITEMS**

Res. A22-684

Moved by Councillor Al Christiansen that Council go in camera at 8:00 pm to discuss the CAO position.

CARRIED

Res. A22-685

Moved by Councillor Al Christiansen that Council come out of in camera at 8:15 pm.

CARRIED

Res. A22-686

Moved by Deputy-Mayor Kathy Dion that Council appoints Marlene Walsh as the new CAO. CARRIED

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ADJOURNMENT

Having no further business to attend to for this meeting,
Mayor Roger Montpellier adjourned the meeting at 8:20
p.m.

These minutes approved this 24th day of August, 2022.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans