

**ORGANIZATIONAL MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF VAL QUENTIN
AUGUST 24TH, 2022 AT 7:00 P.M.**

SUNSET POINT MULTI PURPOSE FACILITY - SUMMER VILLAGE OF SUNSET POINT, AB

MEETING MINUTES

1. Meeting Called to Order at 7:00 PM by CAO, Dennis Evans
2. Councillor Allan Christiansen made the motion to adopt the Agenda for the August 24th, 2022, Organizational Meeting.
3. Swearing in of Council
4. Election of Mayor
 - Nominations - Allan Christiansen nominated Kathy Dion - no other nominations were received. Kathy Dion was declared the Mayor for the Summer Village of Val Quentin
5. Election of Deputy-Mayor
 - Nominations- Roger Montpelier nominated Allan Christiansen - no other nominations were received. Allan Christiansen was declared the Deputy Mayor for the Summer Village of Val Quentin
6. Swearing in of the Mayor, Deputy-Mayor and Councillor
 - Oath of Office completed for Mayor Kathy Dion
 - Oath of Office completed for Deputy Mayor Allan Christiansen
 - Oath of Office completed for Councillor Roger Montpelier
7. Appointment of Committee Appointee's.
 1. Highway 43 Regional Waste Commission Allan/Roger
 2. TriVillage Regional Sewer Services Commission Allan/Roger
 3. West Inter Lake District Regional Water Commission Allan/Roger
 4. Yellowhead Regional Library Appointee Kathy
 5. Alberta Beach Library Appointee Kathy
 6. Emergency Management Committee/Agency Appointee Roger
 7. Director of Emergency Management Janice
 8. Onoway Regional Medical Clinic Roger/Kathy
 9. Beachwave Park Roger
 10. FCSS Committee Kathy
 11. ASVA Committee Roger
 12. SVLSACE All
 13. WAG Committee Roger/Al

14. Public Works	Roger/Al
15. Parks Committee	All
16. Trail Committee	Roger/Al
17. Regionalization	Al/Roger

8. Appointment of Municipal Auditor Seniuk & Company.
Mayor Dion made the motion to appoint Auditor Seniuk & Company
All in Favor

9. Appointment of Municipal Legal Counsel Reynolds Mirth Richards & Farmer.
Mayor Dion made the motion to appoint Municipal Legal Council
Reynolds Mirth Richards & Famer
All in Favor

10. Appointment of Financial Institute Royal Bank of Canada.
Mayor Dion made the motion to appoint the Financial Institute Royal Bank of
Canada
All in Favor

11. Naming of official office 91 Waverley Crescent, Spruce Grove, AB T7X 1P3
Mayor Dion made the motion to appoint the official office address
All in Favor

12. Set the Date, Time and Place of the Regular Meetings of Council.
Every third Wednesday of the month at 7:00 pm at the Sunset Point Office.
Mayor Dion made the motion to set the meetings
All in Favor

13. Signing Authority
Councillor Roger Montpellier made the motion that Any 2 of 3 Council Members
or the Chief Administrative Officer and 1 Council Member have signing authority
All in Favor

14. Meeting Adjourned by Mayor Dion