

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
OF THE SUMMER VILLAGE OF VAL QUENTIN  
IN THE PROVINCE OF ALBERTA,  
HELD ON WEDNESDAY, OCTOBER 18, 2023  
AT SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB  
COMMENCING AT 7:00 P.M.**

**ATTENDANCE**

Councillor Kathy Dion  
Councillor Alan Christainsen  
Councillor Roger Montpellier (Via Zoom)  
Municipal Administrator Marlene Walsh (Via Zoom)  
Shantelle Walsh  
DEM Janice Christainsen  
Dave R. McLennan, Resident (Via Zoom)

**CALL TO ORDER**

The meeting was called to order at 7:05 p.m. by Municipal Administrator Marlene Walsh.

**ACCEPTANCE OF  
AGENDA**

The Agenda for the meeting, was accepted as presented by Deputy Mayor Alan Christiansen.

**Res. #77 23-10-18**

**CARRIED**

**ELECTION OF  
MAYOR:**

**Res. #78 23-10-18**

Councillor Roger Montpellier nominated Kathy Dion for the position of Mayor. No other nominations were presented. Nominations ceased. Kathy Dion was declared Mayor of the Summer Village of Val Quentin.

**CARRIED**

**ELECTION OF  
DEPUTY MAYOR:**

**Res. #79 23-10-18**

Councillor Roger Montpellier nominated Alan Christiansen for the position of Deputy-Mayor. No other nominations were presented. Nominations ceased. Alan Christiansen was declared Deputy-Mayor of the Summer Village of Val Quentin.

**CARRIED**

Mayor Kathy Dion took over the chair of the meeting.

**APPOINTMENT OF  
COMMITTEE  
APPOINTEE'S**

**Highway 43 Regional Waste Commission**

Deputy-Mayor Alan Christiansen

Alternate: Councillor Roger Montpellier

**Tri Village Regional Sewer Services Commission**

Deputy-Mayor Alan Christiansen

Councillor Roger Montpellier

**West Inter Lake District Regional Water Commission**

Deputy-Mayor Alan Christiansen

Alternate: Councillor Roger Montpellier

**Yellowhead Regional Library Appointee**

Mayor Kathy Dion

**Alberta Beach Library Appointee**

Mayor Kathy Dion

**Emergency Management Committee Agency Appointee**

Councillor Roger Montpellier

Alternate Kathy Dion

**Director of Emergency Management**

Janice Christiansen

**Onoway Regional Medical Clinic**

Councillor Roger Montpellier

Alternate: Mayor Kathy Dion

**Beachwave Park**

Mayor Kathy Dion

Alternate: Councillor Roger Montpellier

**ASVA Committee**

Mayor Kathy Dion

**Summer Villages Lac Ste Anne County East (SVLSACE)**

All

**Public Works**

Councillor Roger Montpelier  
Deputy-Mayor Alan Christiansen

**Parks Committee**

All

**Trail Committee**

Councillor Roger Montpelier  
Deputy-Mayor Alan Christiansen

**Development Authority**

Development Officer Tony Sonnleitner

ACP Water Distribution Committee

Mayor Kathy Dion  
Councillor Roger Montpelier

**Res. #80 23-10-18**

Moved by Mayor Kathy Dion that Council accept and approve the appointments. **CARRIED**

**APPOINTMENT OF MUNICIPAL AUDITOR**

**Res. #81 23-10-18**

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

**APPOINTMENT OF MUNICIPAL LEGAL COUNCIL**

**Res. #82 23-10-18**

Moved by Mayor Kathy Dion that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council. **CARRIED**

**APPOINTMENT OF FINANCIAL INSTITUTE**

**Res. #83 23-10-18**

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

**OFFICIAL OFFICE**  
**Res. #84 23-10-18**

Moved by Mayor Kathy Dion that Council appoints

91 Waverley Crescent,  
Spruce Grove, AB T7X 1P3  
as the Official Municipal Office.

**CARRIED**

**REGULAR MEETING**  
**OF COUNCIL**

**Res. #85 23-10-18**

Moved by Mayor Kathy Dion that Council set the third Wednesday of the month at 7:00 pm at the Sunset Point Office.

**CARRIED**

**SIGNING**  
**AUTHORITY**  
**Res. #86 23-10-18**

Moved by Mayor Kathy Dion that any 2 of 3 Council Members or the Chief Administrative Officer and 1 Council Member have signing authority.

**CARRIED**

**ADJOURN**

Having no further business, Mayor Kathy Dion adjourned the meeting at 7:21 p.m.

These minutes approved this 18th day of October 2023.

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**Mayor Kathy Dion**

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**Municipal Administrator Marlene Walsh**