

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF
THE SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 16TH, 2017,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Councillor Bob Lehman
Councillor Marlene Walsh
Councillor Roger Montpelier
Municipal Administrator Dennis Evans

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Municipal Administrator Dennis Evans.

**ACCEPTANCE OF
AGENDA**

The Agenda for the meeting, as distributed, was discussed. Administrator Dennis Evans asked for any additions or deletions. There were none.

Res. P17-392

Moved by Councillor Roger Montpelier that today's agenda, as presented, be adopted. CARRIED

ELECTION OF MAYOR:

Councillor Marlene Walsh nominated Councillor Bob Lehman as Mayor. No other nominations were presented. Nominations ceased. Councillor Bob Lehman declared Mayor of the Summer Village of Val Quentin.

Res. A17-428

CARRIED

**ELECTION OF
DEPUTY-MAYOR:**

Councillor Roger Montpelier nominated Councillor Marlene Walsh as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Marlene Walsh declared Deputy-Mayor of the Summer Village of Val Quentin.

Res. A17-429

CARRIED

SWEARING IN:

All three Councillors were sworn into their official positions.

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**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

Highway 43 Regional Waste Commission
Mayor Bob Lehman

TriVillage Regional Sewer Services Commission
Councillor Roger Montpelier and Deputy-Mayor Marlene
Walsh

West Inter Lake District Regional Water Commission
Councillor Roger Montpelier, Mayor Bob Lehman,
Deputy-Mayor Marlene Walsh.

Yellowhead Regional Library Appointee
Deputy-Mayor Marlene Walsh, alternate Gael Lehman

Alberta Beach Library
Deputy-Mayor Marlene Walsh

Development Appeal Board Appointee
Mayor Bob Lehman

Emergency Management Agency Appointee
Deputy-Mayor Marlene Walsh

Beachwave Park
Councillor Roger Montpelier.

Public Works:
Mayor Bob Lehman

Res. A17-430

Moved by Councillor Roger Montpelier that Council
accept and approve the above appointments.

CARRIED

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APPOINTMENT OF

MUNICIPAL AUDITOR:

Moved by Mayor Bob Lehman that Council appoints the accounting firm of Seniuk & Co. Chartered Accountants as the Municipal Auditor.

Res. A17-431

CARRIED

APPOINTMENT OF

MUNICIPAL

LEGAL COUNCIL:

Moved by Deputy-Mayor Marlene Walsh that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A17-432

CARRIED

**REGULAR MEETING
OF COUNCIL:**

Res. A17-433

Moved by Councillor Roger Montpellier that Council set the third Wednesday of the month at 7:00 pm at the Sunset Point Office.

CARRIED

ADJOURN:

Having no further business, Municipal Administrator Dennis Evans, adjourned the meeting at 7:15 p.m.

These minutes approved this 20th day of September, 2017.

Mayor Bob Lehman

Municipal Administrator
Dennis Evans