

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON NOVEMBER 8TH, 2021,
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 (Via Zoom)
Deputy-Mayor Kathy Dion
Councillor Alan Christiansen
DEM Janice Christiansen
Municipal Administrator Dennis Evans
Observer Marlene Walsh (via Zoom)
Observer Tracy Beck (via Zoom)

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:56 p.m. by Deputy-Mayor Kathy Dion.

**ACCEPTANCE OF
AGENDA**

Added to the agenda were items 5(d to 5(j).

- Standstone Request
- Nuisance Grounds and Restrictions
- Quarterly Newsletter
- Maintenance of Foot Bridge
- Discretionary Permit
- CAO Annual Review Date
- Addition of Old Business to agenda

Res. P21-536

Moved by Mayor Roger Montpellier that today's agenda, as amended, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P21-537

Moved by Councillor Alan Christiansen the Minutes of the Regular Meeting of Council held on October 20th, 2021, be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Res. A21-638

Trail Master Plan:

Moved by Mayor Roger Montpellier that the Summer Village of Val Quentin is in support of making an ACP application for funding of a Regional Trail Master Plan.

CARRIED

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Res. A21-639

Encroachment Agreement:

Moved by Deputy-Mayor Kathy Dion that this item be Tabled to the next meeting of Council. CARRIED

Traffic Bylaw:

Council reviewed a draft document created by Diane Burtnik to disallow heavy vehicles to be parked on private property in the Village. Item returned to administration to construct into a bylaw.

StandStone request:

Council received a request from Standstone to move the collection day at Christmas from December 27 to December 28. Council agreed and will advertise it.

Nuisance Grounds and restrictions:

Councillor Alan Christensen will research whether the burn pit area was ever used as a waste disposal site. Item tabled to the next meeting of Council.

Quarterly Newsletter:

Marlene Walsh is preparing a newsletter and should be ready the first part of December.

Maintenance of the Foot Bridge:

Deputy-Mayor Kathy Dion asked if the Foot Bridge could be washed down and treated. According to the supplier no maintenance is required. Council agreed to have another look at it in the spring.

Discretionary Permit:

Council wanted to know how the Discretionary Permit was issued to construct a 2 story garage. Administration advised Council that the permit was issued in error.

CAO Annual Review:

The annual Review will take place at the December Meeting of Council.

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Addition of Old Business:

Council would like to see the addition to the Minutes.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for October:

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

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

Res. P21-538

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Regionalization meeting he attended.

Deputy-Mayor Kathy Dion:

Deputy-Mayor Dion reported on the SVLSACE meeting, and the Emergency Management meeting she attended.

Deputy Mayor Report

SVLSACE Meeting

- Water Quality and Watershed Report - Sprayed Flowering Rush at Lake Isle, with low water levels also able to dig out some plants. No flowering rush found in Lac Ste Anne this year. Have a 5 year management plan
- ASVA - changes to the Disturbance Standard for Temporary Seasonal Docks and other Mooring Structures for Personal Recreational Purposes
- RCMP - New Contract - concerns about 5 year payback being downloaded to Summer Vilages - advocating to be kept at Federal level
- AUMA Convention - SVLSACE will bring forth motions in regards to SV cost and service concerns in regards to RCMP, AB Policing and Ambulance

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Councillor Alan Christiansen:

Councillor Christiansen reported on several projects he has been working on in the Village.

DEM Janice Christiansen:

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

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in October.

NEXT MEETING DATE December 15, 2021.

**CONFIDENTIAL
ITEMS**

Res. A21-640

Moved by Deputy-Mayor Kathy Dion that Council go in camera at 8:45 pm to discuss the Management Services Agreement. **CARRIED**

Res. A21-641

Moved by Deputy-Mayor Kathy Dion that Council come out of in camera at 8:58 pm.

ADJOURNMENT

Having no further business to attend to for this meeting, Deputy-Mayor Kathy Dion adjourned the meeting at 8:58 p.m.

These minutes approved this 15th day of December, 2021.

Deputy-Mayor Kathy Dion

Municipal Administrator
Dennis Evans