

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON FEBRUARY 16<sup>TH</sup>, 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 (Via Zoom)  
Deputy-Mayor Kathy Dion  
Councillor Alan Christiansen  
Municipal Administrator Dennis Evans  
DEM Janice Christiansen (Via Zoom)  
Observer Marlene Walsh (via Zoom)  
Observer Tracy Beck (Via Zoom)

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:02 p.m. by Deputy-Mayor Kathy Dion.

**ACCEPTANCE OF  
AGENDA**

Res. P22-545

Added to the Agenda were items 6 c) Fire invoice 7 c) Picnic in the Park.

Moved by Councillor Alan Christiansen that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P22-546

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on January 19, 2022, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

Public Hearing for Land Use Bylaw #281-22.  
Council postponed the Regular Meeting of Council and held the Public Hearing. There was no one present from the public. Land Use Bylaw #281-22 Public Hearing adjourned. The Regular Meeting of Council reconvened.

**DELEGATIONS**

There were no Delegations for this meeting.

**BUSINESS ARISING  
NEW BUSINESS**

All-Net: Janice & Marlene got into the system and can now post messages. The system is working fine.  
Development Permits on the website: Diane Burtnik was working on this, however, is away on holidays.  
Fire Invoice: Administration has not heard back from the fire department. The invoice in question will be addressed

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at the annual meeting with the Fire Department.

Light by Canton Park: Dennis stated that he had contacted Fortis and they will be out to repair the light.

Invitation: Council set the date of February 28 for the meeting with Alberta Beach and Sunset Point.

Shoreline Development Letter: Council is waiting for the developer to get back them in regard to the actual placement of the rip-rap.

**NEW BUSINESS**

Alberta Beach and District Museum and Archives Society: Correspondence received from the Museum asking for a donation. The request is declined; however we will advertise in the newsletter and Facebook.

MSI Amending Agreement: Municipal Affairs has extended the Municipal Sustainability Initiative funding for two more years.

Res. A22-646

Moved by Mayor Roger Montpellier that Council approves that Deputy-Mayor Kathy Dion execute the amending agreement with the Province.

Picnic at the Park: Council discussed the picnic arrangements and set the date of July 9 @ 11:00 am to 3: pm.

Basketball Court Grand Opening:

The Grand Opening will be held May 28<sup>th</sup>, 2022

**BYLAWS & POLICIES**

Bylaw # 281-22 the Land Use Bylaw Amendment Bylaw: Municipal Administrator Dennis Evans presented to Council Bylaw No. 281-22, the Land Use Bylaw Amendment Bylaw.

Res. A22-647

Moved by Mayor Roger Montpellier that Council accept second reading of Bylaw No. 281-22, the Land Use Bylaw Amendment Bylaw. CARRIED

Res. A22-648

Moved by Councillor Alan Christiansen that Council accept third and final reading of Bylaw No. 281-22, the Land Use Bylaw Amendment Bylaw, and duly pass. CARRIED

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Bylaw # 282-22 the Assessment Review Boards Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 282-22, the Assessment Review Boards Bylaw.

Res. A22-649 Moved by Deputy-Mayor Kathy Dion that Council accept first reading of Bylaw No. 282-22, the Assessment Review Boards Bylaw. CARRIED

Res. A22-650 Moved by Mayor Roger Montpellier that Council accept second reading of Bylaw No. 282-22, the Assessment Review Boards Bylaw. CARRIED

Res. A22-651 Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw No. 282-22, the Assessment Review Boards Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A22-652 Moved by Councillor Alan Christiansen that Council accept third and final reading of Bylaw No. 282-22, the Assessment Review Boards Bylaw, and duly pass. CARRIED

Assessment Review Board:

Council discussed the ARB members.

Res. A22-653 Moved by Deputy-Mayor Kathy Dion that Council appoints the following members to the ARB;

ARB Chairman	Raymond Ralph
Certified ARB Clerk	Gerryl Amorin
Certified Panelists	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

CARRIED

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**FINANCIAL**

Financial Reports for January:

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

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

Res. P22-547

Moved by Mayor Roger Montpellier that the Financial Statements for January, 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 Report February 2022**

**Yellowhead Regional Library Board Orientation**

Nothing to report

**Summer Villages Regionalization Study**

Nothing to report

**Public Library Services Branch - System Board  
Member Orientation**

Nothing to Report

**Alberta Beach Library**

55 adult and child craft kits out last month

Oneway and Alberta Beach have adult and child snow shoes available to borrow

15 people have joined the AB Book Bingo Program

Book Club meeting in person again - well attended

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**SASV Emergency Management Bylaw and Terms  
Reference Review**

Nothing to report

Councillor Alan Christiansen:

Councillor Christiansen reported on the various 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 January.

**NEXT MEETING DATE** March 16, 2022.

**CONFIDENTIAL  
ITEMS**

**ADJOURNMENT**

Having no further business to attend to for this meeting, Deputy-Mayor Kathy Dion adjourned the meeting at 8:42 p.m.

These minutes approved this 16<sup>th</sup> day of March 2022.

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Deputy-Mayor Kathy Dion

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Municipal Administrator  
Dennis Evans