

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JANUARY 19TH, 2022,
VIRTUALLY
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Roger Montpellier (Via Zoom)
Deputy-Mayor Kathy Dion (Via Zoom)
Councillor Alan Christiansen (Via Zoom)
DEM Janice Christiansen (Via Zoom)
Municipal Administrator Dennis Evans (Via Zoom)
Observer Marlene Walsh (via Zoom)
Observer Tracy Beck (via Zoom)

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:03 p.m. by Deputy-Mayor Kathy Dion.

**ACCEPTANCE OF
AGENDA**

Res. P22-542

Added to the Agenda was item 8 a) Tracy Beck
Moved by Mayor Roger Montpellier that today's agenda,
as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P22-543

Moved by Mayor Roger Montpellier the Minutes of the Regular Meeting of Council held on December 15, 2021, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

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.

Development Permits on the website: Diane Burtnik was working on this, however, is away on holidays.

Muster Point Sign: Dennis stated that he was in receipt of the Muster Point sign, the Fire Ban signs and the solar panel. Al will make arrangements to pickup and install them.

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

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NEW BUSINESS

VQ Zoom Account: Council debated the question of whether to apply for a ZOOM account or not. Marlene has added each of Council as administrators so no need to change.

Meeting with Sunset Point Council: Sunset Point would like to get together with Alberta Beach and Val Quentin to discuss future grants etc. No date set yet.

Shoreline development: Administration received an inquiry to write a letter of approval to use Lakeview Boulevard for their proposed development. There has never been a roadway there as it is under water.

BYLAWS & POLICIES

Res. A22-642

Moved by Mayor Roger Montpellier that Council accepts first reading of Bylaw 281-22, the Land Use Bylaw Amendment Bylaw. CARRIED

FINANCIAL

Financial Reports for December:

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

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

Res. P22-544

Moved by Mayor Roger Montpellier that the Interim Financial Statements for December, as presented, be accepted for information. CARRIED

Tracy Beck:

Tracy explained to Council the invoice she received for a fire on no name park. Emergency Management will discuss this with North West Fire.

CORRESPONDENCE

There were two congratulatory letters received from MLA Ric McIver, Council received them as information.

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**COUNCILLORS
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier reported on the Regionalization meeting he attended and the ASVA meeting he attended.

Deputy-Mayor Kathy Dion:

Alberta Beach Library Meeting

Nothing to report

ASVA Planning and Development 101 session January 18

This workshop provided an overview the role of the MGA in relation to Planning and Development. Affirmed that our LUB (Land use Bylaw), IDP (Inter-municipal Development Plan), council and staff roles (CAO and Development Officer) are in good order providing the best support as a Summer Village to our current residents and future development. We should consider an educational piece to remind our landowners of our responsibility to protect our environmental reserves on our water's edge.

Items for future consideration/discussion:

- Discussion about future potential Land Use Bylaw for "Tourist homes" , "Short Term Rentals" and "VRO"
- Create a Public Hearing Bylaw
- Policies on website
- What are the current needs in our community have they changed eg folks working from home?

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 December.

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NEXT MEETING DATE February 16, 2022.

**CONFIDENTIAL
ITEMS**

- Res. A22-643 Moved by Deputy-Mayor Kathy Dion that Council go in camera at 8:40 pm to discuss the DDEM Compensation.
CARRIED
- Res. A22-644 Moved by Deputy-Mayor Kathy Dion that Council come out of in camera at 9:00 pm.
- Res. A22-645 Moved by Mayor Roger Montpellier that the DDEM get paid \$300.00 per month starting January 2022.

ADJOURNMENT

Having no further business to attend to for this meeting, Deputy-Mayor Kathy Dion adjourned the meeting at 9:10 p.m.

These minutes approved this 16th day of February 2022.

Deputy-Mayor Kathy Dion

Municipal Administrator
Dennis Evans