

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON MARCH 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  
DDEM Marlene Walsh (via Zoom)  
Observer Tracy Beck (Via Zoom)

**ABSENT**

DEM Janice Christiansen

**CALL TO ORDER**

The Council meeting was called to order at 7:10 p.m. by Deputy-Mayor Kathy Dion.

**ACCEPTANCE OF  
AGENDA**

Added to the Agenda were items 6 d) Picnic in the Park  
6 e) Fire invoice 7 c) Community Group 7 d) Community Support Programs.

Res. P22-548

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

**APPROVAL OF  
MINUTES**

Res. P22-549

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on February 16, 2022, be approved, as amended. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

Mr. Dave Ryall.

Mr. Ryall spoke to his concerns he has with the new proposed Community Standards Bylaw. His concern was with the parking of his dump truck on his property.

Diane Burtnik.

Ms. Burtnik went over the new proposed Community Standards Bylaw with Council. Changes and corrections will be made and emailed back out. Item tabled to the next meeting of Council.

**BUSINESS ARISING**

Development Permits are now on the website.

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Street light near Canton Park is still out. Fortis will be contacted again.

Invitation: A meeting with Alberta Beach and Sunset Point has been arranged for Friday, March 18, 2022 at noon.

Picnic in the Park:

Council updated the arrangements for the Picnic in the Park. Entertainment has been confirmed, BBQ arrangements have been made, face painting is confirmed.

Res. A22-654

Moved by Roger Montpellier that the Village purchase a tent structure for the event. **CARRIED**

Fire Invoice update: The incident was a result of a false alarm reported to 911. Two trucks were dispatched, and no large fire was noted.

Res. A22-655

Moved by Councillor Al Christiansen that the Village eat the cost of fire suppression and take no further action.

**NEW BUSINESS**

MSP Package with Lac Ste. Anne County:

Council discussed the counties offer to bring back the Municipal Services Package. Council agreed with the concept, however, would like more detail as to the offering.

Community Group:

Deputy-Mayor Kathy Dion presented to Council a proposal from the Alberta Beach Library to form a Community Group consisting of Alberta Beach, Sunset Point and Val Quentin.

Community Support Programs:

Deputy-Mayor Kathy Dion wanted a discussion as to whether or not to provide or shadow the Lac Ste. Anne County Community Support Programs.

**BYLAWS & POLICIES**

There were no Bylaws or Policies for this meeting

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**FINANCIAL**

Financial Reports for February:

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

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

Res. P22-550

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

**CORRESPONDENCE**

There was no Correspondence for this meeting.

**COUNCILLORS  
REPORTS**

Mayor Roger Montpellier:

Mayor Montpellier had no meetings to report on.

Deputy-Mayor Kathy Dion:

**Deputy Mayor Report March 2022**

**SVLSAC**

- Municipal Services Package (MSP) with Lac Ste. Anne County. To be reviewed by council. If interested next steps meeting April .
- LILSA is looking for lake front properties to adopt Lake front plants. Received \$1000 grant to purchase plants this spring. Any suggestions?
- Waste Commission is planning to hold the annual recycling program again
- AB Policing discussion led by AB Munis relaying some of the pros and cons and that they are representing us
- Next meeting is June 25 with a BBQ for all councillors including past councillors - Marlene and Bob

**Onoway Regional Fire Services**

- 2021 on-site visits: 10 medical 2 fire 1 alarm, compared to 2021: 3 medical 2 alarm
- Need for local volunteers - currently there are no volunteers that reside in local area - need to increase awareness
- 1.1% increase in annual rate for 2022

**Alberta Beach Library**

- Meet someone New in March Thursday 7pm - well attended
  - This led to discussion about the need for new community connections needed - suggested Try-Village explore working with the library

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- Stitching at the Library Tuesday 1:00pm well attended
- Summer programming will be planned and provided this year
- County is exploring providing advertising of all the library programming in the area

**Yellow Head Regional Library**

- Approval of Annual Budget - shows good fiscal management of funds
- Strategic Plan 2023-2025 -
  - Seventeen individuals participated in the staff discussion, thirty-three individuals participated in the member focus groups and one individual provided feedback directly to the Director of YRL. Thank you to all volunteers, councillors, staff that participated.
  - The next step in the strategic planning process is that YRL senior leadership will review all the feedback received through the Focus Group discussion and finalize YRL's 2023-2025 Plan of Service. This Plan will be presented to the YRL Board for review and approval at their June 2022 Board meeting.
- During the period of 2021 and 2024, YRL will prioritize using technology to increase efficiencies among all headquarters departments and within member libraries, virtualize hardware and implement cybersecurity controls.
- Yellow Head and Parkland Joint Advocacy Committee is providing additional support system to ensure strength in the future of library.

**Met with LSAC to explore providing/shadowing the LSAC Community Support Programs**

- Met with the Reeve and staff at LSAC to discuss a potential framework for providing the following Community Support Services (Home Support Program/Preventative Short Term Counselling and Community Volunteer Income Tax Program) with administrative support from LSAC. Details of these programs can be found at <https://lsac.ca/index.php/services/community-services/community-services-programs>. The basis of funding this program would be through redirecting our FCSS funding.

LSAC has based their Community Support Programs on their Social Needs Assessment in 2019. <https://www.lsac.ca/index.php/services/community-services/affiliate-programs-supports/social-needs-assessment>

Councillor Alan Christiansen: Councillor Christiansen reported on the various projects he has been working on in the Village.

Res. A22-656

Moved by Councillor Alan Christiansen that administration start using T4 slips to show income earned. CARRIED

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DDEM Marlene Walsh:

Deputy Director of Emergency Management Marlene Walsh updated Council on the activities of Emergency Management and the Agency meeting she attended.

**ADMINISTRATORS  
REPORT**

Development Report:

There were two Development Permits issued in February, one for an addition to a dwelling and one for a demolition of a garage.

**NEXT MEETING DATE** April 20, 2022.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**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 20<sup>th</sup> day of April 2022.

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Deputy-Mayor Kathy Dion

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Municipal Administrator  
Dennis Evans