

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 20TH, 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
Deputy-Mayor Kathy Dion
Councillor Alan Christiansen
Municipal Administrator Dennis Evans
DEM Janice Christiansen
DDEM Marlene Walsh

ABSENT

CALL TO ORDER

The Council meeting was called to order at 7:10 p.m. by Mayor Roger Montpellier.

**ACCEPTANCE OF
AGENDA**

Res. P22-551

Moved by Deputy-Mayor Kathy Dion that today's agenda, as presented, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P22-552

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

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. Tony Sonnleitner: In attendance to make application for the Development Position.

BUSINESS ARISING

Community Standards Bylaw:
Bylaw to be given to Tony Sonnleitner for review.

MSP Package LSAC.
Roger Montpellier gave an overview of the package and the several MSP options available.

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

Basketball Court Grande Opening update:
Council reviewed all of the arrangements needed to have

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 20TH, 2022,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

the event.

Picnic in the Park update:

Council updated the arrangements for the Picnic in the Park.

NEW BUSINESS

Res. A22-655

2022 Municipal Operating & Capital Budgets:

Moved by Councillor Al Christiansen that Council accepts and approves the 2022 Municipal Operating & Capital Budgets.

Res. A22-656

3 Year Operating Budget and 5 year Capital Budget:

Moved by Councillor Al Christiansen that Council accepts and approves the 3 Year Operating Budget and 5 Year Capital Budget. CARRIED

BYLAWS & POLICIES

Bylaw # 284-22 the 2022 Taxation Bylaw:

Res. A22-657

Municipal Administrator Dennis Evans presented to Council Bylaw # 284-22, the 2022 Taxation Bylaw:

Moved by Deputy-Mayor Kathy Dion that Council accepts first reading of Bylaw # 284-22, the 2022 Taxation Bylaw.

CARRIED

Res. A22-658

Moved by Councillor Al Christiansen that Council accepts second reading of Bylaw # 284-22, the 2022 Taxation Bylaw.

CARRIED

Res. A22-659

Moved by Mayor Roger Montpellier that Council accepts all three readings of Bylaw # 284-22, the 2022 Taxation Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A22-660

Moved by Deputy-Mayor Kathy Dion that Council accepts third and final reading of Bylaw # 284-22, the 2022 Taxation Bylaw. CARRIED

FINANCIAL

Financial Reports for March:

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

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of March.
- Cash Disbursement Journal for Marc.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 20TH, 2022,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

Res. P22-553

- Bank Reconciliations for March.
- Moved by Mayor Roger Montpellier that the Financial Statements for March, 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 April 2022

FCSS TriVillage

- 2022 Initial round of FCSS Fund requests approved - Synopsis of Community Division: Family \$7500, Children/Youth \$9800, Senior \$13,240, Community Events \$4750, Advertising \$1000
- Above Senior amount includes potential Home Support Program as offered by LSAC of \$10,000

Alberta Beach Library

- 670 visitors in March
- Craft Kits still a big success supported with FCSS funds
- Meet someone New in March 42 attendees
- Book Club 27 attendees
- Crochet Group 5 attendees increased in April with learn to Stitch including youth and children
- New programs have resulted in new library membership
- May/June will introduce Wednesday Walking group
- Indigenous Art for children April 30 and an adult paint night April 29
- Little Art Show
- Summer Raffle June July and August

AB Beach Council

WILD Alberta (non-profit regional economic Dev Assoc)

- New wild initiative destination marketing organization
- Prov (Goal to expand from Billian to 20 million in the next 10 years) and Fed Gov have initiatives
- Feel it is best to grow this locally
- Objectives:
 - 1) regional approach
 - 2) operators are part of the organization
 - 3) place for collaboration (municipalities, First Nations and tourism businesses)

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 20TH, 2022,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

- 4) marketing (promotional videos, wild weekend podcasts, social media management and visitors guide) structure around the activity rather than the physical area
- Focus on tourism in NW

Community Futures Yellowhead East - Annual Stakeholder Report

- Support municipalities with economic development as well as small business support
- Funds available for lending
- Free Coaching and training 3 hours
- Able to provide financial support during the pandemic
- 2022-23 strategic Priorities
 - Core Business - coaching, training, loans
 - Travelling Business pilot projector -allows us to meet within the community
 - The Collective co-working space available 3 days/week (indigenous, female, youth, disabilities, cluster dev)
- Free Tech Services to assist in developing an online presence for businesses
- Youth loan program 30 years and under
- Will be looking at supporting the debt that businesses are holding due to COVID

Kathy Dion

Summer Village of Val Quentin

Deputy Mayor

k.dion@valquentin.ca

403-923-8694

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 and the Agency meeting she attended. A mail stuffer will be available soon.

**ADMINISTRATORS
REPORT**

Development Report:

There were no Development Permits issued in March.

NEXT MEETING DATE May 25, 2022.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON APRIL 20TH, 2022,
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.**

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

ADJOURNMENT

Having no further business to attend to for this meeting,
Mayor Roger Montpellier adjourned the meeting at 9:15
p.m.

These minutes approved this 25th day of May 2022.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans