

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON JUNE 15TH, 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

ABSENT

CALL TO ORDER

The Council meeting was called to order at 6:55 p.m. by Mayor Roger Montpellier.

ACCEPTANCE OF

AGENDA

Res. P22-559

Added to the Agenda were 15 items by Kathy Dion.
Moved by Councillor Al Christiansen that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P22-560

Moved by Deputy-Mayor Kathy Dion the Minutes of the Regular Meeting of Council held on May 25, 2022, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Ms. Carole Marciszyn-Peacock – LSACounty.
Ms. Peacock gave a presentation on the Counties plan for traffic movement for the date of the Pope's visit to the pilgrimage.

BUSINESS ARISING

Questionnaire:
Council will collaborate with administration to fill out the survey.

Cantin Park Street Light:
Administration commented that he had phoned in again to have the light replaced.

Basketball Court Grande Opening evaluation:
Council reviewed the arrangements needed to have the event.

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Picnic in the Park update:

Council updated the arrangements for the Picnic in the Park.

Trail Master Plan:

County will start meetings concerning this. Al Christiansen will attend with Kathy Dion as alternate.

NEW BUSINESS

Float in Poly days Parade:

Council decided they will not have a float in the parade.

Fence and boat launch guard repair:

Mayor Montpellier will look into this matter.

Playground Audit:

Mayor Montpellier stated that he will paint the portion noted in the audit.

Scentsless Camomile:

Mayor Montpellier stated that he would arrange for volunteers to pick the weeds.

Grass in the ditches:

Mayor Montpellier stated that it is up to the property owner to determine what grows in the ditches.

Back alley gravel repair:

Mayor Montpellier to contact Tim Hay to deliver gravel.

Lehman Bridge Repair:

Mayor Montpellier will inspect the Bridge.

Pilgrimage:

Site plans as per Lac Ste. Anne County

Aerial Photography:

Deputy-Mayor Dion wanted to know if we wanted arial

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photos of the Village. Council declined.

FCSS Mental Health funding:

Deputy-Mayor Dion Stated that there has been no use of funds to date.

Highway concern to MLA:

Deputy-Mayor Dion wants to send a letter to the MLA regarding the poor shape of Highway 633.

BYLAWS & POLICIES

Bylaw # 288-22 The Lot Consolidation Bylaw:

- Res. A22-678 Municipal Administrator Dennis Evans presented to Council Bylaw # 288-22 the Lot Consolidation Bylaw:
Moved by Councillor Al Christiansen that Council accepts first reading of Bylaw # 288-22 the Lot Consolidation Bylaw. **CARRIED**
- Res. A22-679 Moved by Deputy-Mayor Kathy Dion that Council accepts second reading of Bylaw # 288-22 the Lot Consolidation Bylaw. **CARRIED**
- Res. A22-680 Moved by Mayor Roger Montpelier that Council accepts all three readings of Bylaw # 288-22 the Lot Consolidation Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY
- Res. A22-681 Moved by Councillor Al Christiansen that Council accepts third and final reading of Bylaw # 288-22 the Lot Consolidation Bylaw. **CARRIED**

FINANCIAL

Financial Reports for May:

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

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

- Res. P22-561 Moved by Deputy-Mayor Kathy Dion that the Financial Statements for May, as presented, be accepted for information. **CARRIED**

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CORRESPONDENCE

Correspondence received from Municipal Affairs regarding MSI funding. Correspondence received from Shannon Stubs MP regarding a letter writing campaign.

**COUNCILLORS
REPORTS**

Mayor Roger Montpellier: Mayor Montpellier reported on the Regional Meeting he attended.

Deputy-Mayor Kathy Dion: Deputy-Mayor Dion reported on the Regional Meeting she attended and the Alberta Beach Library meeting she attended.

Councillor Alan Christiansen: Councillor Christiansen reported on the Regional Meeting he attended.

DEM Janice Christiansen:

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

**ADMINISTRATORS
REPORT**

Development Report:

There were three Development Permits issued in May DP 22-05, DP 22-06, & DP 22-07.

NEXT MEETING DATE

July 20, 2022.

**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 8:35 p.m.

These minutes approved this 20th day of July, 2022.

Mayor Roger Montpellier

Municipal Administrator
Dennis Evans