

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER
VILLAGE OF VAL QUENTIN OCTOBER 19, 2022
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.
Land Acknowledgement**

- 1) **Call to Order:** The meeting was called to order at 7:00 PM by Mayor Kathy Dion
- 2) **Acceptance of Agenda:** Clr Roger Montpellier moved the Agenda be accepted as presented CARRIED
- 3) **Adoption of the Previous Minutes:** Clr Alan Christiansen moved that the September 14, 2022 Council Meeting Minutes be accepted as presented. CARRIED
- 4) **Public Hearings:** No Public Hearings for this meeting
- 5) **Delegations:** [FortisAlberta](#) 2023 Rate Review provided by Nicky Smith
Clr R. Montpellier moved the report be accepted for information CARRIED
- 6) **Business Arising**
 - i) **Cantin Park Light Replacement:** Marlene Walsh re-submitted request to FortisAlberta for follow up. This will be actioned by Nicky Smith.
 - ii) **CPO Services:** Council is reviewing the option to be a full partner in the CPO service in the Tri Village Region. The patrol operating budget costs are split based on population percentages of the 3 communities being Alberta Beach, Sunset Point and Val Quentin. The CPO would do regular patrols through the 3 communities throughout his shift. This item was tabled for further research, and will be brought back for discussion and decision at the November 16, 2022 Council Meeting.
 - iii) **ASVA:** Mayor K. Dion made the motion Marlene Walsh purchase a gift basket for the ASVA Silent Auction - \$100.00 approx value. CARRIED
 - iv) **Grass Cutting Contract:** Marlene Walsh will arrange a November meeting date with James Hill to review the cut cycle and the contract.
 - v) **[Weed Control Options](#)** - Clr Roger Montpellier is continuing to explore environmentally friendly options for weed control.
 - vi) **Signage:** Street Signage Quote received for a total of \$1255.13
Moved by Clr. Montpellier that the order be placed by Marlene Walsh.

Signage: Cantin Park Sign - will not be modified at this time.

CARRIED

vii) **Land Use Development:** Letters to Residents regarding land use concerns will be sent out by the Development Officer in the spring of 2023.

viii) **Contact Information and Emergency Management Brochure:**
Marlene Walsh to complete the edits and mailout.

ix) **Municipal Review:** Municipal Affairs team will be meeting with Marlene Walsh on November 2 at 9 AM for a process review and information sharing session.

x) **VQ Strategic/Asset Management Plans:** 3 year and 5 year - Framework being drafted for review and public engagement.

xi) **Water Distribution Feasibility Study Grant Application:**
Marlene Walsh is working on the application for submission on behalf of the Tri Village Group.

7) **New Business:**

a) **Unspent Municipal Sustainability Initiative Capital Funding** Marlene Walsh will connect with the MSI Grant Funding Advisors to further discuss MSI capital expenditures on the 2022 and/or 2023 Statement of Funding and Expenditures. An update will be provided at the November 16, 2022 meeting.

b) **2023 General Insurance Renewal Planning:** questionnaire completed and submitted by Marlene Walsh

c) **Remembrance Day Wreath** - Cllr Roger Montpellier made the motion that Marlene Walsh work with the Onoway Branch No. 132, Royal Canadian Legion, to purchase a new wreath in the amount of \$99.50. CARRIED

d) **Remembrance Day Services - Onoway - Municipality** - Mayor Dion shared an update on the Indigenous Metis celebrations at Lac Ste Anne in 2021. If this event proceeds, Council intends to have representation at both events.

e) **Snow Contract** - after discussion and consensus with other summer villages, Cllr Alan Christiansen made the motion to approve the expenditure for \$2,337.00 for the retainer for Tim Hay Trucking & Construction for snow removal for 2022/2023.

- f) **FCSS Funds Management** - Mayor Dion provided a progress update on the FCSS Funds Allocation.
- 8) **Bylaws & Policies: Anti Semitism** - Marlene Walsh is confirming with the Ministry of Justice which specific bylaws require the antisemitism definition be included. CARRIED
- 9) **Financial Reports for September**. Marlene Walsh shared the financial reports for review:
- i) Revenue & Expenditure Statement YTD
 - ii) Balance Sheet as of the end of September
 - iii) Cash Disbursement Journal for September
 - iv) Bank Reconciliations for September
 - v) Profit and Loss
- Moved by Deputy-Mayor Kathy Dion that the Financial Reports for October, as presented, be accepted for information. CARRIED
- 10) **Correspondence: Sno Mo Days Sponsorship** - after review and discussion, Council will decline the sponsorship opportunity for this year. However, a sponsorship for 2023 through FCSS Fund allocation may be an option. Marlene Walsh will prepare a letter of regret for the 2022 event for signature by Mayor Dion. CARRIED

11) Councilor's Reports:

Mayor Kathy Dion shared her report on meetings attended:

AG Society

202 participants attended summer programming which included: Skateboards scooter basketball roller blades volleyball summer party.

Upcoming: fall party and Trunk and Treat

Programs still running 5 days per week

Applying for a Blue cross grant for screw piles to stabilize covered overhang area as well wall it in

Discussion on moving Bottle bin near beach wave park

Looking at getting a walk behind ice brush \$1000 for the winter - have no funding at this time but will be looking into this.

Next meeting April 4, 2023 at 9 am

Yellowhead Regional Library

The 2023-2025 Strategic Plan and 2021 Annual Report were presented. YRL continues to run with fiscal responsibility while ensuring that they provide continued support that

allows smaller libraries like Alberta Beach to meet the needs of the community. Excerpt from the 2023-2025 Strategic Plan:

Most of all, we've demonstrated that there's nothing that can take the place of a local library. Helping member libraries to fulfill the needs of their patrons is job 1 for us, and its importance is reflected in our Strategic Plan.

Here's what we can expect from YRL during the 2023-25 period:

- Provide and expand services to member libraries
- Advocacy on issues affecting libraries
- Support to help member libraries to keep pace with technology
- Strengthened relationships
- Professional development opportunities
- Commitment to diversity, equity and inclusion

Onoway Regional Fire Services

Name Change: Discussed Pros and Cons of changing to non-profit status - will be sent to legal for review.

Annual Fire Report Presented

Southview shared that they received excellent service from Onoway Regional Fire Services and supporting communities - well managed resulting in no lives lost and less building damage than was potential.

Bernie Poulin presented a historical record of why we have the Fire Service design we currently have and shared what has made it successful.

There are concerns with the delayed invoicing process that is continuing to be reviewed and addressed.

FCSS TriVillage Committee

Discussed delegation of our next round of FCSS support options for the 2022 year. With the reorganization of the Onoway Village Office our contract with the Lac Ste Anne County for Home Care Support in the Tri-Villages was put on hold. Financially this is a concern for our fund management as we had allotted a large sum towards this program with the expectations it would be up and running closer to June. This may result in a large sum of additional funds we will need to either reallocate this year or ask for an extension of use to 2023. Kathy had a grass roots discussion with Joe and Donna (LSAC) about exploring an Out of School in Alberta Beach

Update:

With the continued re-organization of the Onoway Village Office Tri-Village FCSS funds are in limbo as we wait for staff transition. The FCSS Tri-Village Committee is exploring alternative administrative support options to ensure we have the best rate and services to manage our FCSS funds.

Onoway did sign the Lac Ste Anne County for Home Care Support contract and the program is now available for Tri-Village residents through the LSAC Office.

Alberta Beach Library Meeting and AGM

Annual Report: Decrease in Adult DVD circulation; increase in child and juvenile circulation, which is very encouraging; 6846 Visitors in the building; developed and adapted programming to meet needs for the community as COVID restrictions lifted: Book club, Beach Bingo, Meet Someone New in March, Walking Wednesdays, Summer Youth programming, Annual Book Sale, Adult and Children Craft kits, Crocheters and Knitters, Snowshoes bookings, and puzzles for circulation.

Special thank you to the Tri-Village Communities for their guaranteed fund donations, supporting the library as it provides security and encourages programming and purchasing opportunities.

Due to the increase in programming they are exploring options of acquiring additional space.

a) Deputy-Mayor Alan Christiansen:

The Tri Villages are exploring opportunities for Regional Collaboration with Lac Ste Anne County and will submit a letter of support for the Joint Use Infrastructure - Capital and Maintenance Cost-Share Request

IDP Discussion

Parks Maintenance - Roads Maintenance

Shoreline Cleanup/Debris - Matt collaborative

Garbage Contracts - Sandstone Contracts are in place for 4 years

Culvert and Debris cleaning

Tri Village Sewer Commission: Connections discussions regarding fee pricing structure, numbers of connections

b) Councilor Roger Montpelier: Provided an update on:

the ALMS Conference he attended [ALMS Conference Overview](#)

Parks Maintenance Update:

2 trees cut down in Cantin Park; annual maintenance - tree beside gazebo - professional tree removal in 2023 - Budget;

Cantin Park: Post Holes - filled up with Sand

c) Director of Emergency Mangement Report - Janice Christiansen:

October 29 - Advisory Committee Emergency Management Meeting

Regional Collaboration:

Carole Peacock: Lac Ste Anne County

Brandon Stewart- Pigeon Lake

12) Administrators Report:

- a) LGAA - Navigating the Grey - workshop attended
- ASVA Organizing Committee Meetings for Conference
- Municipal Affairs Review Preparation
- RBC- Banking updates underway
- Ongoing website review and enhancements

13) Confidential Matters: No confidential matters

14) Next Meeting Date & Location & Adjournment:

November 16, 2022 at 7:00 PM at the Sunset Point Multipurpose Facility