

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE
OF ALBERTA, HELD ON SEPTEMBER 14, 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 Kathy Dion
Deputy-Mayor Alan Christiansen
Councillor Roger Montpellier
Municipal Administrator Marlene Walsh

ABSENT

Director - Emergency Management - Janice Christiansen

CALL TO ORDER

The Council meeting was called to order at 7:01 p.m. by Mayor Kathy Dion.

Land Acknowledgement

**ACCEPTANCE OF
AGENDA**

Res. P22-569

Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P22-570

Moved by Deputy-Mayor Alan Christiansen the Minutes of the Regular Meeting of Council held on August 24, 2022, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

BYLAWS & POLICIES

There were no Bylaw or Policy Items

BUSINESS ARISING

Res. P22-571

Cantin Park Light Replacement. Near - 62 Street - and one by the water - not street lights - yard lights - change to LED - FORTIS - M. Walsh submitted an online request and will follow up 310-WIRE (9473), and also with the local Fortis Rep.

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Res. P22-572

CPO Services. - Val Quentin is reviewing the option to be a full partner in the regional CPO service. The costs are based on the patrol operating budget and are based on population percentages of the 3 communities being Alberta Beach, Sunset Point and Val Quentin. Background information will be reviewed, and the item will be brought back to the October 18, 2022 Council Meeting for additional discussion. CARRIED

Res. P22-573

JR Wilson Holdings – Grass Cutting Contract. - Mayor Dion and Marlene Walsh completed a site visit with James Hill and identified areas where additional work is required. Councillor Roger Montpellier will Contact Alberta Environment to discuss Weed Control. CARRIED

Res. P22-574

Signage: An inventory of Street Signs that require replacement has been completed. Marlene will request a quote from ATSTraffic. A Fire Danger Indicator Signage will not be installed at the time. CARRIED

Res. P22-575

Cantin Park Sign: Marlene will research options for Cantin Park Sign modifications to facilitate regular message updates. CARRIED

Res. P22-576

ASVA Conference: Roger Montpellier made the motion Marlene Walsh purchase a silent auction item for the ASVA Conference Silent Auction Item for approx. \$100.00 Value CARRIED

Res. P22-577

Land Use Development - Village Site Visit: Development Officer will followup with landowners where concerns were identified. CARRIED

Res. P22-578

Land Use Bylaw Review: explore the opportunity to work collaboratively with Silver Sands. Marlene will send an email to start the discussion. CARRIED

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Res. P22-579

FCSS Funding - Flowerbed Enhancement - entrance to Val Quentin.

Mayor Dion has secured \$500.00 in funding for this project. CARRIED

Res.P22-580

LSAC Home-Care Program - The Home Support Program will help County seniors remain independent in their own homes by assisting them in keeping a clean and healthy living environment. Light housekeeping duties include, but are not limited to, sweeping, laundry, dishes, vacuuming, dusting, light snow shovelling, light weeding, and the like. Additional Information will be shared with residents upon confirmation of program approval. CARRIED

Res. P22-581

Mail Address System Storage - Mayor Dion made the motion to process Netfirm payment for \$83.40 for domain name extension. New Email address for taxation purposes cao@valquentin.ca CARRIED

NEW BUSINESS

Res. P22-582

Boulevard Maintenance Education Campaign - Marlene will share messaging via newsletter and social media to remind residents of the responsibilities for caring for the boulevard, alley and driveway crossing adjacent to their property line. This includes the portion of property between the curb or road's edge and the adjacent front property line. CARRIED

Res. A22-687

ALMS Conference - Deputy Mayor Alan Christiansen made the motion for Councillor Roger Montpellier to attend the Annual Conference being held in St. Albert on September 28/29, 2022. CARRIED

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BYLAWS & POLICIES Review of all Village Bylaws will be undertaken including Land Use Bylaw

FINANCIAL

Financial Reports for August:

Municipal Administrator Marlene Walsh presented to Council the August financial statements as follows:

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

Res. P22-582

Moved by Deputy-Mayor Kathy Dion that the Financial Reports for August, as presented, be accepted for information. CARRIED

CORRESPONDENCE

None

**COUNCILLORS
REPORTS**

**Mayor Kathy Dion September Report:
Grass Cutting and Trimming Services**

Marlene and Kathy met with James Hill of J.R Wilson Holdings to complete a walk through and review of our current contract and services. Highlights: Will meet in November to update the current contract; additional trimming will be completed to bring back overgrown areas. Have a better understanding of the cycles of grass cutting and services, and request to have low spots filled with dirt to even out the lawn.

FCSS - Family Community Support Services

Home Support Program funds of \$10,000 being reduced to \$5000 as the program won't be starting until October 1. Redirecting to recent funding requests and Alberta Beach Library.

Will be exploring the possibility of opening a Before and After School Care in Alberta Beach through LSAC with FCSS funding support.

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Alberta Beach Library

Library needs additional programming space, summer programs had lots of children attending 20-30 and other programs are growing. Will work towards creating a committee to explore renovation and/or expansion options in the future. Book Sale - best ever will explore having tents for shelter - borrow VQ's? Very busy summer with over 1700 visitors. FCSS funds greatly appreciated and all spent. Starting up new and returning programs in the fall such as crochet/knitting, book club, Toddler Story time and Lego Club. The Addition of Puzzles has been a great success.

Deputy Mayor Alan Christiansen and

Councillor Roger Montpelier: reported on the Interlakes Regional Trails Master Plan meeting they attended.

The Summer Village of Val Quentin together with Lac Ste. Anne County, the Town of Onoway, Village of Alberta Beach and the Summer Villages of Sunset Point and West Cove (project partners) are working collaboratively to develop the Lac Ste. Anne Regional Trails Master Plan for the Interlake Region.

**EMERGENCY
MANAGEMENT
REPORT**

Presented by Marlene Walsh DDEM

Completion of Sunset Point Hazard and Risk Assessment
Emergency Management Presentation at ASVA Conference
Explore models that are working well and opportunities for
Improvement.

Advisory Committee Meeting: Oct 29, 2022
after SVLSACE meeting

Block Captains - Marlene and Jan to assist with training

**ADMINISTRATORS
REPORT**

New mailing address and post office box setup

Business Cards completed as per Organisational meeting

Signing authority updates completed

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AccountEdge accounting package purchased
Grass Cutting Contract - onsite tour completed
ASVA Registration completed
Fall Newsletter - digital completed; print copies to be mailed
ACP Grant Application - Water Feasibility Study underway
Workshop: Navigating the Grey: 13 Oct 2022
Marlene will attend this session as part of her LGAA
membership. Ongoing website updates - Add Development Tab

NEXT MEETING DATE October 19, 2022 at 7:00 PM at the Sunset Point Office.

**CONFIDENTIAL
ITEMS** There were no confidential items to be discussed

ADJOURNMENT Having no further business to attend to for this meeting,
Mayor Kathy Dion adjourned the meeting at 9:12 p.m.

These minutes approved this 19th day of October, 2022.

Mayor Kathy Dion

Municipal Administrator
Marlene Walsh