

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, June 21, 2023**

**AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE
SUMMER VILLAGE OF SUNSET POINT, AB
COMMENCING AT 7:00 P.M.**

ATTENDANCE: Kathy Dion, Mayor; Alan Christiansen, Deputy Mayor;
Roger Montpellier, Councillor; Marlene Walsh, Administration
Janice Christiansen, Director of Emergency Management
Shantelle Walsh; Dave R. McLennan, Resident (Virtual)

Land Acknowledgement

1 Call to Order: The meeting was called to order at 7:05 PM by Mayor Kathy Dion.

**Res. # 044
23-06-21**

2. Acceptance of Agenda:
MOVED by Deputy Mayor Alan Christiansen the Agenda be accepted as amended.

CARRIED

**Res. # 045
23-06-21**

3. Adoption of the Previous Minutes:
MOVED by Councillor Roger Montpellier that the May 17, 2023 Council Meeting Minutes be accepted as presented.

CARRIED

4. Public Hearings: No Public Hearings for this meeting

5. DELEGATION: No Delegations

6. BUSINESS ARISING

**Res. # 046
23-06-21**

i. xLand Use Development - Letters to Residents
(1) 23STOP02-35 - Request for Extension to July 1, 2023

CARRIED

Development Permit Application 23DP01-35

Untidy/Unsightly Property

Following discussion, Mayor Kathy Dion moved that the extension be granted to July 1, 2023 and a followup from the Development Officer will be completed and the next steps in the process will be implemented if necessary.

**ii. VQ Strategic/Asset Management Plans
3 Year & 5 Year - Draft Framework**

Administration will prepare a draft timeline for review

The Strategic Plan will be shared for public engagement for input digitally and at the Cantin Park Picnic on July 8, 2023.

iii. Unspent Municipal Sustainability Initiative Capital Funding CARRIED

Proposal for Geotechnical Services

- Proposed 2023 Road Improvements

Administration will followup with Border Paving and Jr Paine to confirm the process in order to ensure this roadwork is completed in 2023.

50th Avenue, Between 60th Street & Windmill Harbour

\$25,000 Road Work - 60 street - corner widened - at 60 street - Ste Anne Trail

Border Paving - Confirmation - are we in the queue

iv. Land Use Bylaw/MDP/IDP Review - Grant Application

Following the presentation by James Haney, MPS at the May 9, 2023 Joint TriVillage Municipalities Meeting, Mayor Gwen Jones advised that Sunset Point Administration will be submitting a Regional ACP Grant Application for completion of this work. If successful, the Tri Village Municipalities will work collaboratively on the Land Use Bylaw review/rewrite in 2024.

v. Connect Mobility/Alberta Broadband Funding

The application has been submitted

vi. Signage - Indigenous Acknowledgement

Kathy / Marlene research

vii. Picnic in the Park - reviewed all action items in preparation for the event being held on Saturday July 8, 2023.

Res. # 047
23-06-21

viii. Tree Damage 5001 65 Street Val Quentin

Received update from Fortis - and from Insurance Company

Kathy Dion moved that Council proceed with obtaining an estimate from the resident for the damages and bring it back to Council for further discussion and decision.

CARRIED

ix. ACP Grant Committee and Request for Proposal

Awaiting input from Sunset Point for best dates for 1st meeting - Water Distribution Feasibility Study

x. YRL Remuneration

Sunset Point has confirmed - cost sharing with Val Quentin

Res. # 048
23-06-21

xi. Playground Audit

Order a "Use at Own Risk" sign and attach to the bottom of the existing signage. Any problems with the equipment please report to cao@valquentin.ca. ATS Order Sign

CARRIED

7. NEW BUSINESS

i) Flags at Half Mast / Canada Flag

Will be lowered at Major National Events and Local Events

ii) Community League

Resident Dave McLellan meet with Sylvia from Alberta Beach Community League to confirm if they would like to attend and have a presence at the Picnic in the Park - identify interest and options to explore working together.

Res. # 049
23-06-21

iii) Parade Entry

Following discussion, Mayor Kath Dion made the motion to proceed with a parade float entry - \$350.00 allocated for decorations and candy.

Administration will register the parade entry. Deputy Mayor Alan Christiansen will provide the trailer for parade entry use.

CARRIED

Theme will include the Sailboat, and the Val Quentin Magnetic Signs

**Res. # 050
23-06-21**

iv) T-Shirts Deputy Mayor Alan Christiansen made the motion to approve a budget item not exceeding 500.00 for purchase of t-shirts with the Val Quentin Logo. Administration will source out and proceed with order.

CARRIED

v) Conference Registration

- Attending:

- 1) **ASVA** - Mayor Kathy Dion; Deputy Mayor Alan Christiansen
Marlene Walsh
- 2) **AUMA** - Mayor Kathy Dion

vi) Joint Tri Village Meetings 7 PM - Location TBD

Annually, these meetings will be held as follows:

Alberta Beach will host the meeting the 1st Thursday in February

Val Quentin will host the meeting the 1st Thursday in June

Sunset Point will host the meeting the 1st Thursday in November

**Res. #051
23-06-21**

8. BYLAWS & POLICIES

CARRIED

P-2 Municipal Reserve Use for Storage of Boat Lifts and Pier Sections

Councillor Roger Montpellier moved acceptance of Policy P-2

P-3 Procurement Policy

Councillor Roger Montpellier moved acceptance of Policy P-3

9. FINANCIAL REPORTS - working with Seniuk and Company on the transition of Financials from AccountEdge to QuickBooks. Reports will be presented as soon as they are available.

9. RECONCILIATION REPORTS

- Balance Sheet
- Cash Disbursement Journal
- Profit and Loss Year to Date
- Profit and Loss

CARRIED

11. CORRESPONDENCE - No Correspondence

12. REPORTS

Emergency Management

Janice Christiansen - Regional Director of Emergency Management

- **Confirmed DEM for Alberta Beach**

Development Officer: Tony Sonnleitner No further report

Maureen McCool Followup letter to Russ

Public Works Report: Val Quentin Public Works Report to June 21, 2023

Councillor Roger Montpellier and Deputy Mayor Al Christiansen

- Val Quentin Public Works Report to June 15, 2023
- Roger Montpellier Al Christiansen
- Monthly playground inspection.
- Weekly playground inspection. (3)
- Rake pea gravel at parks
- Drive to Onoway re Sign
- Drive to Edmonton to Pick up Lexan for Sign
- Fix Gate at Basketball Court
- Repair fence at Burton Park
- Deploy Skunk Trap
- Spray scentless Chamomile
- Check ditches and outflows
- Front Entrance Gardenbed Removal

Mayor Kathy Dion - Report June 2023

Attended by Mayor Dion; Councillor Montpellier; CAO Marlene Walsh

- **Summer Villages of Lac Ste Anne County East**
 - Presentation on the Regional Waste Water Project
 - Highway 43 East Water
 - Plan to crush concrete and can be used by the residents
 - LSAC East End Bus passenger usage has increased to 56 from 37 SV
 - Wild Water - 3 summer villages joining and Alexander Reservation, Phase 3 4 and 5 - on the website
 - LILSA - Hired 3 summer students to work this summer - monitoring and working on Sturgeon River between the lakes. Explore the east basin of LSA Lake
 - ASVA Conference 65th anniversary being planned for October 19/ 20, 2023
 - AB Munis - priority made to meet with political parties during AB election, working harder
 - at informing he MLA's on our needs, continue to focus on infrastructure, health, EMS, Policing. 1 million request annual for infrastructure. June 22 AB Munis
 - Water levels at the lake NSW - applied for a grant to study that, Ross Haven will be the host for the grant

- **Attended Alberta Beach Library Meeting**
 - Book Sale (Poly Days) and Value village Fundraiser (July)
 - Received EQUUS Grant to replace lighting in the library. Welcomed 531 people through our doors in May. Will be celebrating 50 years in 2026. Crochet-knit group continues to meet on Tuesdays. Writers' group continues to meet every two weeks until June 14. Book Club continues to meet until June 26. Beginner soapstone carving classes were extremely popular and well attended. "Read to Baby Animals" event was a great success.
 - On-going - Walking Wednesdays.
- **Attended Yellowhead Regional Library Meeting**
 - watched a Workplace and Diversity Inclusion Video
 - Created the Finance and Membership Agreement Committee
 - (YRL) receives the On-Reserve/On-Settlement (OROS) Grant funding from the Public Library Services Branch (PLSB) in order to support services to Alexis Nakota Sioux Nation and Paul First Nation. YRL member libraries also provide services to Indigenous cardholders from the following Reserves and Settlements: Enoch Cree Nation, Ermineskin First Nation, Louis Bull Tribe, Maskwacis First Nation, Montana First Nation, and Samson Cree Nation. YRL will be using a portion of the grant to purchase literacy kits that the Knowledge Keeper will deliver to the Indigenous communities
 - Welcome SV of Sandy Beach to YRL
 - Policy Manual Revisions presented
- **Attended LSAC Regional Meeting(Kathy, Roger, Al and Marlene)**

Parkland RCMP Update: as expected calls up during good weather and aware of increased property offences around AB Beach. There is increased drug activity in Onoway

NEW: Body worn camera pilot project - been very effective/
NEW: Taser 7 - more effective and safer

Project Capture - get locals to identify if they have cameras on their property - information is only requested by RCMP if needed

Doing more remote patrols - to learn more about their community/county they are policing

SANG presented their learnings from the fires and future opportunities to work closely with Emergency Management teams in the community. There was regional benefit for Marlene and Janice to work in the LSAC Emergency Center - was a rich experience

Fire smart your community, eg overgrown areas

Presentation from LSACE and WILD Water Update

Deputy-Mayor: Alan Christiansen attended:

- Tri Village Sewer Commission - policies are outdated and require review - review monthly and update
- New pumps are failing from flushable wipes
- - DO NOT Flush Wipes - two pumps out for repair
- Education Awareness Campaign - Community Voice, etc.
- Regional Meeting
- De-Sludging 4 accumulator ponds; obtain as-built drawings to confirm lagoon capacity to aid in the decision for acceptance of Darwell Lagoon
- Sturgeon pumpout on hold until new pump arrives

- MOU Revisions between Tri Village and Darwell are being reviewed by Legal, in order to proceed with signing.

Councilor: Roger Montpelier attended:

- Tri Village Sewer Commission - sewage disposal discussion - in preparation for marshland collection and discharge
- Lac Ste Anne County East Meeting
- Regional Meeting

CAO: Marlene Walsh

- Property Tax payment processing is underway
- Attended ASVA Meeting and Conference Organizing Committee Planning
- ACP Grant - Sub-Committee; Request for Proposal
- Strategic Plan Updates underway
- Attending the LGAA Conference - June 26 - 29, 2023 in Canmore

**Res. #052
23-06-21**

MOVED by Mayor Kathy Dion the reports presented be accepted for information.

12. **CONFIDENTIAL MATTERS:** There were no confidential matters

13. **NEXT MEETING DATE, TIME & LOCATION:**
July 19, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility

ADJOURNMENT:

Having no further business to attend to, Mayor Kathy Dion adjourned the meeting at 9:15 PM.

Mayor
Kathy Dion

Municipal Administrator
Marlene Walsh