

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, October 18, 2023
AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE
SUMMER VILLAGE OF SUNSET POINT, AB
COMMENCING AT 7:25 P.M.**

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

Land Acknowledgement

1 Call to Order: The meeting was called to order at 7:25 PM by Mayor Kathy Dion.

**Res. #87
23-10-18**

2. Acceptance of Agenda with Additions:
Deputy Mayor Alan Christiansen moved acceptance of the Agenda with the following additions:

- Trunk and Treat
- Snow Removal

CARRIED

**Res. #88
23-10-18**

3. Adoption of the Previous Minutes:
Moved by Councillor Roger Montpellier the [September 20, 2023 Council Meeting Minutes](#) be accepted as presented.

CARRIED

4. Public Hearings: No Public Hearings for this meeting

5. DELEGATION: No Delegations

**Res. #89
23-10-18**

6. BUSINESS ARISING
i) Land Use Development - 23STOP05-35
C-Can Request for Extension

As a result of a site visit, and a request for extension by the residents, Deputy Mayor Alan Christiansen moved the approval of the C-Can extension to November 30, 2023, thereby delaying the enforcement date of the Stop Order.

CARRIED

ii) Letters to Residents

Further to the letters sent to residents in the Summer Village of Val Quentin, and in accordance with Bylaw 283-22 that states in part:

In the event that the municipality must have cleanup work performed, on your property, the charges will be billed back to your tax roll.

J R Wilson Holdings was directed by Council to proceed with the cleanup of outstanding properties for residents who had previously received letters and emails reminding them of this requirement. Residents will be invoiced for the specific work completed at their properties.

iii) Unspent Municipal Sustainability Initiative Capital Funding

- J R Paine continues to provide testing in the identified areas of Ste Anne Trail.
- The resurfacing on Lac Ste Anne Trail funded through MSI Capital Funding, is currently on schedule and progressing as planned.
- From a geotechnical perspective, the area of the road under construction was confirmed to be a priority and well beyond the end of its lifetime.
- The geotechnical testing also confirms the subsurface is still in reasonably good condition for reconstruction to be completed.
- Upon completion of this project, the life cycle for this portion of Lac Ste Anne Trail will be 20 - 25 years.

CARRIED

CARRIED

**Res. # 90
23-10-18**

Mayor Kathy Dion moved that Administration proceed with obtaining additional quotes for the remainder of the Lac Ste Anne Trail paving project for consideration for completion in 2024.

iv) Indigenous Acknowledgement

Cathy McLennan and Administration will work together and provide updates to Council as this project progresses.

**Res. # 91
23-10-18**

v) Tree Damage 5001 65 Street Val Quentin

CARRIED

Administration has submitted the invoices provided to the Insurance Company for consideration for compensation for the Tree damage - 5001 65 Street SV Val Quentin

vi) ACP Water Distribution Feasibility Study

Administration will arrange a meeting to proceed with the work on this project.

vii) Potholes - Back Alley between 65 - 66 Street

Administration provided an update from Lac Ste Anne County. confirming that the project will proceed this season, likely during the October 27 – November 3, 2023 timeframe. Administration will confirm availability and hourly rates with Tim Hay, who will be the grading contractor for the project.

7. NEW BUSINESS

**Res. # 92
23-10-18**

i) FortisAlberta Franchise Fee Document/Changes

CARRIED

FortisAlberta Franchise Fee Documents/Changes were reviewed. Following discussion, Councillor Roger Montpellier moved that the Summer Village of Val Quentin will not proceed with the implementation of franchise fees at this time.

ii) Remembrance Day Ceremony - Onoway

The official ceremony will be held at the Alliance Activity Centre in the Onoway Heritage Centre, located at 4708 Lac Ste. Anne Trail North, in the Town of Onoway, commencing at 10:30 am on Saturday, November 11, 2023.

Administration will provide the contact information to Royal Canadian Legion Branch No. 132 (Onoway) prior to the November 6, 2023 deadline confirming the representative attending to lay the wreath on behalf of the municipality. Dave and Cathy McLennan and/or Deputy Mayor Alan Christiansen will attend.

iii) Snow Removal - Administration will contact Tim Hay Trucking regarding the 2023/2024 Snow Removal Contract details.

**Res. # 93
23-10-18**

8. FINANCIAL REPORTS

CARRIED

Financial Reports for September 2023 were approved by Councillor Roger Montpellier.

9. CORRESPONDENCE - No Correspondence

10. REPORTS

Emergency Management

Janice Christiansen - Regional Director of Emergency Management

- SVREMP is awaiting confirmation from Laura Stewart from FireSmart for the number of residents who have expressed interest in FireSmart Inspections
- Sunset Point - Notice of Intent to Withdraw and Request for Amendment of Agreement Clause 25 received.

Development Officer: Tony Sonnleitner No further report

Councillor Roger Montpellier and Deputy Mayor Alan Christiansen

Val Quentin Public Works Report to October 18, 2023

- Monthly playground inspection.
- Weekly play ground inspection. (3)
- Rake pea gravel at parks
- Spray and pick scentless Chamomile
- Place no camping signs in parks.
- Repair fence Burton Park
- Install 3 new gate springs at Cantin Park and BB Court
- Pick up poles for new sign at entrance from EQUIS in Onoway

Mayor Kathy Dion - Report October 2023 Attended:

- Mayor /Reeve Meeting in September
- AB Munis - ARMA Webinar - Recycling Program - add to November Agenda
- FCSS - 2023 Funding
- Did not attend YRL or AB Library Meeting

Deputy Mayor Alan Christiansen Attended:

- Tri Village Meeting
- Trail presentation - nearing completion
- Dump site - assessment with Tim Hay

Councilor: Roger Montpelier attended:

- Trails Update - consider tax per resident

Council thanks Dave and Cathy McLennan for their assistance and support to a neighbour who is unable to manage the boulevard maintenance for his residence.

Also, special thanks to Dave and Cathy for registering the Summer Village of Val Quentin to participate at the upcoming Trunk or Treat being planned for October 28, 2023 at Beachwave Park from 4 PM - 7 PM.

CAO: Marlene Walsh

- the Conference Organizing Committee is finalizing the details for the ASVA Conference being held October 18/19 in Edmonton.
- Border Paving Lac Ste Anne Trail project is progressing according to plan
- Attended Tri Village Meeting
- Ongoing discussion and Resident meeting arranged regarding 23STOP03-35

**Res. # 94
23-10-18**

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

12. CLOSED SESSION: Mayor Kathy Dion moved

Council into closed session at 8:40 PM

Mayor Kathy Dion moved Council out of closed session at 9:15 PM

Councillor Montpelier moved the Municipal Services Package be added to the Tri Region Agenda for the meeting

being planned for Thursday, November 2, 2023 at 7 PM.

CARRIED

13. NEXT MEETING DATE, TIME & LOCATION:

**Wednesday, November 15, 2023 at 7:00 PM at the
Sunset Point Multipurpose Facility**

14. ADJOURNMENT:

Having no further business to attend to, Mayor Kathy Dion adjourned the meeting at 9:20 PM.

Mayor
Kathy Dion

Municipal Administrator
Marlene Walsh