

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, June 19, 2024**

**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
Janice Christiansen, Director of Emergency Management
Marlene Walsh, Administration
Shantelle Walsh, Administration Support
Citizens In Person: Barry and Leslie Ronaldson
Citizens Via ZOOM: Dave McLennan

Land Acknowledgement

The Summer Village of Val Quentin acknowledges that we are on Treaty 6 Territory, the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux, as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.

1. **Call to Order:** The meeting was called to order at 7:00 PM by Mayor Kathy Dion.
2. **Acceptance of Agenda:** **CARRIED**
Councillor Roger Montpellier moved acceptance of the Agenda with additions
vii) Road Ban
viii) Mulching
3. **Adoption of the Previous Minutes:** **CARRIED**
Moved by Deputy Mayor Alan Christiansen the [May 15, 2024](#), Council Meeting Minutes be approved as presented.
4. **Public Hearings:** No Public Hearings for this meeting
5. **Delegations:**
Citizen Brian Dunlavey - shared concerns regarding the loss of driveway when sewer was installed in 1986 - 1987. Given that every property is required to have at least one access to their property, additional research will be completed regarding driveway access at this property.

Citizen Homer Doucet - Traffic Calming

Mr Doucet shared his concerns with the implementation of speed bumps being hard on vehicular traffic, and an ineffective traffic calming device. He encouraged Council to consider alternate options including Speed Control Signs and increasing the allocation of time for the CPO to monitor and enforce traffic regulations on Lac Ste Anne Trail.

Mayor Kathy Dion advised that public engagement and the collection of additional statistical data will continue. Council will continue to explore traffic calming options including education, and the implementation of speed humps and speed tables.

**Citizen Kelly Gallivan - Speeding Concerns/
Unightly Property**

Kelly expressed his concerns with speeding on Lac Ste Anne Trail. He acknowledged that the CPO cannot always be available and the speed signs seem to be rather ineffective. He suggested that although the implementation of speed tables may be uncomfortable for drivers, they are effective traffic calming devices.

Unightly Property - Kelly shared concerns with property owners not being invested and taking care and upkeep of their property - grass cutting and boulevard and culvert cleaning are the residents responsibility to keep them clean and well maintained.

Kelly requested Council work closely with residents to ensure that property is taken care of on a regular and consistent basis. For Untidy and Unightly lawns, he suggested where regular cutting cycles are not being completed, a solution may be for Council to have the Summer Village Grass Cutting Contractor complete the work and charge it back to the resident property owner.

**Res. #053
24-06-19**

Mayor Kathy Dion moved these citizen concerns be received for information and follow-up action.

CARRIED

Res. #054

Seniuk and Company - Financial Audit Presentation

CARRIED

Spencer Fields from Seniuk and Company presented the Summer Village of Val Quentin 2023 Financial Statement for review and approval.

Councillor Roger Montpellier moved the presentation and acceptance of the 2023 Financial Statement as presented.

6. Business Arising

i) Lac Ste Anne Trail Resurfacing Project

There is preliminary discussion regarding a tie-in to the Tri Village Sewer system. If Lac Ste Anne County were to proceed with tie-ins, this would be at their cost with no cost to Tri Village or Val Quentin. Pros and cons of proceeding with these tie-ins are being explored. Although this section of the road will not be paved this year, Council will work with all parties to ensure timelines align for sewer work and paving in 2025. Border Paving is working with Val Quentin Council on Phase 2 Paving project, which will proceed in 2024.

ii) Water Distribution Feasibility Study (WDFS)

The Kick Off Meeting was held on June 6, 2024 at the Alberta Beach Council Chambers.

Following is the list of requested background information.

- Any engineering reports for the Tri-Village
- Any record drawings for the Tri-Village
- Any master plans for the Tri-Village
- Information on the low-pressure sewer system, including location, generation, and connection points
- Any WILD reports or record drawings
- Cadastral information
- Aerial photography
- LiDAR information
- Land ownership maps
- Land usage maps
- Any other base mapping
- Population data from municipal census
- Information or previous studies on water demand
- Any local bylaws regarding servicing standards
- Any major capital work plans for the region
- Information on WILD water allocation for the three villages

iii) Picnic in the Park

Planning is underway for the 7th Annual Picnic in the Park on Saturday, July 13, 2024 from Noon to 3 PM.

Special thanks to the following corporate sponsors for helping to make this a successful community event:

Border Paving; MPE Engineering; Tim Hay Trucking; Sandstone and FORTISAlberta. Travis Matthews will provide the entertainment. A grill and tent have been purchased with FCSS Funding.

**Res. #054
24-06-19**

iv) Traffic Calming - Speed bumps, humps and tables

CARRIED

After discussion on traffic calming, Mayor Kathy Dion moved that Administration obtain price quotes for installation of speed tables from Border Paving.

Resident, Leslie Ronaldson will create some messaging for sharing with residents at Picnic in the Park as well as on social media to obtain feedback from a public engagement perspective.

CPO Stephen Zerr has contacted Council to invite a Council member to accompany him on a ride along with a focus on enforcement of NO Parking and Traffic ticket bylaw enforcement, speeding, traffic calming, related to traffic control.

v) Bylaw Review - Patriot Law

CARRIED

Discussion regarding the outcome of the review of

[Bylaw 283-22 Community Standards Bylaw](#)

by Patriot Law from a legal perspective.

Mayor Kathy Dion moved that the Administration proceed with discussions with residents

vi) Boulevard Maintenance

Council will be proceeding with a village walk about and will provide information and addresses to the Administration, so reminders letters can be sent to residents where untidy/unsightly conditions exist.

**Res. #055
24-06-19**

vii) Road Ban

CARRIED

Deputy Mayor Alan Christiansen moved that Administration follow up with the Lac Ste Anne County regarding road ban implementation for Val Quentin to align with the County.

7. NEW BUSINESS

**Res. #056
24-06-19**

i) Regional Fire Services Model/Partnership Change and Impact Assessment

Council has had several opportunities for regional discussion and review. After a brief discussion, Mayor Kathy Dion moved that the Summer Village of Val Quentin supports proceeding with FRI as the service provider for the municipality.

CARRIED

ii) Notice for ditches that require cutting

List to be provided by Council to Administration for followup

iii) Public Garbage Cans near Parks

Resident Request - Administration to send request to resident for additional information.

**Res. #057
24-06-19**

iv) Alberta Beach Library Meetings

Significant Renovations have been required at the Alberta Beach Municipal Library.

Following discussion, Councillor Roger Montpelier moved that the Administration prepare a cheque for signature at the July Council Meeting, in the amount of \$2,000.00 payable to Alberta Beach Library to assist with the cost share for renovations

CARRIED

**Res. #058
24-06-19**

8. Financial Reports

CARRIED

i) May Financials

Councillor Roger Montpelier moved the financials be approved as presented.

**Res. #059
24-06-19**

ii) GIC Renewals

Deputy Mayor Alan Christiansen moved the reinvestment of GIC for a one year term at the 4.75% rate.

CARRIED

9. Correspondence

No correspondence for this meeting

10. REPORTS

Emergency Management - Janice Christiansen

- Fire Risk is lower - however, still a risk
- Marlene and Janice are working with FRI and Laura from Firesmart to arrange training so FRI can complete the Home Assessments for residents who have signed up.
- Water Issues - individual wells - slim
- mitigation plan - AB - water dispensers - fill station

- water fill up

Val Quentin Public Works Report to June 19, 2024

Roger Montpellier Al Christiansen

- Weekly play ground inspection.
- Rake pea gravel at park
- Repair Gate at Cantin Park
- Add Picnic in the Park Letters
- Prep. And Concrete work for Dave Ronaldson Park Bench.
- Buck up and remove logs from road edge.
- Lakeshore weed removal Ronaldson Park
- Word change at Cantin Park Sign.

Mayor Kathy Dion

- Attended Alberta Beach Library meeting - Farewell to Cathy Brennan - great event with wonderful attendance, Chaddie Langman is the temporary librarian during the recruitment process until a new librarian assumes the position.. YRL reviewed POS Timeline and surveys that will occur over the summer and fall months. Contracted Margaret Law for hiring and HR Support.
- Attended Tri-Village FCSS meeting - Designated funds to a variety of programs and initiatives. There will be one more round for applications for this fall to disperse the funds.
- Attended Tri-Village Municipal Meeting - Sunset Point and Val Quentin have the most speed issues. talked about mitigation options. Will try to align shoreline Maintenance messaging to align, Tri-Village Open House in September 2024.
- Attended Yellowhead Regional Meeting - YRL presented the Risk Management Framework, and the Diversity, Equity, Inclusion and Belonging Strategy. The 2025 budget planning is underway. YRL team continue to support and meet and greet with libraries throughout the region, Final report for On Reserve on Settlement Grant (Alexis Dakota Sioux Nation and Paul First Nation) presented. Approved minor updates to a variety of Bylaws.

Deputy Mayor Alan Christiansen

- Attended LSAC Regional Municipality Meeting
 - Health Clinic Update - new doctor
 - 2023 - had 6,500 appointments - 10,000 appointments this year. Additional financial support is required from all Municipalities
 - Firebans to align with County process
 - County Trail Masterplan - fixed budget - with equal contribution from all residents - Recreational Tax
- Tri Village Regional Meeting

- Beach Wave Park Meeting - calendar of events has been shared. Going forward, the meeting start time will be revised to 7 PM so Mayor Dion can attend.

Councillor Roger Montpellier

- Attended LSAC Regional Municipality Meeting
 - **Parkland Crime - up 20%**
 - Barrhead - full complement - crime is down
- **Oneway Medical Centre** - health clinic update
- **albertafirebans.ca** - discussion regarding the importance of keeping this information current.
- **Twinning line between Edmonton and Spruce Grove**

LSAC Fire Services Update

- Fire Chief Randy Schroder - DEM
- Carole Peacock - DDEM
- Matt Ferris - DDEM

Development Officer Report Tony Sonnleitner

Administration - Marlene Walsh

- Property Tax Payment Management
- ASVA Conference Organizing Committee
- Picnic in the Park
- Attendance at CAO/FRI Meetings

**Res. #060
24-06-19**

Mayor Dion moved the reports be received for information

11. **CLOSED SESSION**

12. **Next Meeting Date & Location**
Wednesday, July 17, 2024 at 7:00 PM at the
Sunset Point Multipurpose Facility

13. **ADJOURNMENT:** Mayor Kathy Dion adjourned the meeting at 9:45 PM

Future Delegation: Saad Ulhaq EM Fluids non-mechanical technology for dealing with algal blooms.

Mayor Kathy Dion

Municipal Administrator
Marlene Walsh