

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, July 17, 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
Residents In Person: Ken Cummings; Dale Dawson; Wade Dawson
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:** Councillor Roger Montpellier moved acceptance of the Agenda as presented. **CARRIED**
3. **Adoption of the Previous Minutes:** Moved by Deputy Mayor Alan Christiansen the [June 19, 2024](#) Council Meeting Minutes be approved as presented. **CARRIED**
4. **Public Hearings:** No Public Hearings for this meeting
5. **Delegations:** There were no delegations for this meeting
6. **Business Arising**
 - i) **Lac Ste Anne Trail Resurfacing Project**
Resolution #037 24-05-15 AI Christiansen
Revision \$300,000 as per the specifications from Border Paving from 1-900 towards 60 street within the \$300,000 range

ii) Water Distribution Feasibility Study (WDFS)

Data collection is underway.

**Res. #064
24-07-17**

iii) Picnic in the Park

CARRIED

Deputy Mayor Alan Christiansen moved that the following funds from the Picnic in the Park Sponsorship Fund be processed for payment:

- Alberta Beach Library \$200.00
- Face Painting \$150.00

iv) Traffic Calming - Speed bumps, humps and tables

Discussion regarding the installation of traffic tables during the Phase II Lac Ste Anne Reconstruction

Council will continue to monitor and collect traffic statistics
Administration to work on a survey for data collection from residents
and bring forward for review at future meeting.

Alberta Beach Council have approved the installation of a 4 way stop at 60 Street and Lac Ste Anne Trail. Alberta Beach Public Works will proceed with the Installation of the stop signs and new traffic signal signs at 60 Street.

Administration to send a formal request to the CPO to monitor, educate and issue violation tickets as required.

v) Public Garbage Cans near Parks - Resident Request

Additional garbage cans will not be installed at this time.

vi) Boulevard Maintenance - Letters to Residents

Council reviewed the list of properties identified for followup by Administration and provided clarification on the nature of the concerns to be addressed. Administration will prepare and forward letters to residents.

7. NEW BUSINESS

i) WILD Waterline to Val Quentin

- Communication Plan - Administration will share information via social media and ALLNET.
- Preferred location for the main line tee for future tie in to the Val Quentin water distribution system determined and shared with Stantec.

Res. #065
24-07-17

ii) Polynesian Day Parade - 50th Anniversary

CARRIED

Clr Roger Montpellier moved approval for expenditure of up to \$450.00 for the purchase of any additional decorations and candy for the parade float. With support from Council members, residents, Dave and Cathy McLennan and their family will once again take the lead on building the float. Alan Christiansen will provide his trailer for use.

iii) Community Garage Sale

Discussion occurred regarding a request received for permission to have a garage sale at Lori Jeffery-Heaney Nature Park during the upcoming Pilgrimage.

Council reviewed the request, and then the Administration advised the citizen that this Park is designated as a Nature Park and provides an opportunity for people to enjoy nature so a Community Event would not proceed at this time.

Additional discussion regarding the logistics for a community garage sale event for Val Quentin residents may be further discussed at future meetings

Res. #066
24-07-17

iv) Picnic Table Refurbishment

CARRIED

After discussion regarding the refurbishment of all picnic tables that are in need of a refresh, Clr Roger Montpellier moved that Council approve the expenditure for the additional materials to complete this work.

Res. #067
24-07-17

8. Financial Reports

CARRIED

i) June Financials

Mayor Kathy Dion moved the approval of the financials as presented.

9. Correspondence

No correspondence for this meeting

10. REPORTS

Emergency Management - Janice Christiansen

- Fire Risk continues to be monitored
- Administration will review Bylaw No 238-11 to confirm how it aligns with the County of Lac Ste Anne Fire Bylaw and bring forward the outcomes of the review to the next meeting.
- Val Quentin will create a Fire Ban Policy
- When Fire Bans are not being adhered to, the CAO is to be contacted
- SVREMP Mock Emergency exercise being planned for Fall 2024
- Hazard & Risk Assessments completed for all SVREMP Partners

- Janice and Marlene will be attending and sharing a presentation at the Nakamun Park AGM on Saturday, July 20, 2024

**Val Quentin Public Works Report to July 17, 2024
Roger Montpellier AI Christiansen**

- Weekly play ground inspection.
- Rake pea gravel at park
- Repair Man Gate at Cantin Park
- Repair auto gate at Cantin Park
- Install Dave Ronaldson Park Bench
- Install new speed sign at bridge
- Cut and remove dead willows at Cantin Park
- Cut and remove two large trees near gazebo
- Monitor mulching on walking trail/fire access break
- Replace wood on Cantin Park table with cedar

Mayor Kathy Dion - July Report

- **Attended Alberta Beach Library meeting**
 - Programming: Father's Day craft
 - Summer Reading Program
 - Polynesian Days Book Sale
 - Approved a 6 month trial for regular furnace and water filter maintenance
 - New Xerox printer has arrived for community use
 - Will be attending Val Quentin Picnic in the Park
 - Both staff will be attending the Stronger Together Library Conference in October
 - Will be looking at sponsoring free 1 year library memberships for the grade 6 students at Grassmere.
- **Attended Summer Village of Lac Ste Anne County East Meeting with Clr Montpellier and Administration**
 - MLA Shane Gerson attended the meeting and provided an opportunity for discussion on Summer Village concerns including LGFF Grant funding
 - Census updates
 - LILSA - 3 students hired to assess and spray flowering rush and will be doing some river/creek mapping
 - LSAC East End Bus has a new logo after 25 years
 - Discussed "Hot-Spot" App for payment for parking at lakes in Lac Ste Anne.

Deputy Mayor Alan Christiansen

- **CPO Ride Along**
 - encouraged the Summe Village Administration to connect with Alberta Beach and review the Traffic Bylaw they are current working on.
 - **No Parking Signs** - Signage 30 km per hr - recommended additional signs be installed

- **Demolition - legal steps** - Administration to connect with AB Administration to discuss the process used in Alberta Beach
- **TVRSC** - pump broke - rebuilt pump - buy new flight pumps - advocate for 2 pumps to be sent to Scona Electric for refurbishing

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

- No updates at this time

Administration - Marlene Walsh

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

**Res. #068
24-07-17**

Mayor Dion moved the reports be received for information

11. **CLOSED SESSION**
Regional Fire Services Model/Partnership
Development Permit Application
12. **Next Meeting Date & Location**
Wednesday, August 21, 2024 at 7:00 PM at Sunset Point 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. - Administration will arrange for a presentation

Mayor Kathy Dion

Municipal Administrator Marlene Walsh