

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE SUMMER VILLAGE OF VAL QUENTIN  
Wednesday, May 15, 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 Via ZOOM  
Dave McLennan; Barry and Leslie Ronaldson  
Maya Elbarkouky

**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 7:01 PM by Mayor Kathy Dion.

**Res. #034  
24-05-15**

2. **Acceptance of Agenda:**  
Councillor Roger Montpellier moved acceptance of the Agenda with the addition of the following items:  
Delegation: Maya Elbarkouky Chickens/Pets

**CARRIED**

**Res. #035  
24-05-15**

3. **Adoption of the Previous Minutes:**  
Moved by Deputy Mayor Alan Christiansen the [April 17, 2024](#) Council Meeting Minutes be approved as presented.

**CARRIED**

4. **Public Hearings:** No Public Hearings for this meeting

Res. #036  
24-05-15

5. **Delegations: Michele Asgard, Regional Manager, Business Development, Alberta Municipalities**

- Electricity Option for the Village of Val Quentin

Mayor Kathy Dion moved the Alberta Municipalities presentation to be accepted for information.

CARRIED

Res. #037  
24-05-15

**Maya Elbarkouky - Chickens**

Request for an extension for chickens to remain onsite at the resident property until August 14, 2024. Mayor Kathy Dion moved the extension to be approved. Status to be reviewed at the August 14, 2024 Council Meeting.

CARRIED

Res. #038  
24-05-15

6. **Business Arising**

i) **Lac Ste Anne Trail Resurfacing Project**

In addition to the completion of the remaining Phase I roadwork, Deputy Mayor Alan Christiansen moved to proceed with Phase II as follows:

CARRIED

**Option 1 (Revision #2) Full Reconstruction Stn 0+900 to 1+200 for \$221,755.24.**

Revision #2		26-Apr-24	Quote	24-2044.2	
OPTION 1 FULL RECONSTRUCTION					
Item	Desc	unit	Qty	Rate	Ext
Stn 0+900 to 1+200					
1	Mobilize labour and equipment, traffic control, set up fees	each	1	\$ 17,720.00	\$ 17,720.00
2	Strip Asphalt, haul to waste, sawcut asphalt, adjust services	lump sum	1	\$ 13,868.00	\$ 13,868.00
3	Excavate existing base materials and haul to waste	m3	804	\$ 15.81	\$ 12,711.24
4	Supply and install a combi-grid filter fabric	m2	2,400	\$ 7.44	\$ 17,856.00
5	300mm lift of 20mm granular base course	m2	2,400	\$ 29.26	\$ 70,224.00
6	110mm Hot Mix Asphalt	m2	2,400	\$ 37.24	\$ 89,376.00
			<b>Schedule</b>	<b>Subtotal</b>	<b>\$ 221,755.24</b>

ii) **Water Distribution Feasibility Study (WDFS)**

The contract has been awarded to MPE a division of Englobe. The Kick Off Meeting is being planned for June 6, 2024 at 7 PM during the Tri Region Meeting being held at the Alberta Beach Council Chambers.

iii) **Grass Cutting Contract**

Mayor Kathy Dion moved the 3 year contract to be awarded to J R Wilson Holdings.

CARRIED

Res. #039  
24-05-15

iv) **Picnic in the Park - Saturday, July 13, 2024**

Planning is underway

v) **66 & 65 Street Back Alley Project**

Councillor Roger Montpellier moved the Summer Village of Val Quentin to schedule this work with the

CARRIED

Res. #040  
24-05-15

County of Lac Ste Anne. The project will involve the reclamation and graveling of 66 & 65 Street for an estimated cost of \$4,038.45.

**Res. #041**  
**24-05-15**

**vi) SVLSACE**

**Saturday, June 22, 2024 Meeting  
being hosted by SV of Val Quentin**

The Agliplex and catering have been booked for this meeting. Setup starts at 8 AM.

Councillor Roger Montpellier moved that the \$200.00 expenditure be processed for payment for the Agliplex team providing the hosting for this regional meeting.

**CARRIED**

**Res. #042**  
**24-05-15**

**vii) Alberta Beach Municipal Library Annual Funding**

Councillor Roger Montpellier moved that Administration process the payment in the amount of \$2,460 for annual funding for the Alberta Beach Municipal Library.

**CARRIED**

**7. NEW BUSINESS**

**i) Request for Installation of Speed Bumps on Lac Ste Anne Trail**

Council reviewed the letter of concern presented by residents, Barrie and Leslie Ronaldson.

There was additional discussion regarding the concerns and challenges with speeding on Lac Ste Anne Trail, particularly in the area of Ronaldson Park /Homers Hut.

With the increase in speeding violations, residents expressed concerns for pedestrian and cyclist safety. In an effort to reduce speeding violations, Council directed Administration to contact the CPO to increase presence and issue tickets for violations.

Additional Traffic calming measures to be explored include:

- Installation of speed humps
- Installation of additional stop signs at 60 Street and Lac Ste Anne Trail, Westview Drive
- Administration will obtain pricing for rental of portable speed signage.
- Education /Awareness Campaign on Social Media

- Survey in collaboration with Alberta Beach Library
- Door to door advocacy sharing an information brochure with QR Code
- Contact Sewer Company regarding commercial vehicles adhering to speed limits

**Res. #043**  
**24-05-15**

**ii) Dave Ronaldson Park**

**CARRIED**

**Concrete Pad/Commerative Park Bench**

Deputy Mayor Alan Christiansen moved the Installation of the concrete pad being provided by the Ronaldson family be approved.

**iii) Culvert Installation**

Public Works will meet with the resident to confirm details for installation of this 20 ft culvert

**iv) Line Painting/Crack Sealing**

Map outlining crack sealing locations will be provided to Administration by Mayor Dion  
Line painting will be revisited in August, 2024

**8. Bylaws & Policies: N/A**

**Res. #044**  
**24-05-15**

**9. FINANCIAL REPORTS**

**CARRIED**

**i) Financial Reports for April 2024**

- April 2024 Financials

Moved by Mayor Kathy Dion that the financial reports be approved as presented.

**10. CORRESPONDENCE**

Letter of Thanks from AB Snowmobile Club for the \$500.00 donation.

**11. REPORTS**

**Emergency Management - Janice Christiansen**

- FireSmart - mediation tool - now Fire Departments are now getting involved to assist with delivery of resident training
- LSAC is offering multiple sessions for residents
- FRI is interested in pursuing the completion of assessments.
- WestCove training session being planned
- Rosshaven community event - SVREMP will attend
- Birch Cove - Hazard & Risk Assessment - being completed May 25
- SVREMP Bylaw Agreement - all signatories required on 1 document

- Grant funding in the amount of \$22,500 confirmed for a regional mock emergency management exercise
- Bill 21 - Direct Impact on Emergency Management Act - Government alignment

### **Val Quentin Public Works Report to May 15, 2024**

#### **Roger Montpellier AI Christiansen**

- Weekly play ground inspection. (3)
- Rake pea gravel at park
- Remove gravel from grass near roads
- Install Fire Ban Signs
- Remove Fire Ban Signs
- Remove tree from walkway
- Fix swing at Cantin Park
- Replace two fence pipe rails at Burton Park

#### **Mayor Kathy Dion - report to be shared - POS**

- Attended Alberta Beach Library meeting (April 22 and May 13) - Yellowhead Regional Library introduced and started the first steps of the Plan of Service Process.
- Estimate for new automatic doors \$10,000+. Will need to explore grant options.
- Moving forward with Xerox printer contract for public use - Friends of the Library (FOL) funding first 6 months of expenses.
- FOL offering to fund a new shed.
- Library is offering programming for the new Day Care.
- Mother's Day craft well attended.
- 50+ guests attended the best selling local author Genevieve Graham event.
- Walking Group starting up again on Thursdays
- Policy review completed and passed.
- Attended Alberta Beach Library - Plan of Service meeting - Yellowhead Regional Library staff are assisting in the development of a Plan of Service reflecting the library patrons and Alberta Beach Municipal Library's Plan of Service for five years, 2025-2029.
- Attended Beach Wave Park Stakeholders Meeting - yearly programming included pickle ball, badminton, basketball, skatepark, drafts, games, skating. Highest child attendance was during Sno Mo Days and when the ice rink was open. We continue to support these programs with our local FCSS funding.

### **Deputy Mayor Alan Christiansen**

At the recent Tri Village Meeting, the County of Lac Ste Anne shared some preliminary discussions with TVRSCC regarding consideration for additional properties on the west side of Val Quentin connecting to the sewer system.

- Problem collection near AB 2 - needs to be addressed
- AB 2 to Main - pipe will need to be upsized - 100 yards

### **Councilor Roger Montpellier**

- Park Benches - Blue IMP - build - mesh
- LSACE Regional Wastewater Plan - Interbasis Transfer Application. A regional municipal meeting is scheduled for May 27-2024 where the Transmission Line Phase A project will be discussed along with a few other regional topics.
- **Attended [WEST INTER LAKE DISTRICT \(WILD\) WATER COMMISSION Annual General Meeting](#)**
- (WILD) is reviewing their business plan and they are inviting comments and questions on this document. An All-Members Business Plan Presentation will be provided on June 14, 2024 at the Alberta Beach Heritage Centre between 9:30 AM - 11:30 AM. Virtual attendance will also be an option.
- **Interbasis Transfer Entwistle Connection Alberta** – Bill 42 has been proposed to approve the interbasin transfer required to supply about 500 residents in Entwistle and Nakamun Park, Alta., with drinking water treated by Epcor Utilities in Edmonton via a connection to the West Inter Lakes District regional waterline in Parkland County.

### **Administration**

- **Combined Assessment & Property Tax Notices** mailed out May 1, 2024
- 2023 Audit results may be available for the June meeting

### **Water Feasibility Distribution Study**

- Preparations are underway for the kickoff of the Water Feasibility Distribution Study Meeting on June 3, 2024 at the Tri Region Meeting at AB Council Chambers. This Intermunicipal Collaboration Project with Alberta Beach, Sunset Point and Val Quentin is being funded by a \$200,000 Alberta Community Partnership Grant that was awarded in 2023.
- **Picnic in the Park** is being planned for Saturday, July 13, 2024.

### **Alberta Summer Villages Conference**

- Assisting with organizing the conference for 52 Summer Villages being held in Sherwood Park in October 2024

**Summer Villages Lac Ste Anne County East Meeting (SVLSACE)**

- Val Quentin is hosting the SVLSACE Meeting at the Agliplex June 22, 2024

**Development Officer Report**

No report for this meeting

**Res. # 045**  
**24-05-15**

Mayor Kathy Dion moved the reports be received for information

**Res. #046**  
**24-05-15**

**12. CLOSED SESSION**

At 9:40 PM, Mayor Kathy Dion moved Council go into a closed session

**CARRIED**

**Res. #047**  
**24-05-15**

At 10:06 PM, Mayor Kathy Dion moved the regular meeting of the Summer Village of Val Quentin resume.

**CARRIED**

**Res. #048**  
**24-05-15**

**Confidential Report: Regional Fire Services Model/Partnership Change and Impact Assessment**

Mayor Dion moved the Regional Fire Services Model/Partnership Change and Impact Assessment be accepted as information in preparation for a followup meeting with the Fire Services partnership. This followup meeting is being planned for May 29, 2024 at the Albera Beach Heritage Centre. Deputy Mayor Alan Christiansen; Councillor Roger Montpellier and Administration will plan to attend.

**CARRIED**

**Res. #049**  
**24-05-15**

**Confidential Report: Update from Michelle Gallagher, Patriot Law Bylaw Review Process**

Mayor Dion moved that Council accept the update on Bylaw Review Process for information noting that formal documentation and decision will be provided when the review is complete.

**CARRIED**

**Res. #050**  
**24-05-15**

**CAO Annual Performance Review** - following completion of the annual review, Mayor Dion recommended that Council approve the expenditure for purchase of a laptop computer for Summer Village of Val Quentin use. This laptop will be used by Administration, however, will remain the property of the Summer Village of Val Quentin.

**CARRIED**

13. **NEXT MEETING DATE, TIME & LOCATION:**  
June 19, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility
14. **ADJOURNMENT:** Mayor Kathy Dion adjourned the meeting at 10:15 PM

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

---

Mayor Kathy Dion

---

Municipal Administrator  
Marlene Walsh

unapproved