

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, August 21, 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
Residents In Person: Ken Cummings; Dale Dawson; Wade Dawson, Lindsay Elder,

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 7:06 PM by Mayor Kathy Dion.

**Res. #069
24-08-21**

2. **Acceptance of Agenda:**
Councillor Roger Montpellier moved acceptance of the Agenda as presented.

CARRIED

**Res. #070
24-08-21**

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

CARRIED

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

5. **Delegations:** Merle Isaacson - Fiber installation on FortisAlberta poles - shared presentation - no costs to residents.

Council has been asked to decide whether they wish to proceed by Friday, August 23, 2024.

Dawson/Cummings - Cantin Park Lighting - Council confirmed that lighting installation will not proceed at Cantin Park.

Lindsay Elder /Marty Payne - Speed Tables
Shared their concerns for traffic safety and their strong support in favor of speed table installation.

6. Business Arising

i) Lac Ste Anne Trail Resurfacing Project has commenced.

Top Lift Paving on 2023 work
Stn 1+900 to 2+200
Stn 1+200 - 1+400

Resident Brian Dunlavey who had attended the previous meeting and was inquiring about the possibility of driveway installation in tandem with Border Pving, will provide the administration with additional background information for further review.

ii) Water Distribution Feasibility Study (WDFS)

At the August 30, 2024 meeting, MPE Engineering will provide Governance Options for discussion and review. Councils will be invited to submit their top 3 preferred options to MPE Engineering for consideration and further review.

iii) Boulevard Maintenance - Letters to Residents - Untidy/Unsightly

CARRIED

Administration is continuing to share public education messaging, Letters are being sent to residents where specific concerns requiring more immediate attention have been identified.

iv) Res. #037 24-05-15 Elbarkouky

The resident was in attendance and requested consideration for an additional extension.

v) Polynesian Days Parade De-briefing

Special thank you to Cathy and Dave McLennan and their family for once again taking the lead on the parade entry for the Summer Village of Val Quentin. There was such great energy, kids loved the bubble blowing and the candy! Overall it was a great hit!

To acknowledge our appreciation on behalf of Council and Summer Village Residents, Council will provide the McLennan Family with 2 Val Quentin Coffee Mugs and a \$50.00 Tim Hortons Gift Card.

vi) 4 Way Stop Sign

Administration will obtain a quote for the installation of Stop Lines
Ongoing Education will continue followed by Police Enforcement

vii) Wild Water Line

TAP Location has been confirmed

vii) Garbage Can - Laurie Jeffery Heaney Park

Discussion regarding the citizen request for the installation of a

garbage can at Laurie Jeffery Heaney Park. Due to the logistics, and concerns with misuse, Council does not support placing a garbage can at this park at this time.

7. NEW BUSINESS

i) Bylaws - Traffic Bylaw/ Land Use Bylaw / Bylaw Review Meeting

The administration will research Traffic Bylaws and will also contact Alberta Beach to discuss where they are in the process with the re-write of the Land Use Bylaw to confirm if any opportunity for collaboration.

ii) Election 2025 - ASVA Training

Training and information sharing sessions may be provided by ASVA

CARRIED

iii) Fibre Installation on FortisAlberta Poles

Deputy Mayor Alan Christiansen moved that Administration confirm that the Summer Village of Val Quentin will proceed with this fibre installation, given that no costs will be incurred.

CARRIED

**Res. #071
24-08-21**

8. Financial Reports

CARRIED

i) July 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

- Meeting for a potential new DEM for Summer Village of Nakamun
- SVREMP Mock Emergency exercise being planned for 2025
- Hazard & Risk Assessments completed for all SVREMP Partners
- Audit preparations are underway

Val Quentin Public Works Report to August 21, 2024

Roger Montpellier AI Christiansen

- Weekly play ground inspection.
 - Rake pea gravel at park
 - Replace wood on two tables Cantin Park
 - Replace wood on four benches Cantin Park
 - Remove dead trees Cantin Park
 - Replace wood on two benches at Burton Park
 - Repair damaged fence at Burton Park
 - Meet with All Wood Services for large tree removal
 - Mount new address sign at burn pit
 - Repair alley and portion of 65 street
 - Cut new keys for burn pit

Mayor Kathy Dion - July Report

- **Attended Alberta Beach Library meeting**
 - Meeting with Bill 20

Deputy Mayor Alan Christiansen

- See Public Works Report

Councillor Roger Montpellier

- See Public Works Report

Development Officer Report Tony Sonnleitner

- No updates at this time

Administration - Marlene Walsh

- ASVA Conference Organizing Committee
- Attendance at CAO/FRI Meetings

Res. #072
24-08-21

Mayor Dion moved the reports be received for information

11. CLOSED SESSION

Res. #073
24-08-21

Councillor Montpellier moved the Council to go into closed session at 9:02 PM to discuss provisions of Bylaw 262-17 and Implementation of Speed Tables, pending Traffic Calming Survey results.

Councillor Montpellier moved the Council return to Open Meeting at 9:15 PM

CARRIED

Res. #074
24-08-21

Councillor Roger Montpellier moved Administration proceed with CPO assistance as per Bylaw 262-17 to address the denial of the request for an extension for rehoming of the fowl being harboured at the citizen residence in the Summer Village of Val Quentin.

CARRIED

Res. #075
24-08-21

Deputy Mayor Alan Christiansen moved that following the August 31, 2024 deadline, if the Traffic Calming Survey results exceed 51% or above in favor of installation, Border Paving be advised to proceed with the implementation of speed tables.

CARRIED

12. Next Meeting Date & Location

Wednesday, September 18, 2024 at 7:00 PM at Sunset Point Facility

13. ADJOURNMENT: Mayor Kathy Dion adjourned the meeting at 9:21 PM

Mayor Kathy Dion

Municipal Administrator Marlene Walsh

unapproved