

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, October 16, 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		
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.	
Res. #085 24-10-16	2.	Acceptance of Agenda: Deputy Mayor Alan Christiansen moved acceptance of the Agenda with the addition of the following two agenda items under New Business: 7. ii) NWSA Funding Request iii) Winter Holiday Celebration	CARRIED
Res. #086 24-10-16	3.	Adoption of the Previous Minutes: Moved by Councillor Roger Montpellier the September 18, 2024 Council Meeting Minutes be approved as presented.	CARRIED
	4.	Public Hearings: No Public Hearings for this meeting	
	5.	Delegations: None	
	6.	Business Arising i) Lac Ste Anne Trail Resurfacing Project Update <ul style="list-style-type: none"> ● Border Paving Invoice - Administration will arrange for payment processing ● Line Painting - schedule with LSAC for 2025 - scheduled first thing in spring - Administration will connect with Alberta Beach to confirm if they are planning to do work with LSAC and if so, we will include this work in the tender. If not Administration will connect directly with LSAC to obtain a quote and schedule the work. 	

- ATS Signs - ordered 10 - 30 km signs and 2 larger 30 km signs
- **Landscaping -BF next meeting kurt schaar / public works AB**

Administration obtained 1 quote for \$6,000 for the restoration of landscaping adjacent to Ste Anne Trail as a result of the rehabilitation project.

ii) Water Distribution Feasibility Study (WDFS)

- MPE Engineering will share update at ASVA Conference

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

Administration is continuing to share public education messaging. Letters sent to residents where specific concerns requiring more immediate attention have been identified. Compliance Date: Oct 31 Administration will connect with the Summer Village Grass Contractor to confirm availability if any outstanding work requires completion. Fees will be charged back to individual property owners for any additional work that is completed by the contractor.

iv) Followup on Infraction for Fowl

CPO will follow up with the resident and advise of next steps which may include daily fees for ongoing infractions.

v) Bylaws - Traffic Bylaw

Draft copy shared for review and discussion
The administration will revise the draft bylaw and bring forward to the November Council Meeting for review prior to legal review.

Land Use Bylaw Re-write

Municipal Planning Services will advise the potential start date which may be in early November, 2024.

vi) Election 2025

- Awareness Campaign
 - Are you interested in running for your local Municipal Council. Some proactive messaging will be shared now via Social Media and additional information will be shared in early 2025.

7. NEW BUSINESS

i) Development Permit Application

- 24DP03-35 issued for the construction of a detached garage.

<p>Res. #087 24-10-16</p>	<p>ii) <u>NWSA</u> Funding Request Mayor Kathy Dion moved that the Summer Village of Val Quentin proceed with the contribution of \$159.60 to support the ongoing work of the North Saskatchewan Watershed Alliance. This is an increase of \$9.60 from the 2023 contributions.</p>	<p>CARRIED</p>
	<p>iii) Winter Holiday Celebration - December 14, 2024 Discussion on organizing a Winter in the Park Celebration in early December.</p> <p>Dave McLennan will arrange for an in-person meeting the first week of November. Interested volunteers and Council will work together to organize this event.</p> <p>Some ideas for consideration include:</p> <ul style="list-style-type: none"> ● Community Light Up Competition <ul style="list-style-type: none"> ○ String Lights up for celebration <ul style="list-style-type: none"> ■ Public Works - Measurement ■ Mount them before too cold ● Marshmallows - Hot Chocolate ● Confirm availability and pricing for a sleigh/wagon ride <ul style="list-style-type: none"> ○ Mule Skinner Tours ○ Rafter 2B Wagon & Sleigh Rides – 780 967 5691 (Shop the County) ● Administration has ordered 24 Mugs ● Showcase Local Business ● Solar Powered Lights ● Propane Fire Pit ● Invite Resident participation to organize event. ● T Shirts - ordered additional Volunteer T Shirts <p>Janice Christiansen will research the possibility of a Skating Rink and Christmas Music Kathy and Dave will assist with setup Several residents have also expressed interest in assisting. Snowshows - Kathy will connect with AB Beach Library Small hill for sliding Kids Activities</p> <p>Trunk and Treat - Dave and Cathy McLennan and their family will decorate 3 vehicles for participation at the Alberta Beach Trunk & Treat being held on Saturday, October 26, 2024 at Beachwave Park.</p> <p>Val Quentin Council approved expenditure of up to \$200.00 for treats to be shared at this event.</p>	

		<p>Front Entrance Sign - Metis Dave McLennan will invite discussion and participation with Elders from Lac Ste Anne Metis Community - Alexis</p> <p>Monday, November 11, 2024 Remembrance Day Ceremony - Dave McLennan will lay the wreath on behalf of Val Quentin at the Onoway Remembrance Day Celebrations. Deputy Mayor Alan Christiansen will deliver the wreath to Dave in advance of the ceremony.</p>	
Res. #088 24-10-16	8.	<p>Financial Reports i) September Financials Mayor Kathy Dion moved the approval of the financials as presented.</p>	CARRIED
	9.	Correspondence	
	10.	REPORTS	
		<p>Emergency Management - Janice Christiansen At the recent Advisory Committee Meeting, Elections were held</p> <ul style="list-style-type: none"> ● Ren Giesbrecht remains Chairperson ● Sandi Benford remains Vice Chairperson ● Janice Christiansen RDEM and Marlene Walsh RDDEM contracts were renewed for a one year term to December 31, 2025 ● BILL 21 Advocacy through ASVA and ABMunis ● LSAC - ICS 200 Training rescheduled to Nov 12 and 13, 2024 ● Nakamun Park is recruiting for a DEM <p>Agency Meeting</p> <ul style="list-style-type: none"> ● Ministerial Order - some questions for review ● FRI is in the final stages of completing FireSmart Training <ul style="list-style-type: none"> ○ Certified - Coordination of sign up ○ Date - sign up ○ Community Cleanup ○ Mock Emergency - before March 31 ● SANG - SVREMP Meeting November at SANG office 	
		<p>Val Quentin Public Works Report to October 16, 2024 Roger Montpellier and Alan Christiansen</p> <ul style="list-style-type: none"> ● Weekly play ground inspection. ● Rake pea gravel at park ● Remove dead trees Cantin Park ● Cut trees close to speed sign ● Fix letters at sign ● Remove dead trees Cantin Park 	
		<p>Mayor Kathy Dion - September Report</p> <ul style="list-style-type: none"> ● Kathy, Roger and Marlene Attended Summer Village of Lac Ste Anne County East meeting - Wild Water received the funding for the Final 	

Phase, received updates on Amendment Act (Bill 20) with notes from AB Munis, received an update on Bill 18 consultation reviewing an exemption for Summer Villages, will bring in EM Fluids for a presentation on lake health at a later time.

- **Kathy, Roger and Al Attended Onoway Regional Fire meeting** - Final steps to transition meeting from Onoway Regional Fire Services being administered by the Town of Onoway Administration to the Municipalities moving towards a new Contract with FRI. Approval of 2025 budget to end of current contract.
- **Attended Summer Village Fire Plan meeting** - Mayors and CAO's met to continue to work through the logistics of new Fire Services for our municipalities.
- **Kathy, Roger and Al Attended LSAC Regional Municipal meeting** - RCMP reported a reduction in crime and continued programs that are discouraging offenders in our communities, neighbouring detachments continue to work collaboratively, Parkland RCMP have 2 mental health nurses to support during relevant call outs, County Fire FireSmart program is running for their residents, FRI will be completed shortly for our residents, Northern Gateway School attendance up 2%, most growth in Sangudo and Mayorthorpe, seeing an increase in mental health and autistic needs, remind communities that flashing red lights means no passing children in the area, to help manage this and find repeat offenders cameras have been installed in some buses, Summer Boot Camp credit programs are successful and growing, Shane Getson attended and addressed questions and concerns, St Anne Gas attended and will be doing further work with municipalities to improve Emergency management plans and communications,
- **Attended Yellowed Library meeting and Strategic Planning** - Reviewed first draft of 2025 budget, Municipal Levy is based on population figures provided by Municipal Affairs, Sunset Point and Val Quentin now have a more accurate census numbers SP Population 169 to 257 and VQ Population 252 to 158, new budget objectives will not all require additional funding but rather a reallocation of staffing, with newest population figures there is a decrease in population and an increase in PLSB funding which results in a decrease in revenue, YRL continues to be in good financial standing with healthy reserves/ Accepted Revised and New Policies/ Participated in the Planning Process for the 2026-2030 Strategic Plan
- **Attended Alberta Beach Library meeting** - Yellowed Regional Library Presented Final Plan of Service/ Addressed Maintenance of the On-Demand Hot Water Tank, Pest Management, Capital purchases of new Laptop and Smart TV, Librarian and Board members attended YRL Conference, continue to receive support for YRL for staff onboarding, LSAC Library Board holding First Aid Workshop for Librarians, Book Club(s) to start in January, contracting Margaret Law to help complete the Policy Manual.

Deputy Mayor Alan Christiansen

- ORFS Meeting - need to accept the new budget - that process will be 3 months long - approval in November
- Regionalization Meeting

Councillor Roger Montpellier

- Regional Meeting - CRIME - Domestic Violence up 41% increase

		Development Officer Report Tony Sonnleitner <ul style="list-style-type: none"> ● 24STOP02-35 completed 	
		Administration - Marlene Walsh <ul style="list-style-type: none"> ● ASVA Conference Organizing Committee ● Attendance at CAO/FRI Meetings ● WFDS Meetings ● Budget Planning ● Strategic Planning - recommend quarterly reviews 	
Res. #089		Mayor Dion moved the reports to be received for information	
24-10-16			
	11.	CLOSED SESSION	
	13.	ADJOURNMENT: Mayor Kathy Dion adjourned the meeting at 8:37 PM	
		<hr/> Mayor Kathy Dion	
		<hr/> Municipal Administrator Marlene Walsh	