

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE SUMMER VILLAGE OF VAL QUENTIN  
Wednesday, September 18, 2024**

**AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE  
SUMMER VILLAGE OF SUNSET POINT, AB**

**COMMENCING AT 7:02 P.M.**

<b>ATTENDANCE:</b>	Kathy Dion, Mayor Alan Christiansen, Deputy Mayor (by telephone) Roger Montpellier, Councillor Janice Christiansen, Director of Emergency Management Marlene Walsh, Administration		
<b>Land Acknowledgement</b>			
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.	<b>Call to Order:</b> The meeting was called to order at 7:02 PM by Mayor Kathy Dion.	
<b>Res. #076 24-09-18</b>	2.	<b>Acceptance of Agenda:</b> Councillor Roger Montpellier moved acceptance of the Agenda with the addition of the following two agenda items: Entrance Sign Winter Holiday Celebration	<b>CARRIED</b>
<b>Res. #077 24-09-18</b>	3.	<b>Adoption of the Previous Minutes:</b> Moved by Mayor Diion the <a href="#">August 21, 2024 Council Meeting Minutes</a> be approved as presented.	<b>CARRIED</b>
	4.	<b>Public Hearings:</b> No Public Hearings for this meeting	
	5.	<b>Delegations:</b>	
	6.	<b>Business Arising</b> i) <b>Lac Ste Anne Trail Resurfacing Project Update</b> Line Painting - Ste Anne Trail and Stop Sign lines; Landscaping; Speed hump signage will be installed by Saturday, Sept 21, 2024. Administration will request a quote for 12 x 30 km/hr signage/hardware. Administration will continue to work on obtaining quotes for line painting.	

		<b>Landscaping</b> - Administration will obtain 3 quotes for the restoration of landscaping adjacent to Ste Anne Trail as a result of the rehabilitation project.	
		<b>ii) Water Distribution Feasibility Study (WDFS)</b> Preferred Governance Options for each municipality in the Tri Region have been shared with MPE Engineering to assist with their work on Potable Water Utility Governance Options.	
		<b>iii) Boulevard Maintenance - Letters to Residents - Untidy/Unsightly</b> Administration is continuing to share public education messaging, Letters sent to residents where specific concerns requiring more immediate attention have been identified.	<b>CARRIED</b>
		<b>iv) Res. #037 24-05-15 Elbarkouky</b> The administration will follow up with the CPO on the status and recommend proceeding to the next step in the process.	
<b>Res. #078 24-09-18</b>		<b>v) Bylaws - Traffic Bylaw</b> Administration will prepare a draft copy for review at the October Council Meeting  <b>Land Use Bylaw Re-write</b> Mayor Dion moved that the Summer Village of Val Quentin proceed with Municipal Planning Services on the Land Use Bylaw Review and Update as per the terms and timelines outlined in their submission. The total cost estimate for this project is \$33,222.00, which is expected to begin in November 2024.	<b>CARRIED</b>
<b>Res. #079 24-09-18</b>		<b>vi) ASVA Conference - Silent Auction Item</b> Councillor Montpellier moved that \$100.00 be approved for the purchase of Silent Auction items for the Association of Summer Villages of Alberta Silent Auction fundraiser. Mayor Dion will purchase the items. Thank you to Clr Montpellier for his donation for the Silent Auction.  <b>vii) Entrance Sign</b> - the administration will work on obtaining quotes	

<p><b>Res. #080</b> <b>24-09-18</b></p>	<p><b>7.</b></p>	<p><b>NEW BUSINESS</b></p> <p><b>i) ACP Grant Application - Request for Support</b></p> <p>Val Quentin Council passed resolution to proceed with the following:</p> <ul style="list-style-type: none"> <li>● Val Quentin Council supports the Summer Village of Silver Sands with their 2024/2025 Alberta Community Partnership Application, to continue the Flowering Rush Abatement in and around Lake Isle and Lac Ste. Anne for the 2025, 2026 and 2027 years.</li> <li>● Val Quentin Council agrees to a financial contribution of \$1,000.00 per year for a total contribution of \$3,000.00 over the three-year period.</li> <li>● Val Quentin Council supports the Summer Village of Silver Sands as the Managing Partner for the 2024/2025 Alberta Community Partnership Application.</li> </ul>	
		<p><b>ii) Alberta Beach Open House - Update</b></p> <p>Attendance was very low, however, 5 Residents from Val Quentin attended. Although there was very low resident participation, there was excellent community representation.</p>	
<p><b>Res. #081</b> <b>24-09-18</b></p>		<p><b>iii) Alberta Beach Trunk &amp; Treat</b></p> <p>Mayor Dion moved that \$200.00 be allocated for the purchase of Treats for the 3rd Annual Trunk N Treat being held at Beachwave Park. We are appreciative that residents, Dave and Cathy McLennan will take the lead on representing Val Quentin again this year.</p> <p><b>iv) Winter Holiday Celebration - December 14, 2024</b></p> <p>Discussion on organizing a Winter in the Park Celebration in early December. Some ideas included</p> <ul style="list-style-type: none"> <li>● Community Light Up Competition</li> <li>● Marshmallows - Hot Chocolate</li> <li>● Sleigh Ride - Liability - Bud Love - Tractor</li> <li>● Pegasus - Price Quote - Caroling</li> <li>● Order 24 Cups</li> <li>● Showcase Local Business</li> <li>● Solar Powered Lights</li> <li>● Propane Fire Pit</li> <li>● Invite Resident participation to organize event.</li> </ul> <p>Janice Christiansen will do some research on this celebration.</p>	<p><b>CARRIED</b></p>
<p><b>Res. #082</b> <b>24-09-18</b></p>	<p><b>8.</b></p>	<p><b>Financial Reports</b></p> <p><b>i) August Financials</b></p> <p>Mayor Kathy Dion moved the approval of the financials as presented.</p>	<p><b>CARRIED</b></p>

9.	<p><b>Correspondence</b></p> <p><b>Letter of Appreciation from Betty Meads and Alberta Beach Library</b></p> <p>Hello Val Quintin Mayor Dion and Council Members...</p> <p>I want to take the opportunity to extend our thanks and appreciation for your continued support to the Alberta Beach Library. Most recently we want to thank you for the generous amount to put toward our renovations. A lot of work on repairs to the Library were completed... Most of it unseen work but very necessary.</p> <p>We also want to acknowledge and thank you for your ongoing annual support, as well as the yearly levy paid to YRL. YRL is the best investment ever in our communities. It is much appreciated. These funds help us with Community programming for adults, children and youth as well as maintaining the doors open.</p> <p>We also want to gratefully acknowledge our Council Rep Kathy Dion for her dedication and ongoing efforts to advocate for our Library in the community. Thank you Kathy... You are a terrific asset to the Library Board.</p> <p>The Library is an important spot in our Communities... it's not only the place to get books and all things Library related but also a gathering place for the Tri-Cities. We are grateful that we share common values and goals, and that working together is for the common good of the folks of our communities.</p> <p>Thank you to each of you for your vested interest in the Alberta Beach Municipal Library. We invite you to stop by the Library anytime for a visit and meet our Manager... Nadine Shepherd.</p> <p>Yours Truly,</p> <p>Betty Meads Chair Alberta Beach Municipal Library Board</p>	
10.	<p><b>REPORTS</b></p>	
	<p><b>Emergency Management - Janice Christiansen</b></p> <ul style="list-style-type: none"> <li>● Ministerial Order - some questions for review</li> <li>● FRI are in the final stages of completing FireSmart Training</li> </ul>	
	<p><b>Val Quentin Public Works Report to August 21, 2024</b> <b>Roger Montpellier / Alan Christiansen</b></p> <ul style="list-style-type: none"> <li>● Weekly play ground inspection</li> <li>● Rake pea gravel at park</li> <li>● Replace wood on two tables Cantin Park</li> <li>● Replace wood on four benches Cantin Park</li> <li>● Remove dead trees Cantin Park</li> <li>● Replace wood on two benches at Burton Park</li> <li>● Repair damaged fence at Burton Park</li> <li>● Meet with All Wood Services for large tree removal</li> <li>● Mount new address sign at burn pit</li> <li>● Repair alley and portion of 65 street</li> <li>● Cut new keys for burn pit</li> </ul> <p>We thank and acknowledge our Public Works Team As a result of their extra efforts, Val Quentin residents have realized a savings of \$11,200.00 for public works projects!</p>	
	<p><b>Mayor Kathy Dion - July Report</b></p> <ul style="list-style-type: none"> <li>● <b>Attended Alberta Beach Library meeting</b> - Participated in the interviewing and hiring of new Librarian, Welcome visit with new Librarian, Yellowhead Regional Library Presentation and next steps on the Plan of Service.</li> </ul>	

		<ul style="list-style-type: none"> <li>● <b>Attended Mayor and CAO Fire meeting</b> - Discussion on next steps towards governance and contract agreements with Fire Rescue International for possible future services.</li> </ul>	
		<p><b>Deputy Mayor Alan Christiansen</b></p> <ul style="list-style-type: none"> <li>● Attended Tri-Village Meeting</li> </ul>	
		<p><b>Councillor Roger Montpellier</b></p> <ul style="list-style-type: none"> <li>● <b>Tri Village Meeting</b> - MOA - Lac Ste Anne properties becoming customers of TVSC</li> <li>● T Shirts - The administration will obtain a quote for additional Volunteer T Shirts</li> </ul>	
		<p><b>Development Officer Report Tony Sonnleitner</b></p> <ul style="list-style-type: none"> <li>● No updates at this time</li> </ul>	
		<p><b>Administration - Marlene Walsh</b></p> <ul style="list-style-type: none"> <li>● ASVA Conference Organizing Committee</li> <li>● Attendance at CAO/FRI Meetings</li> <li>● WFDS Meetings</li> <li>● Traffic Calming Survey/Ste Anne Rehabilitation</li> </ul>	
<b>Res. #083</b> <b>24-09-18</b>		<b>Mayor</b> Dion moved the reports be received for information	
	<b>11.</b>	<p><b>CLOSED SESSION</b></p> <p>Councillor Roger Montpellier moved the Council into Closed Session at 8:13 PM to discuss Public Works Honorarium.</p> <p>Councillor Roger Montpellier moved the Council resume the regular meeting at 8:28 PM.</p> <p>Mayor Kathy Dion moved that the Public Works Honorarium for the 2024/2025 October - March timeframe be increased by \$100.00 per month.</p>	<b>CARRIED</b>
<b>Res. #084</b> <b>24-09-18</b>			
	<b>13.</b>	<b>ADJOURNMENT:</b> Mayor Kathy Dion adjourned the meeting at 8:28 PM	
		<p>_____</p> <p>Mayor Kathy Dion</p> <p>_____</p> <p>Municipal Administrator Marlene Walsh</p>	