

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, November 20, 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 (virtual) Janice Christiansen, Director of Emergency Management Marlene Walsh, Administration Shantelle Walsh		
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. #090 24-11-20	2.	Acceptance of Agenda: Deputy Mayor Alan Christiansen moved acceptance of the Agenda with the addition of the following agenda items Business Arising 6. vi) Winter Festival 7. ix) Alberta Beach Library Well x) Fire Services Agreement	CARRIED
Res. #091 24-11-20	3.	Adoption of the Previous Minutes: Moved by Deputy Mayor Alan Christiansen the October 16, 2024 Council Meeting Minutes be approved as presented.	CARRIED
	4.	Public Hearings: No Public Hearings for this meeting	
Res. #092 24-11-20	5.	Delegations: Brad Macdonald - Municipal Planning Services Land Use Bylaw Presentation Mayor Kathy Dion moved the presentation be received for information	CARRIED
	6.	Business Arising i) Lac Ste Anne Trail Resurfacing Project Update <ul style="list-style-type: none"> ● Border Paving Invoice - Payment of \$500,823.58 processed on Invoice 76827 using MSI/CCBF Grant Funding. ● ATS Signs - 10 - 30 km signs and 2 larger 30 km signs installed 	

		<p>ii) Water Distribution Feasibility Study (WDFS)</p> <ul style="list-style-type: none"> MPE Engineering is continuing with the research, planning and reporting. Upon completion of memo 2, an information update will be provided early in 2025. 	
		<p>iii) Boulevard Maintenance - Letters to Residents - Untidy/Unsightly Boulevard at corner of 50 Ave and 62 Street cleanup work completed by J R Wilson.</p>	
		<p>iv) Bylaws</p> <ul style="list-style-type: none"> Traffic Bylaw - draft - tabled to December Meeting Land Use Bylaw Review - working with Municipal Planning Services 	
<p>Res. #093 24-11-20</p>		<p>v) Election 2025</p> <ul style="list-style-type: none"> Deputy Mayor Alan Christiansen moved the following dates for Summer Village of Val Quentin Election: <ul style="list-style-type: none"> Nomination Day: Saturday, July 19, 2025 between 12 Noon and 1 PM Advance Poll: Saturday, August 9, 2025 9 AM - 1 PM Election Day: Saturday, August 16, 2025 10 AM - 7 PM 	<p>CARRIED</p>
<p>Res. #094 24-11-20</p>		<p>vi) Winter Festival</p> <ul style="list-style-type: none"> Dave McLennan provided an update. Community members have come together to assist with the planning and organization for the event. Dave will share a timeline for event organization. Discussion regarding firepit vs propane fire - Bylaw 238-11 does permit a wood burning fire as per the following clause: <ul style="list-style-type: none"> only clean fuel is used such as natural gas, dry wood or charcoal in amounts which will be contained within the fire pit; <p>Following discussion, Mayor Kathy Dion moved the approval of funding in the amount of \$500.00 from the surplus donations received from sponsors for the Picnic in the Park held in July, 2024.</p>	<p>CARRIED</p>
<p>Res. #095 24-11-20</p>	<p>7.</p>	<p>NEW BUSINESS</p> <p>i) FORTIS</p> <ul style="list-style-type: none"> Franchise Agreement Renewal Documents Deputy Mayor Alan Christiansen moved the extension of the Fortis Franchise Document with no changes. FortisAlberta Franchise Fee Documents/Changes - Val Quentin FortisAlberta Franchise Fee Documents/Changes were reviewed. Following discussion, Councillor Roger Montpellier moved the Summer Village of Val Quentin will not proceed with implementation of Fortis franchise fees in 2025. 	<p>CARRIED</p>
<p>Res. #096 24-11-20</p>			<p>CARRIED</p>

	<p>ii) Feral Cats Citizen concern received - the administration has requested this item be placed on the ASVA December 2, 2024 Agenda. Shared contact information with citizen for Feral Cat Association. Shared information on Social Media regarding Feral Cats Catch & Release Program.</p>	
<p>Res. #097 24-11-20</p>	<p>iii) Ag Society - Grant Application - Request for Financial Support A request for a \$2,500.00 Commitment Letter from the Summer Village of Val Quentin to help support renovations at the Agliplex was received. Following discussion, Deputy Mayor Alan Christiansen moved the administration prepares and submits a letter of commitment in the amount of \$2,000.00 to support the project when it commences.</p>	<p>CARRIED</p>
	<p>iv) Stop Orders - discussion regarding LUB Rewrite Discussion regarding items that will be considered for review/inclusion during the Val Quentin LUB review and rewrite process.</p> <ul style="list-style-type: none"> ● Secondary Suites ● RV Trailers ● Public engagement sessions will be held to gain insight on what additional items Val Quentin residents would like reviewed and updated during the bylaw rewrite. 	
	<p>v) Back Alley/Gravelling Citizen Concerns received: Are the alleys going to be graded or graveled anytime soon? There are potholes that require repair.</p> <p>Deputy Mayor Alan Christiansen recommended this work be undertaken in early spring 2025. There is a concern if grading occurs now, this may create a bigger challenge with loose gravel. Alley work will be included in the 2025 budget and will be brought forward for follow-up action at the March 19, 2025, Council Meeting</p>	
<p>Res. #098 24-11-20</p>	<p>vii) Alberta Beach Council Chambers Following a preliminary discussion with Val Quentin and Alberta Beach Councils, Deputy Mayor Alan Christiansen moved the Summer Village of Val Quentin relocate the Council Meetings and elections from Sunset Point Village Office to the Alberta Beach Council Chambers starting December 18, 2024.</p> <p>Instead of remuneration, the annual rental fee will be donated to the Alberta Beach Library and Beachwave Park in addition to the regular municipal funding Val Quentin makes to those facilities.</p>	<p>CARRIED</p>
<p>Res. #099 24-11-20</p>	<p>viii) Beachwave Park Program With the Ag Society no longer in a position to manage the children's programming for Beachwave Park, Stakeholder meetings are underway to determine funding and management options so the</p>	<p>CARRIED</p>

		<p>program can continue. Funding through FCSS, Lac Ste Anne County, Alberta Beach and the Summer Villages is being explored.</p> <p>Councillor Roger Montpellier moved Mayor Kathy Dion attend these meetings on behalf of the Summer Village of Val Quentin.</p>	
Res. #100 24-11-20		<p>ix) Alberta Beach Library Well Alberta Beach Library Board has advised that a new well is required for the library in the spring of 2025. The Board is asking partners for financial commitments to assist with the new well. The Library Board is also exploring applying for a CFEP Grant. Councillor Roger Montpellier moved that a letter of commitment be provided to the Alberta Beach Library Board to confirm the Summer Village of Val Quentin will allocate \$1,500.00 for well funds</p>	CARRIED
Res. #101 24-11-20		<p>x) Fire Services Agreement MOVED by Deputy Mayory Alan Christiansen that Council accepts the fire service negotiations and updates as presented, and that Council agrees in principle to the Nov.18th, 2024 fire service renewal cost and partnership framework, pending finalization and approval of the appropriate agreements for same by the partners.</p>	
Res. #102 24-11-20	8.	<p>Financial Reports i) October Financials Mayor Kathy Dion moved the approval of the financials as presented.</p>	CARRIED
	9.	Correspondence - Snowmobile Club - AGM- Sponsorship	
	10.	REPORTS	
		<p>Emergency Management - Janice Christiansen</p> <ul style="list-style-type: none"> ● Meeting with SANG was very informative - 6 people in attendance <ul style="list-style-type: none"> ● Collaboration - Information Sharing ● SANG has offered the use of their facility for Event Registration or Command Post in the event of an emergency ● Full equipment ● SANG has offered to host the next agency meeting ● Expressed interest in participating in upcoming Mock Emergency Exercises ● FireSmart - Provide list with connection sites - shift off points ● Red Cross - Connection - Spruce Grove <ul style="list-style-type: none"> ○ Janice and Marlene have connected with Red Cross and discussed multiple opportunities for regional collaboration. 	

Val Quentin Public Works Report to November 2024

Roger Montpellier and Alan Christiansen

- Met with Benji Hillman at burn site - site inspection - elevations are higher and will not impact their water flow
- Burn Pile with Tim Hay - cat - AB - push burn pile
- Installed speed signs - Barry Ronaldson and Al Christiansen

Mayor Kathy Dion - November Report

Val Quentin Council attended the [Alberta Summer Village Association Conference](#) in Sherwood Park.

Agenda Items included:

- Golf Cart pilot Project Update
- Alberta Council - providing support for small municipalities to access funding for projects
- FireSmart update
- RCMP Enhanced Policing and Summer Villages - Priorities include community engagement, safety and crime reduction, enhanced policing
- Alberta Environment Directive on Mooring Directive - last year of transition to meet the standards 2025; will then require authorization/approval if outside of standard;
- Brownlee LLP Managing Expectations and Fostering Respect
- Summer Villages of Sylvan Lake Climate Action Plans -addressing concerns of extreme heat increasing yearly and creating climate action plans
- Alberta Environment - nutrients and drought impacts on lakes
- Patriot Law Estate Planning - Cottage Rules Estate Planning
- Alberta Municipal Affairs - Municipal Census
- ABMunis - 85% of Albertans live in small communities, challenges of reduced Government funding for summer villages, need for health care support
- IAMA Asset Management Planning
- Seniuk and Co - Municipal Audits
- ATB and ACSI - cyber security safety, insurances, policies and procedures
- Alberta Invasive Lake Species

Kathy, Attended FCSS meeting - 3rd and final round of funds distributed, small amount remaining to be determined after final payments have been received

Attended Summer Village Fire Plan meeting - Mayors and CAO's continue to meet to work through the logistics of new Fire Services for our municipalities.

Attended Alberta Beach Library meeting

- Friends of the Library sponsored a new laptop for the Library Manager
- Well is needing replacement in spring - the board will look at outside financial supports
- Programming - Walking group cancels this event due to an underwhelming response. Will revisit this in the future.
- October craft for kids went well. Youth D&D club starting soon.
- Nov 14 is meet and greet book club night 7 pm – brown bag book month event. Nov 21 and Dec 12 is water colours with Judey Jackson.
- Nov 26 is candle program with Jenni from Country love blooms 6-8 pm.
- Dec 10 xmas centre pieces program booked 6-8pm Jenni from Country love blooms.

Deputy Mayor Alan Christiansen

Attended the ASVA Conference in Sherwood Park

Attended Tri Village Sewer Commission Meeting on November 13, 2024

- Organizational meeting - all appointments remain status quo
- 2025 Draft Operating and Capital Budget; 2026 - 2030 Draft Capital Plan shared for discussion and received for information.
- 2025 Interim Operating Budget passed at ½ the 2024 Approved budget
- CAO Angela Duncan and Vice Chair Keir Packer approved to attend Alberta Regional Water and Wastewater Commissions Forum on November 18, 2024 in Edmonton.
- Closed Session to discuss Memorandum of Agreement with Lac Ste Anne County and Long term planning

Councillor Roger Montpellier

- Nothing to report

Development Officer Report Tony Sonnleitner

Summer Village of Val Quentin

Report to Council

Meeting: November 20, 2024 - Regular Council Meeting

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Val Quentin

Development Permits:

24DP03-35
Plan 5194 KS, Block 1, Lot 12 : 6006 – 51 Avenue
CONSTRUCTION OF A DETACHED GARAGE (18.6 SQ. M.)

This approval is currently under appeal to the Subdivision and Development Appeal Board for the Summer Village of Val Quentin.

Letters of Compliance:

NONE

Enforcements:

24STOP03-35 5719 HW, Block 3, Lot 11 : 5006 – 62 Street.
Construction of an addition to the Existing Single Detached Dwelling without Development Authority approval and no Development Permit has been issued.

24STOP04-35 5719 HW, Block 3, Lot 10 : 5008 – 62 Street.
Placement of a Recreational Vehicle upon a vacant parcel.

Regards,

Tony Sonnleitner, Development Officer

Administration - Marlene Walsh

- Attendance at CAO/FRI Meetings
- Water Feasibility Distribution Study
- Budget Planning

Res. #103 24-11-20		Mayor Dion moved the reports to be received for information	
Res. #104 24-11-20	11.	MOVED by Councillor Roger Montpellier that pursuant to section 197(2) of the Municipal Government Act, Council go into closed meeting at 9:20 PM to discuss the following: a) Recreation Vehicles b) Fowl Infraction In Attendance: Kathy Dion, Mayor Alan Christiansen, Deputy Mayor Roger Montpellier, Councillor Marlene Walsh, Chief Administrative Officer	CARRIED
Res. #105 24-11-20		MOVED by Councillor Roger Montpellier that Council come out of Closed Session at 10:24 PM	CARRIED
Res. #106 24-11-20		MOVED by Councillor Roger Montpellier an extension to May 22, 2025 for 24STOP04-35 for the placement of a recreational vehicle on a vacant parcel.	CARRIED
Res. #107 24-11-20		MOVED by Deputy Mayor Alan Christiansen that monthly penalty for \$150.00 be enforced for Fowl Infraction	CARRIED
	13.	ADJOURNMENT: As all matters have been addressed, Mayor Kathy Dion adjourned the meeting at 10:35 PM	

Mayor Kathy Dion

Municipal Administrator Marlene Walsh