

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE SUMMER VILLAGE OF VAL QUENTIN  
Wednesday, January 15, 2025**

**COMMENCING AT 7:00 P.M.**

<b>ATTENDANCE:</b>	Kathy Dion, Mayor Roger Montpellier, Councillor Marlene Walsh, Administration Dave McLennan, Resident (Virtual) Shantelle Walsh Resident Kent Galusha arrived at 7:05 PM Development Officer Tony Sonnleitner joined virtually at 7:15 PM		
<b>Land Acknowledgement</b>			
The Summer Village of Val Quentin is honoured to acknowledge the land we work, play, and make our homes on as Treaty 6 territory, and the Métis Homeland. This is sacred land that holds the hearts, footsteps and spirits of many First Nation, Métis and Inuit Peoples, and in particular, Paul First Nation, Enoch Cree Nation, Alexis Nakota Sioux Nation, Michel First Nation, Alexander First Nation, the Lac Ste. Anne Métis, and Métis Nation of Alberta District 8. We recognize and acknowledge Indigenous values, traditional teachings, ways of being, contributions, and historical inequities.			
	1.	<b>Call to Order:</b> The meeting was called to order at 7:03 PM by Mayor Kathy Dion.	
<b>Res. #105 25-01-15</b>	2.	<b>Acceptance of Agenda:</b> Cllr Roger Montpellier moved acceptance of the Agenda with the following addition: Development Authority Bylaw	<b>CARRIED</b>
<b>Res. #106 25-01-15</b>	3.	<b>Adoption of the Previous Minutes:</b> Moved by Mayor Dion that the <a href="#">December 18, 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: None</b>	
<b>Res. #107 25-01-15</b>	6.	<b>Business Arising</b> i) <b>Development Permits</b> <b>Permit 24DP02-35</b> - remains valid. Mayor Kathy Dion moved that the Administration direct the Development Officer to proceed with the issuance of a Stop Order for the removal of the existing structure unless all permits are obtained for the existing structure.	<b>CARRIED</b>

		<p><b>Permit 24DP03-25 Appeal</b> - Development Officer Sonnleitner confirmed that a Notice of Cancellation for Development Permit has been issued. Adjacent landowners will also be advised.</p>	
		<p><b>ii) Water Distribution Feasibility Study (WDFS)</b></p> <ul style="list-style-type: none"> <li>MPE Engineering Meeting to be scheduled the last week in January to review Memo 1 which outlines the various Utility Governance Options for the proposed water utility as part of a long-term plan being studied for the Tri Region.</li> </ul>	
		<p><b>iii) Bylaws</b></p> <p>Traffic Bylaw - Draft - tabled to February Meeting</p> <p>Land Use Bylaw Review Municipal Planning Service working on Draft 1 which may be shared in early February, 2025.</p> <p><b>Development Authority Bylaw 300-25</b></p> <p>Councilor Roger Montpelier moved first reading of the bylaw. Mayor Kathy moved the second reading of the bylaw</p> <p>Councillor Roger Montpelier moved approval to proceed with 3rd and final reading</p> <p>Mayor Kathy Dion moved the third reading and unanimous consent of Bylaw 300-25.</p>	
		<p><b>v) Municipal Election 2025 - Retention of a Returning Officer</b></p> <ul style="list-style-type: none"> <li>In the process of obtaining estimates for a returning officer.</li> </ul>	
	<b>7.</b>	<p><b>NEW BUSINESS</b></p> <p><b>i) FRI Fire-Rescue International</b></p> <p>Ongoing work continues with the municipalities to draft the service agreement for participating municipalities</p>	
		<p><b>ii) FCSS Annual Reporting</b></p> <p>FCSS Annual reporting is now available in the portal for completion and submission. Mayor Dion will share the 2024 FCSS Spreadsheet to assist the Administration with the reporting and submission for the Summer Village of Val Quentin.</p>	
<b>Res. 108 25-01-15</b>	<b>8.</b>	<p><b>Financial Reports</b></p> <p><b>i) December Financials</b></p> <p>Mayor Kathy Dion moved the approval of the financials as presented. The MSI and LGFF Grant funding will be used to offset the Ste Anne Rehabilitation project.</p>	<b>CARRIED</b>

9.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
10.	<b>REPORTS</b>	
	<b>Mayor Kathy Dion</b> Attended the Alberta Beach Municipal Library Meeting <ul style="list-style-type: none"> <li>• A request for a Letter of Support for Grant Funding for Well CFEP (copy attached)</li> <li>• Programming</li> </ul>	
	<b>Emergency Management - Janice Christiansen</b> <ul style="list-style-type: none"> <li>• Away Jan 3 - 15, 2025 Marlene Walsh covering during this timeframe</li> </ul>	
	<b>Val Quentin Public Works Report Roger Montpellier and Alan Christiansen</b> <ul style="list-style-type: none"> <li>• AB Sanding</li> <li>• Tim Hay did grading</li> </ul>	
	<b>Deputy Mayor Alan Christiansen</b> <ul style="list-style-type: none"> <li>• Will be away from Jan 3 - 15, 2025</li> </ul>	
	<b>Councillor Roger Montpellier</b> <ul style="list-style-type: none"> <li>• Decorations from the Winter Festival have been stored in the sea can.</li> <li>• Report on TVRSCC Meeting</li> </ul>	
	<b>Development Officer Report: Tony Sonnleitner</b> <ul style="list-style-type: none"> <li>• <b>Development Permit: 24DP-03-35 PLAN 5194 KS, BLK 1, LOT 12; 6006 - 51 Avenue CONSTRUCTION OF A DETACHED GARAGE (18.6 SQ.M)</b> This approval is currently under appeal to the Subdivision and Development Appeal Board for the Summer Village of Val Quentin.</li> <li>• <b>Development Permit: 24DP04-35 PLAN 4890 HW, BLK 1 LOT 4; 6011 - 52 Avenue CONSTRUCTION OF AN ADDITION TO AN EXISTING DETACHED DWELLING (ENCLOSED DECK = 10' X 14' = 13.0 SQ. M).</b></li> </ul>	
	<b>Administration - Marlene Walsh</b> <ul style="list-style-type: none"> <li>• Water Feasibility Distribution Study</li> <li>• 2025 Budget Planning</li> <li>• Election Planning</li> <li>• Financial - Year End Audit preparations underway</li> <li>• Tax Recovery</li> </ul>	

		ACTION: News Update Sewer Line to be shared with residents as requested by Clr Roger Montpellier.	
<b>Res. #109 25-01-15</b>		<b>Mayor Kathy Dion</b> moved the reports to be received for information	<b>CARRIED</b>
	<b>13.</b>	<b>ADJOURNMENT:</b> As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 8:00 PM  <b>Next Meeting - Wednesday, February 19, 2025 at 7 PM</b> at the Alberta Beach Council Chambers Office.	

\_\_\_\_\_  
Mayor Kathy Dion

\_\_\_\_\_  
Municipal Administrator Marlene Walsh

Unapproved



January 12, 2025

Nadine Shepherd  
Library Manager  
Alberta Beach Municipal Library  
4811 50 Avenue  
Alberta Beach, AB T0E 0A0

Dear Ms. Shepherd,

RE: CFEP Grant Application

Please accept this letter as an expression of support for the Alberta Beach Municipal Library's application for the CFEP Grant application to replace the well that supplies water to the Municipal Library.

The Municipality Summer Village of Val Quentin is committed to contributing \$1,500 as matching funds for your CFEP Grant application to assist with the financial costs of replacing the well for the Alberta Beach Municipal Library.

The Council of the Summer Village of Val Quentin recognizes and fully supports the significant importance and benefits of the Alberta Beach Municipal Library to our region.

The library serves as a vital community hub for connection and learning. To maintain an acceptable level of service, it is essential to replace the well and ensure access to clean, reliable water.

Through this initiative, we can collectively ensure that our communities, villages and summer villages are adequately supported in a timely and relevant way. We wish you every success with your grant application, which serves such a meaningful purpose.

If you have any questions, please feel free to contact me directly at 403-923-8694 or by e-mail at [k.dion@valquentin.ca](mailto:k.dion@valquentin.ca)

Sincerely,

Kathy Dion  
Mayor  
Summer Village of Val Quentin

c. Deputy Mayor Alan Christiansen/Councillor Roger Montpellier

Email  
[cao@valquentin.ca](mailto:cao@valquentin.ca)

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