

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE SUMMER VILLAGE OF VAL QUENTIN  
Wednesday, February 19, 2025  
COMMENCING AT 7:00 P.M.**

<b>ATTENDANCE:</b>	Kathy Dion, Mayor Alan Christiansen, Deputy Mayor Roger Montpellier, Councillor (Virtual) Janice Christiansen, DEM, Summer Village of Val Quentin Marlene Walsh, Administration Shantelle McDermid Resident Kent Galusha arrived at 7:00 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. #110 25-02-19</b>	2.	<b>Acceptance of Agenda:</b> Deputy Mayor Alan Christiansen moved acceptance of the Agenda with the following additions: <ul style="list-style-type: none"> <li>• <b>Business Arising</b> 6 iv) Bylaws Animal Bylaw and Procedural Bylaw</li> <li>• <b>New Business</b> ix) LSAC Intermunicipal Collaboration Framework (ICF)</li> </ul>	<b>CARRIED</b>			
<b>Res. #111 25-02-19</b>	3.	<b>Adoption of the Previous Minutes:</b> Moved by Roger Montpellier the <a href="#">January 15, 2025 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. # 112 25-02-19</b>	6.	<b>Business Arising</b> <b>i) Beachwave Park Funding</b> <table border="1" data-bbox="511 1774 1404 1879" style="width: 100%; border-collapse: collapse;"> <tr> <td data-bbox="511 1774 673 1879">           Res. #093 24-12-18         </td> <td data-bbox="673 1774 1323 1879"> <b>iii) Beach Wave Park - Request for Additional Funding</b>            Following a discussion of the request for additional financial support for Beachwave Park, Mayor Kathy Dion moved \$2,000 be allocated in the 2025 Budget for Beachwave Park.         </td> <td data-bbox="1323 1774 1404 1879" style="text-align: center;"><b>CARRIED</b></td> </tr> </table>	Res. #093 24-12-18	<b>iii) Beach Wave Park - Request for Additional Funding</b> Following a discussion of the request for additional financial support for Beachwave Park, Mayor Kathy Dion moved \$2,000 be allocated in the 2025 Budget for Beachwave Park.	<b>CARRIED</b>	<b>CARRIED</b>
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	<p>\$1,500.00 2024 Paid / \$2,000.00 2025 Paid \$2,000.00 2025 Additional Funding Payment Request</p> <p>Clr Roger Montpellier moved Administration contact Alberta Beach to obtain the following information:</p> <ul style="list-style-type: none"> <li>● Confirmation of funding allocations per municipality</li> <li>● Budget</li> </ul> <p>This item will be brought forward to the March 19, 2025 Council Meeting for further discussion and decision.</p>	
	<p><b>ii) FCSS Annual Reporting</b> Administration is working with the managing partner, the Town of Onoway to transfer the information so reporting requirements can be completed.</p>	
	<p><b>iii) Water Distribution Feasibility Study (WDFS)</b> At the Tri Region Meeting on January 29, 2025 MPE Engineering shared Memo 1 that outlines the various Utility Governance Options for the proposed water utility as part of a long-term plan being studied for the Tri Region. Clarification is required on the following points:</p> <ol style="list-style-type: none"> <li>1. <b>Type of Water Utility Service</b></li> <li>2. <b>Fire Flow Consideration</b></li> <li>3. <b>Reservoir Configuration</b></li> <li>4. <b>Pipeline Installation Method</b></li> </ol> <p>This information request has been shared with the municipal representatives, who are requested to provide their municipalities' preferences by February 27, 2025.</p>	
<p><b>Res. # 113</b> <b>25-02-19</b></p>	<p><b>iv) Bylaws</b> Mayor Dion moved a Special Val Quentin Council Zoom Meeting be scheduled for February 24, 2025 from 10 AM - Noon that includes the following Agenda items: Bylaw Review:</p> <ul style="list-style-type: none"> <li>● No Truck Route</li> <li>● Fees &amp; Charges Bylaw</li> <li>● Animal Bylaw</li> <li>● Procedural Bylaw</li> </ul> <p><b>Water Feasibility Distribution Study</b> Discussion and decisions regarding preferences</p> <p><b>Land Use Bylaw Review Municipal Planning Service</b> Municipal Planning Services are working concurrently on 4 summer village bylaws and anticipate that the draft Val Quentin Land Use Bylaw will be available for review by Council after February 21, 2025. Upon receipt of the draft, the administration will schedule a meeting with</p>	<p><b>CARRIED</b></p>

		Municipal Planning Services to review it. Public Engagement Sessions will be organized at a future date.	
		<b>v) Lac Ste Anne Trail Road Remediation</b> Administration will request quotes to have this work completed in Spring 2025.	
<b>Res. # 113</b> <b>25-02-19</b>		<b>vi) Municipal Election 2025 - Retention of a Returning Officer</b> The administration provided various options for a Returning Officer for the 2025 Election. Mayor Kathy Dion moved Cathy McCarthy be appointed the Returning Officer for the Summer Village of Val Quentin and Marlene Walsh be appointed the Deputy Returning Officer for the 2025 Election. The administration will confirm eligibility and staffing requirements to manage the election being held at the Alberta Beach Council Chambers. The ASVA in collaboration with Municipal Affairs are offering an information sharing session on Tuesday, February 25, 2025 and both the RO and DPO are invited to attend.	<b>CARRIED</b>
<b>Res. # 114</b> <b>25-02-19</b>	<b>7.</b>	<b>NEW BUSINESS</b> <b>i) <a href="#">Parkland Fire Services Agreement</a></b> Clr Roger Montpeiller moved Council sign off approval of the Agreement as presented.	<b>CARRIED</b>
<b>Res. # 115</b> <b>25-02-19</b>		<b>ii) FRI Fire Services Agreement</b> Deputy Mayor Alan Christiansen moved the approval and ratification of the Fire Services Agreement between Alberta Beach and the Summer Villages of Castle Island, Nakamun Park, Silver Sands, South View and Val Quentin for the provision of fire services from Fire Rescue International (FRI).	<b>CARRIED</b>
<b>Res. # 116</b> <b>25-02-19</b>		<b>iii) AFFRAC Radlos - Transfer of Ownership</b> The transfer of AFRRCS radio agreement for FRI will be managed and completed by Alberta Beach/FRI. Mayor Dion moved the Administration discuss the programming and distribution of these radios with Alberta Beach Administration. Clarification on if a radio will be available for the Regional Director of Emergency Management (RDEM)	<b>CARRIED</b>
<b>Res. # 117</b> <b>25-02-19</b>		<b>iv) <a href="#">LSAC East End Bus - request for \$375.00 for operational funds.</a></b> Deputy Mayor Alan Christiansen moved the payment for operational funds be processed.	<b>CARRIED</b>
<b>Res. # 118</b> <b>25-02-19</b>		<b>v) Home Support Program</b> If residents access this program, the Summer Village of Val Quentin will provide FCSS funding to the County to support any subsidies, program expenses, and administration costs for Home Support programming.	<b>CARRIED</b>

		Deputy Mayor Alan Christiansen moved approval of the Home Support Agreement administered by the County of Lac Ste Anne for the January 1 - December 31, 2025 time period.	
<b>Res. # 119</b> <b>25-02-19</b>		<p><b>vi) CRASC ARB Appointment (MGA Section 454)</b>          Clr Roger Montpellier moved the appointments for the ARB Officials for 2025 Capital Region Assessment Services Commission (CRASC)</p> <p><b>ARB Chairman</b>                      Raymond Ralph</p> <p><b>Certified ARB Clerk</b>              Geryl Amarin</p> <p><b>Certified Panelists</b>                Darlene Chartrand          Sheryl Exley          Tina Groszko          Richard Knowles          Marcel LeBlanc          Raymond Ralph</p>	<b>CARRIED</b>
<b>Res. # 120</b> <b>25-02-19</b>		<p><b>vii) Speed Table Review</b>          Some concerns have been expressed that the height of the speed tables may be more effective if they were increased by one inch.</p> <p>Deputy Mayor Alan Christiansen moved Administration research the costs involved to install 2 additional speed tables and also to increase the height of the existing speed tables by one inch. (25 mm)</p>	<b>CARRIED</b>
<b>Res. # 121</b> <b>25-02-19</b>		<p><b>viii) Structure Fire #958 Job 2024-162</b>          Administration shared a request from the property owner for consideration for financial relief for a Structure Fire actioned jointly by Fire Rescue International (FRI) and Lac Ste Anne Fire Department.</p> <p>Following discussion, Mayor Dion moved Administration advise the property owner that the request for consideration for financial relief has been denied.</p> <p>Administration will also provide additional information on the Home Support Program.</p>	<b>CARRIED</b>
<b>Res. # 122</b> <b>25-02-19</b>		<p><b>ix) Intermunicipal Collaboration Framework (ICF)</b>          Under Ministerial Order No. 024/23, enacted in April 2023, the standard for renegotiation of ICFs was extended from five years to seven years from the date in which initial ICFs are finalized.</p>	<b>CARRIED</b>

		Deputy Mayor Al Christiansen moved the Summer Village of Val Quentin supports the request for extension of the existing ICF Agreement between the Summer Village of Val Quentin and Lac Ste Anne County to March 31, 2027	
<b>Res. # 123 25-02-19</b>	<b>8.</b>	<b>Financial Reports</b> <b>i) January Financials</b> Mayor Kathy Dion moved the approval of the financials as presented.	<b>CARRIED</b>
	<b>9.</b>	<b>Correspondence</b> • N/A	<b>CARRIED</b>
	<b>10.</b>	<b>REPORTS</b>	
		<p><b>Mayor Kathy Dion Report February 2025</b></p> <p><b>Participated in the Municipal Affairs Library System Workshop (YRL)</b> - As a representative on the Yellowhead Regional Library for Val Quentin and Sunset Point.</p> <p><b>Council attended the Tri-Village meeting</b> - Met with Alberta Beach to discuss further opportunities to collaborate and share resources on Community Bylaws, Elections and our Intermunicipal Collaboration Framework.</p> <p><b>Mayor Dion and Cllr Montpelier attended the Water Feasibility meeting</b></p> <p>Meeting with Alberta Beach and Sunset Point to further discuss the process to bring water to the 3 municipalities at some time in the future.</p> <p><b>This Feasibility Study is funded by an ACP Grant and is a Long Term Planning initiative for the Tri Region.</b></p>	
		<p><b>Emergency Management - Janice Christiansen</b></p> <ul style="list-style-type: none"> <li>• The Wildfire Season starts March 1, 2025. The additional snow cover will help to minimize the risk of wildfire in the region.</li> <li>• Social Media Marketing campaign underway</li> <li>• Monitoring of water flows to minimize risk of flooding</li> <li>• Working on the revisions to the Ste Anne Regional Emergency Management Plan in preparation for the Audit being held in March, 2025.</li> </ul>	
		<p><b>Val Quentin Public Works Report</b></p> <ul style="list-style-type: none"> <li>• Public Works - monitoring culverts to manage and minimize risk of flooding.</li> <li>• Ditch cleaning will be completed in required.</li> <li>• Tim Hay Trucking - great job on snow removal</li> <li>• Gravel Alleys first thing in spring of 2025</li> <li>• Alberta Beach does an excellent job on 4 way intersection - maintenance</li> <li>• Administration to send letter of appreciation</li> </ul>	
		<p><b>Deputy Mayor Alan Christiansen</b></p> <ul style="list-style-type: none"> <li>• Attended the Tri Village Municipality Meeting</li> </ul>	

		<p><b>Councillor Roger Montpellier</b></p> <ul style="list-style-type: none"> <li>• Attended Tri Village Municipality meeting</li> </ul>	
		<p><b>Development Officer Report: Tony Sonnleitner</b></p> <ul style="list-style-type: none"> <li>• <b>Development Permit: 24DP-03-35</b> <b>PLAN 5194 KS, BLK 1, LOT 12; 6006 - 51 Avenue</b> <b>CONSTRUCTION OF A DETACHED GARAGE (18.6 SQ.M)</b></li> </ul> <p>This approval was cancelled. The Subdivision and Development Appeal Board for the SV of Val Quentin confirmed this decision at the hearing dated February 3, 2025.</p>	
		<p><b>Administration - Marlene Walsh</b></p> <ul style="list-style-type: none"> <li>• Water Feasibility Distribution Study</li> <li>• 2025 Budget Planning underway</li> <li>• 2025 Election Planning underway</li> <li>• Financial - Year End Audit</li> <li>• Tax Recovery - properties identified for submission to Municipal Affairs</li> <li>• Attended the Emerging Trends Workshop</li> <li>• Attended Going Forward- Enabling Growth &amp; Housing Affordability and IAMA (Asset Management Workshop) in Red Deer for ASVA</li> </ul>	
<b>Res. # 124</b> <b>25-02-19</b>		<b>Mayor Kathy Dion</b> moved the reports be received for information	<b>CARRIED</b>
	<b>13.</b>	<p><b>ADJOURNMENT:</b> As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 8:34 PM</p> <p><b>Next Meeting - Wednesday, March 19, 2025 at 7 PM</b> at the Alberta Beach Council Chambers Office.</p>	

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Mayor Kathy Dion

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Municipal Administrator Marlene Walsh