

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE SUMMER VILLAGE OF VAL QUENTIN
Wednesday, March 19, 2025 COMMENCING AT 7:00 P.M.
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS AND
HELD ELECTRONICALLY VIA ZOOM**

ATTENDANCE:	<p>Kathy Dion, Mayor Alan Christiansen, Deputy Mayor Roger Montpellier, Councillor (Virtual) (left meeting at 8:43 PM) Janice Christiansen, DEM, Summer Village of Val Quentin Development Officer Tony Sonleitner (Virtual/Arrived at 7:57 PM) Marlene Walsh, Municipal Administrator Shantelle McDermid Resident Kent Galusha Residents Butch Zaprawa and Renee Cadrette (arrived at 7:52 PM) Resident Dave McKennan (Virtual) Residents Barry and Leslie Ronaldson (Virtual)</p>
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Land Acknowledgement

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.	Call to Order: The meeting was called to order at 7:03 PM by Mayor Kathy Dion.	
Res. #125 25-03-19	2.	Acceptance of Agenda: Deputy Mayor Alan Christiansen moved acceptance of the Agenda with the following additions: 7. iii) Request from Chief Ives: Letter of Support	CARRIED
Res. #126 25-03-19	3.	Adoption of the Previous Minutes: Moved by Councillor Roger Montpellier the February 19, 2025 Council Meeting Minutes be approved as presented.	CARRIED
	4.	Public Hearings: No Public Hearings for this meeting	
	5.	Delegations: 8:45 PM Butch Zaprawa/Renee Caderette 24DP-03-35 and 25DP01-35	

Res. # 127 25-03-19	6.	Business Arising i) Beachwave Park Funding Brought forward from the February 19, 2025 Council Meeting for further discussion and decision. Budget details were provided and reviewed. The additional funds required to cover program coordinator and program costs. Mayor Dion moved the additonal \$2,000.00 funds be approved for payment to Beachwave Park.	CARRIED
		ii) FCSS Annual Reporting The administration worked with the managing partner, the Town of Onoway, to transfer information for the completion of 2024 reporting and 2025 funding agreements.	
		iii) Water Distribution Feasibility Study (WDFS) At the TVRSSC Board meeting on Wednesday, March 26, 2025 the Board passed the following motion: MOVED by Director Daryl Weber that the TVRSSC is open to exploring the possibility of a joint sewer and water commission under the existing TVRSSC Commission. CARRIED This update will be shared with MPE Engineering. At the WFDS Committee Meeting in April, there will be discussion on proposed schematic layout for the distribution system.	
		iv) Bylaws As part of the ongoing Bylaw Review: 1st reading was given to the following bylaws: <ul style="list-style-type: none"> ● 300-26 No Truck Route ● 300-27 Procedural Bylaw ● 300-28 Fees & Charges Bylaw ● 262-17 Animal Control Bylaw Defer to April Meeting Land Use Bylaw Review with Municipal Planning Service A virtual meeting is scheduled for March 21, 2025 to review the first Draft of the LUB.	
		v) Lac Ste Anne Trail Road Remediation Administration is obtaining quotes to have this work completed in Spring 2025.	

vi) Municipal Election 2025

Nomination Day: Saturday, July 19, 2025 11 AM - 1 PM
Advance Poll: Saturday, August 9, 2025 9 AM - 1 PM
Election Day: Saturday, August 16, 2025 10 AM - 7 PM

2025 Candidate Forum Orientation Sessions

Wildwillow Enterprises and the Town of Stony Plain are partnering to host 2 candidate orientation sessions in Lac Ste Anne County.

These sessions will provide prospective candidates an overview of the nomination and election process, and what to expect should they be elected to Council.

Presenter: Teresa Olsen with the Town of Stony Plain, followed by a Q&A session

Saturday May 3, 2025: 10am – 12 noon
Stettin-Nakamun Hall

Saturday, May 24, 2025: 10am – 12 noon
Darwell Seniors Center

Mayor Dion moved approval of the \$200.00 expenditure for Val Quentin to participate in the 2025 Candidate Forum Sessions being organized by Wildwillow Enterprises.

The Association of Summer Villages of Alberta (ASVA) is hosting webinars for potential candidates on the following dates:

April 23, 2025 from 7:30 pm to 8:30 pm
May 6, 2025 from 12:00 pm to 1:00 pm

Featuring ASVA and ABmunis Board member Ren Giesbrecht, Mayor of the Summer Village of West Cove

CARRIED

Res. # 128
25-03-19

vii) AFRRR Radios - Transfer of Ownership Chief Ives (FRI)

DEMs are not considered First Responders so they are not authorized users for the AFRRR radios. DEM's wanting to operate a radio require their own agreement and would be responsible for covering the associated licensing fees.

The AEMA Agency has AFRRR radios and if an event happens in any community, the DEM can request AEMA to provide radios.

	7.	<p>NEW BUSINESS</p> <p>i) Asset Management and GIS ACP Grant</p> <p>In discussion with MPE Engineering, to assist with capital planning, there may be an ACP grant funding opportunity for the completion of a core asset condition assessment, asset management plan, and GIS mapping. Administration has also recommended ASVA obtain an IAMA Membership to focus on this work for all summer villages.</p>	CARRIED
Res. # 129 25-03-19		<p>ii) Speed Table Review</p> <p>Council discussed speed tables may be more effective if they were increased by one inch in height.</p> <p>Deputy Mayor Alan Christiansen moved that Administration research the costs to install 2 additional speed tables and to increase the height of the existing speed tables by one inch. (25 mm) Quotes to be reviewed at the April 16, 2025 Council meeting.</p>	CARRIED
Res. # 130 25-03-19		<p>iii) FRI - LETTER OF SUPPORT</p> <p>Moved by Mayor Dion that Administration provide a Letter of Support for David Ives Expression of Interest application for the Provincial Fire Liason Committee.</p>	CARRIED
Res. # 131 25-03-19	8.	<p>Financial Reports</p> <p>i) February 2025 Financials</p> <p>Mayor Dion approved the financials as presented. Strategic Planning/Budget Discussions and compilation of the 2024 Audit are underway</p>	CARRIED
	9.	<p>Correspondence N/A</p>	
	10.	<p>REPORTS</p> <p>Mayor's Report March 2025</p> <p>Attended Fundamentals of Parliamentary Procedure hosted by Alberta Public Libraries Leduc Library - Guide to Efficient and Effective Meetings - Resources appropriate for small board to council meetings.</p> <p>Attended Yellowhead Regional Library meeting - Approval of the 2025 Audited Financials, Interfund Transfers and 2024 Annual Report; Created 2025 Ad Hoc Finance Committee; Presentation on YRL Cybersecurity; YRL Discovery Day for Library Boards April 26; Stronger Together Library Conference October 8 & 9 Edmonton.</p> <p>Attended Alberta Beach Library meeting - The water well will be replaced 100% Grant Funding received.</p>	

Library programming: Fitness classes, Family Movie night, Book Study, Planning Spring and Easter Activities.

Thank you to SV Val Quentin for continued Financial Support. Looking for Friends of the Library Board Members to ensure the longevity of the program.

Attended Trivillage FCSS meeting - Reviewed applications and approved first round of Community Funding.

Attended Government of Alberta Child Care Assessment Virtual Session - Will receive a early June.

Emergency Management - Janice Christiansen

Fire Season in Alberta runs from March 1 - October 31 annually.

- Janice suggested organizing a FIRESMART Community Cleanup Event during Emergency Preparedness Week or following the May long weekend.
- Work in collaboration with Fire Rescue International (FRI) and other Summer Villages in the Region to complete FireSmart Home Assessments.

Val Quentin Public Works Report

Culvert Cleanup completed on March 4th, 2025 with assistance from Alberta Beach Public Works

Special thanks to Residents:

- Barry Ronaldson assisting Public Works with opening up the creek flow.
- Ralph Korner for his efforts to open up a larger channel for waterflow at Bob's Bridge.

Deputy Mayor Alan Christiansen

Attended the SVLSACE Meeting

- HWY 43 Waste Commission - reserves - new cell
- LSAF - Energy Audits for 140
- East End Bus Ridership 230 residents utilize this service
- WILD extending line to Darwell
- ASVA - will be providing Elections orientation training
- LILSA - \$152,000 grant for Flowering Rush Abatement Monitoring on Lac Ste Anne and \$200,000 Water Quality Testing
- LSAC - Regional Waster Commission includes - Darwell and East 43 Commission

Attended the TVRSSC Meeting

Discussion on:

- Non member customer connection policy

	<ul style="list-style-type: none"> • LSAC - pay ½ of Memorandum of Understanding Draft • Water for Life Grant Funding Application being submitted • Long Term Plan - rescinded bylaw for no hookups 	
	<p>Councillor Roger Montpellier Attended the TVRSSC Meeting</p> <ul style="list-style-type: none"> • Discussion regarding a joint Water/Waste Water Commission. <p>Councillor Roger Montpellier left the Council meeting at 8:43 PM</p>	
<p>Res. # 132 25-03-19</p>	<p>Development Officer Report: Tony Sonnleitner Development Permit: 24DP-03-35 PLAN 5194 KS, BLK 1, LOT 12; 6006 - 51 Avenue CONSTRUCTION OF A DETACHED GARAGE (18.6 SQ.M)</p> <p>At the February 3, 2025 SDAB Appeal Board Hearing, Development Permit 24DP-03-35 was cancelled.</p> <p>25DP01-35 As-Built Accessory Building PLAN 5194 KS, BLK 1, LOT 12; 6006 - 51 Avenue</p> <p>Moved by Mayor Kathy Dion the Summer Village of Val Quentin Development Authority issue a refusal for Development Permit Application 25DP01-35, citing that Section 16(3)(a) precludes the authorization of a variance to the siting requirements specified for the R – Residential Land Use District.</p> <p>D25-DP-02-35 Construction of an Accessory Building (Privacy Wall: 40' Long X 8' Tall X 6" Thick, which is a Discretionary Use within the R – Residential District. Plan 6255 KS, Block 5, Lot 7 : 6604 – 50th Avenue</p> <p>The Development Officer has reviewed the subject Development Permit Application and found that such meets the requirements for development within the R – Residential District.</p>	<p>CARRIED</p>
<p>Res. # 133 25-03-19</p>	<p>Moved by Mayor Kathy Dion the Summer Village of Val Quentin Development Authority issue an approval of the application for development of a privacy wall, subject to the conditions outlined in the application.</p>	<p>CARRIED</p>
	<p>Administration - Marlene Walsh</p> <ul style="list-style-type: none"> • Water Feasibility Distribution Study • 2025 Budget Planning • 2025 Election Planning • Financial - Year End Audit • Tax Recovery • Bylaw Review 	
<p>Res. # 134 25-03-19</p>	<p>Mayor Kathy Dion moved the reports be received for information</p>	<p>CARRIED</p>

13.

ADJOURNMENT: As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 9:28 PM.

Next Meeting - Wednesday, April 16, 2025 at 7 PM
at the Alberta Beach Council Chambers Office.

Mayor Kathy Dion

Municipal Administrator Marlene Walsh

Unapproved