



**MINUTES FOR THE REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF VAL QUENTIN  
Wednesday, May 28, 2025 COMMENCING AT 7:00 P.M.  
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS AND  
HELD ELECTRONICALLY VIA ZOOM**

<b>ATTENDANCE: GALLERY</b>	Kathy Dion, Mayor Alan Christiansen, Deputy Mayor Roger Montpellier, Councillor Marlene Walsh, Municipal Administrator Shantelle McDermid Residents in Gallery: 2
<b>VIRTUALLY ONLINE</b>	Development Officer, Tony Sonleitner Residents Attending Virtually: 1 arrived at 6:58 PM 2 arriving by telecommunication at 7:15 PM System Reboot: 4 arrive at 8:00 PM

**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.	<b>Call to Order:</b> Mayor Kathy Dion called the meeting to order at 7:03 PM.	
<b>Res. #150 25-05-28</b>	2.	<b>Acceptance of Agenda:</b> Councillor Roger Montpellier moved acceptance of the Agenda with the following addition: Northwest of 16 Regional Tourism Association	<b>CARRIED</b>
<b>Res. #151 25-05-28</b>	3.	<b>Adoption of the Previous Minutes:</b> Moved by Deputy Mayor Alan Christiansen the <a href="#">April 16, 2025 Council Meeting Minutes</a> be approved as presented.	<b>CARRIED</b>
	4.	<b>Public Hearings:</b> No Public Hearings	
	5.	<b>Delegations: Kent Galusha Speed Tables/Boat Launch Parking</b> Kent shared feedback from residents regarding concerns with the recent modifications to the speed tables.	

<b>Res. #152</b> <b>25-05-28</b>		<p>Deputy Mayor Al Christiansen provided an update on the speed table angle modification project on Lac Ste Anne Trail. Speed Table 2 and Speed Table 7 will be further modified. Fire Rescue International (FRI) completed a ride along with Deputy Mayor Alan Christiansen to test the speed bumps.</p> <p>Kent shared resident concerns regarding Boat Launch Parking The council will continue to monitor. Overnight parking is not permitted in the boat launch area at Burton Park.</p> <p>Mayor Kathy Dion moved this presentation be received for information.</p>	<b>CARRIED</b>
	<b>6.</b>	<b>Business Arising</b> <b>i) 2025 Capital Plan Update</b>	
		<b>ii) Water Distribution Feasibility Study (WDFS)</b> MPE have received the requested feedback from all three municipalities on the schematic layout. They are currently working on incorporating the changes. They have had a meeting with the WILD team and their engineers to determine any efficiencies that can be realized between the two systems and are just awaiting documentation from them. Then once they have that information, they will begin building the cost forecast and preparing the next deliverable, the Lifecycle Cost Analysis Memo.	
		<b>iii) Bylaws (under review)</b> <ul style="list-style-type: none"> <li>○ 300-27 Procedure Bylaw (under review)</li> <li>○ 300-26 No Truck Route Bylaw</li> <li>○ 300-30 Animal Control Bylaw</li> <li>○ Land Use Bylaw Review Municipal Planning Services Update</li> <li>○ Meeting held May 26, 2025 with MPS to review and recommend updates.</li> </ul> (in progress - public engagement later summer - early fall) <p>The administration will work with Municipal Planning Services to confirm details for Public Engagement in August and September.</p>	
<b>Res. # 153</b> <b>25-05-28</b>		<b>v) Lac Ste Anne Trail Road Remediation</b> The Alberta Beach Public Works team submitted a quote to manage the Lac Ste Anne Trail road remediation project. <p>Deputy Mayor Alan Christiansen moved approval of a \$3,500.00 expenditure for the purchase of dirt, grass seed, and completion of the roadside work. Additional grass seed will also be purchased for Cantin Park and will be spread following the Picnic in the Park Event in July 2025.</p>	<b>CARRIED</b>

		<b>vi) Municipal Election 2025</b> 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 Completed  <u>AB Munis Training</u> Check Website for additional information	
<b>Res. # 154 25-05-28</b>	<b>7.</b>	<b>NEW BUSINESS</b> <b>i) Crack Sealing</b> - Clr Roger Montpelier moved Border Paving proceed with the crack sealing project outlined in Bid Number 25-2144 in the amount of \$4,350.00 which includes Crack Sealing and purchase and installation of Speed Table Signs for the new speed table on Lac Ste Anne Trail.	<b>CARRIED</b>
<b>Res. # 155 25-05-28</b>		<b>ii) Polynesian Days</b> - sponsorship application - bronze level - 250.00 Mayor Kathy Dion moved the Summer Village of Val Quentin to provide a Bronze Sponsorship in the amount of \$250.00 for the 2025 Polynesian Days Event. Residents Dave & Cathy McLennan have offered to assist with the Picnic in the Park and also with the construction and assembly of the Float for the Polynesian Days Parade	<b>CARRIED</b>
		<b>iii) Picnic in the Park - Saturday, July 12, 2025 - Noon to 3 PM</b> Update provided on sponsorship and progress to date	
		<b>iv) NW of 16 - Membership Fee</b> - Val Quentin will not purchase a membership, however, Administration will promote via Social Media	
<b>Res. # 156 25-05-28</b>		<b>v) Speed Table Review</b>  Deputy Mayor Alan Christiansen moved Border Paving proceed with Phase II of speed table remediation which will include additional grinding for Speed Table 2 and Speed Table 7 this week.  Ongoing monitoring of feedback and performance will continue. This item will be brought forward to the June 18, 2025 Val Quentin Council Meeting.	<b>CARRIED</b>
<b>Res. # 157 25-05-28</b>	<b>8.</b>	<b>Financial Reports</b> <b>i) May 2025 Financials</b> <b>Kathy Dion</b> approved the financials as presented.	<b>CARRIED</b>

		<ul style="list-style-type: none"> <li>• Audit Update</li> <li>• Local Fiscal Framework (LGFF) Allocations</li> <li>• Financial Statement will be posted online</li> </ul>	
<b>Res. # 158</b> <b>25-05-28</b>	<b>9.</b>	<p><b>Correspondence Alberta Beach Museum - Communities surrounding Lac Ste Anne</b>  Correspondence from the Alberta Beach &amp; District Museum regarding the history of communities surrounding Lac Ste. Anne and their storyboard project requesting the formation of a community committee to work on the project.</p> <p><b>AB Munis: 2025 Summer Municipal Leaders Caucus</b>  Correspondence received from Alberta Municipalities advising of locations and dates between June 11 - 26, 2025 - registration required. Cllr Roger Montpellier moved approval for the \$115.00 expenditure for the Administration to attend this in person event in Devon.</p> <p><b>Connect Mobility</b> 230 residents have signed up is and of these, 29 are Val Quentin residents. The project can commence once 300 residents are signed up. Connect Mobility is planning a door-to-door campaign for June 2025, and they will be installing a banner in Alberta Beach when they have a suitable location confirmed. Once they reach 300 signups, they will complete the loan applications with their lenders. Their fiber provider and installation contractor can be ready to go in 45 days from notice to start. FortisAlberta is in the final steps of transferring the coax network to Connect.</p> <p><b>Lac Ste Anne County - Leadership Update</b>  Trista Court is the Interim Acting CAO</p>	<b>CARRIED</b>
<b>Res. # 159</b> <b>25-05-28</b>	<b>10.</b>	<p><b>REPORTS</b>  <b>Tony Sonnleitner Development Officer, Val Quentin</b></p> <p><b>24DP03-35 Appeal</b> The Appeal Board has determined that the development permit be approved as per the development permit application 25-DP01-35.</p> <p>The decision of the Subdivision and Development Appeal Board is final and binding on all parties and persons. Subject only to an appeal on a question of law or jurisdiction, an appeal lies to the Alberta Court of Appeal from a decision of the Subdivision and Development Appeal Board, pursuant to Section 688 of the Municipal Government Act.</p> <p><b>25STOP01-35.</b> All conditions have been met. Deputy Mayor Alan Christiansen moved Development Officer Tony Sonnleitner rescind <b>25STOP01-35.</b></p>	<b>CARRIED</b>



		<p>Val Quentin Residents will vote for School Board with LSAC Municipal Elections. LSAC will be providing information and opportunity for Summer Villages to participate</p> <p>Northwest of 16 Regional Tourism Assoc - Showcasing the unique charm of Alberta, north of Highway 16 and west of Highway 2, within two hours of Greater Edmonton. Highlighting the region's natural beauty, rich history, and distinctive attractions. Request for municipalities to consider membership.</p> <p>SANG 2025 Applications for <a href="#">scholarships</a> are now open until June 30, 2025</p> <p>SANG Propane Tanks</p> <p>Reminder for residential use and smaller BBQ tanks under 250psi can no longer be filled by SANG effective October 1, 2025</p> <p><b>Kathy and Al Attended Tri-Village Sewage Commission Meeting</b></p>	
		<p><b>Emergency Management Report Janice Christiansen</b>  Municipal Order is pending review of Bill 49 - legal requirements  Attending June 3 Meeting regarding Bill 49 Legal requirements  Annual Audit completed - awaiting outcomes</p> <p>Tabletop Exercise is being planned for September  Attended the Community Futures Business Continuity Meeting in Whitecourt</p> <p>LSAC - full scale exercise being planned for October 6 - 9, 2025  SVREMP is working collaboratively with Alexis Nakota Sioux Nation to enter into a Memorandum of Agreement. (MOA)</p> <p>Regionalize perspective  Darwell - MOA approved  Alexis - MOA sent  LSAC - MOA - under review  June 6 - Advisory Committee Meeting  June 4 - Agency Meeting  Sunset Point Bible Camp - MOA completion under review  Grant Funds - expenditures  FireSmart Home Assessments being coordinated with FRI</p>	
		<p><b>Val Quentin Public Works Report to May 28, 2025</b>  <b>Roger Montpellier/Alan Christiansen</b></p> <ul style="list-style-type: none"> <li>● Raked Pea Gravel at Parks</li> <li>● Monthly Playground inspections completed</li> <li>● equipment</li> <li>● Inspected trails</li> </ul> <ul style="list-style-type: none"> <li>● Tim Hay - Gravelling - now that the road bans have been lifted, back alley gravelling will proceed for those Back alleys in cycle</li> </ul>	
		<p><b>Deputy Mayor Alan Christiansen</b>  <b>Lac Ste Anne Regional Meeting</b></p>	

		<p>MLA Shane Getson - continues to advocate for the establishment of corridors for infrastructure such as pipelines, railways and roads to increase access to global markets for Alberta products, from oil to agriculture, through deep sea ports in locations like Hudson Bay, Kitimat, the state of Alaska and more.</p> <p><b>Tri Village Sewer Services Meeting</b>  Draft Connection Agreement for non members being worked on  Application for grant funding for sewer master plan being worked on</p> <p>Land Use Bylaw Meeting</p>	
		<p><b>Councillor Roger Montpellier</b>  <b>Wild Water AGM</b>  The 2025 Business Plan Engagement Objectives and Goals will place a strong emphasis on Member Needs and Wants and Shape Corporate Identity and Mission  Action Items will include Formalization of New Member Agreements  Bylaw and Policy Updates as per MGA requirements  Expansion of the Corporate Identity of Wild to be a responsible and conscientious business  Water Sales Analysis Forecast predict settling at a growth rate of ~650,000 cubic meters in total annual sales by 2030.</p> <p><b>2025 Cash Rate = \$3.36/m3</b>  <b>2025 Truck Fill Rate = \$5.95/m3</b>  <b>2025 Customer Rate = \$4.47/m3</b></p>	
		<p><b>Administration - Marlene Walsh</b>  ASVA Conference Update  Picnic in the Park update</p> <p><b>Administration</b></p> <ul style="list-style-type: none"> <li>• Bylaw Review ongoing</li> <li>• 2025 Election working with Returning Officer Cathy McCarthy</li> <li>• Water Feasibility Distribution Study</li> <li>• Processing 2025 Combined Assessment and Taxation payments</li> <li>• Tax Collection Payments</li> <li>• Ste Anne Trail Rehabilitation - speed tables; crack sealing; line painting</li> </ul>	
<b>Res. #164</b> <b>25-05-28</b>		<b>Mayor Kathy Dion</b> moved the reports be received for information	
	<b>13.</b>	<p><b>ADJOURNMENT:</b> As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 9:13 PM.</p> <p><b>Next Meeting - Wednesday, June 18, 2025 at 7:00 PM</b> at the Alberta Beach Council Chambers Office.</p>	



## NEWS UPDATE



Following are the results of the Traffic Calming Survey, along with some additional data.

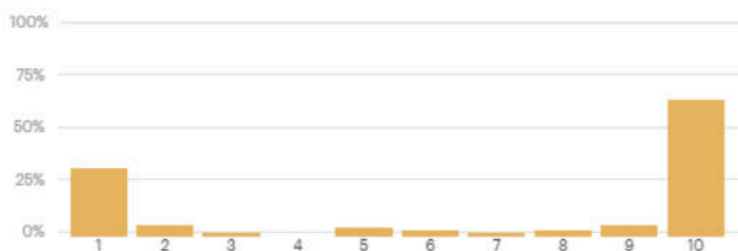
1 = 25 Contacts or 27% of responses  
2 = 4 Contacts or 4% of responses  
3 = 1 Contact or 1% of responses  
4 = 0 Contacts  
5 = 3 Contacts or 3% of responses  
6 = 2 Contacts or 2% of responses  
7 = 1 Contact or 1% of responses  
8 = 2 Contacts or 2% of responses  
9 = 4 Contacts or 4% of responses  
10 = 50 Contacts or 54% of responses

1 - 5 Summary  
33 Contacts or 35 % of responses

6 - 10 Summary  
59 Contacts or 63% of responses

185 Eligible Tax Rolls  
92 Responses from Eligible Tax Rolls  
49.7% Participation

“On a scale of 1 - 10, please indicate your level of support of installation of speed tables at the crosswalks at Cantin Park, Burton Park and Ronaldson Park. (1 = No Support for installation of Speed Tables and 10 = Full Support for Installation of Speed Tables)”



Based on the results of the Traffic Calming Survey, a meeting will be held with Border Paving to discuss the implementation of adequate signage in preparation for speed table installation.

