



**MINUTES FOR THE REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF VAL QUENTIN**

**Wednesday, May 20, 2026 AT THE ALBERTA BEACH COUNCIL CHAMBERS OFFICE
ELECTRONICALLY VIA ZOOM COMMENCING AT 7:00 P.M.**

[ZOOM LINK](#)

ATTENDANCE:

Mayor Kathy Dion
Deputy Mayor, Barrie Ronaldson
Councillor, Kent Galusha
CAO, Marlene Walsh

VIRTUALLY:

Janice Christiansen, Regional DEM SVREMP 7:45 PM - 8:00 PM
Shantelle McDermid

GALLERY:

2 until 7:08 PM when connection was lost
1 after connection was regained at 7:15 PM

Land Acknowledgement

The Summer Village of Val Quentin respectfully acknowledges that we are gathered on **Treaty 6 territory**, the traditional meeting grounds and traveling route of the Siksika, Kainai, Piikani, Stoney Nakoda, and Cree peoples. We further acknowledge that we are within the **Métis Homeland**.

We recognize the profound significance of **Lac Ste. Anne—mânitow sâkahikan**, or Spirit Lake—as a sacred site of gathering and healing for the Alexis Nakota Sioux Nation, and the Cree and Métis communities. We pay our respects to the Elders, past and present, who have walked this land for generations. The Summer Village commits to walking forward in the spirit of reconciliation, ongoing learning, and mutual respect.

	1.	Call to Order: Mayor Kathy Dion called the meeting to order at 7:01 PM
Res. 328 26-05-20 CARRIED	2.	Approval of Agenda: Deputy Mayor Barrie Ronaldson moved approval of the Agenda with the following additions: 7. iii) Boat Launch Posts iv) ABMunis Water Discussion
Res. 329 26-05-20 CARRIED	3.	Adoption of the Previous Minutes: Councillor Kent Galusha moved the <u>April 15, 2026 Council Meeting Minutes</u> be approved as presented. Lost connection at 7:08 PM Reconnection at 7:15 PM
	4.	Public Hearings: None
	5.	Delegations: Alberta Beach Patrol Luke Stacey Administration will share Council Contact Information with CPOs.

	6.	<p>Business Arising</p> <p>i) Animal Control Land Use Bylaw No. 218-52, Keeping of Animals Letter sent to resident on May 14, 2026 This item will be brought forward to June 17, 2026 meeting</p>
		<p>ii) Signage</p> <ul style="list-style-type: none"> • Walking Trail signage has been purchased. Deputy Mayor Ronaldson will purchase the additional materials required for installation • A letter of appreciation will be sent to pmltd signage for their assistance throughout the process • Administration will request a quote for consideration for installation of a sign at Lori Jeffery Heaney Park
<p>Res. 330 26-05-20 CARRIED</p>		<p>iii) Bylaws & Policies</p> <p>a) Mayor Kathy Dion moved that Council appoint CAO Marlene Walsh as the Privacy Officer for the Summer Village of Val Quentin under the provisions of the Protection of Privacy Act (POPA) and the Access to Information Act (ATIA).</p>
<p>Res. 331 26-05-20 CARRIED</p>		<p>b) Deputy Mayor Barrie Ronaldson moved that Council authorize the purchase of the Wildwillow Protection of Privacy Act (POPA) and Access to Information Act (ATIA) product package in the amount of \$500.00 for the Summer Village of Val Quentin.</p>
		<p>iv) Water Application Shoreline Weed Bed</p> <p>The application process includes technical review, and a 7-day public notice period, before proceeding to the approval stage. Cantin Park Shoreline Weedbed cleaned may be added to the existing application. This will be discussed with AB Environment.</p>
		<p>v) LILSA Water Quality and Water Quantity Project May 19, 2026 meeting was cancelled due to technical difficulties.</p> <p>LILSA Chairperson, Bernie Poulin has been approached by Sturgeon River Watershed Alliance to consider working collaboration on the WQ2 Project.</p> <p>Deputy Mayor Barrie Ronaldson will provide Administration with contact information for an alternate community representative to be invited to participate on the LILSA WQ2 Committee, in order to support the current Community Representative, who is unavailable for an indefinite period of time, due to family commitments.</p>
		<p>vi) Asset Management - Matthewson & Co.</p> <p>Project is on track and updates are being made as information is received. A meeting was held on May 13, 2026 to review the draft 10 Year Capital Planning document.</p>
		<p>vii) Climate Ready Infrastructure Service Project (Federal Grant Funding)</p> <p>The Climate Ready Infrastructure Service (CRIS) and NAMS Canada is hosting an interactive webinar on June 1, 2026. This will help us better understand climate change impacts, collaborate with technical experts, and effectively use Technical Options</p>

		Reports to support resilient infrastructure planning and decision-making for future road rehabilitation for Ste Anne Trail. MPE Engineering may be assisting with this project.
		<p>viii) FireSmart Community Cleanup 7:45 PM Janice Christiansen Report Standstone will deliver and setup up one 12 yard mini rolloff bin. The bin will be delivered and set up before 9 AM on May 30. 1 or 2 volunteers will be in attendance at the Burton Park boat launch to help manage the activity at this area. Truck and dump trailer to pick up organic matter.</p> <p>A village map and highlighters will be used to track level of participation and usage.</p> <p>FireSmart has provided workgloves and vests for the event. An Honorarium is available from FRIAA Grant Funding for this event. Deputy Mayor Ronaldson will manage the arrangements for beverages and pastries</p> <p>Administration will continue to promote the event - Volunteers required. Residents will be encouraged to place bagged leaves and grass by the curb for pickup and disposal</p>
		<p>ix) Val Quentin Website Update Additional quote will be received for review.</p>
	7.	NEW BUSINESS
		<p>i) Joint Tri Village Meeting - June 4, 2026 Hosted by Summer Village of Val Quentin</p> <ul style="list-style-type: none"> • Agenda Reviewed and Approved
Res. 332 26-05-20 CARRIED		<p>ii) Community Standards</p> <ul style="list-style-type: none"> • Deputy Mayor Ronaldson moved the extension to May 31, 2026 for removal of Derelict Vehicle. Administration will followup with the resident to confirm this extension.
Res. 333 26-05-20 CARRIED		<ul style="list-style-type: none"> • Mayor Kathy Dion moved Administration work with the Development Officer to close 23STOP03-35 and proceed with the issuance of a new stop order.
		<ul style="list-style-type: none"> • Use of Accessory Buildings - tabled to June 17, 2026 Meeting.
		<p>iii) Picnic in the Park</p> <ul style="list-style-type: none"> • Reviewed progress planning to date. Administration will continue to work on the organization and marketing in preparation for this event. • Council and Volunteers will manage the setup and takedown for the event.
Res. 334 26-05-20 CARRIED		<p>iv) Boat Launch Posts Mayor Kathy moved approval of the expenditure to purchase fencing for installation at Burton Park.</p>

<p>Res. 335 26-05-20 CARRIED</p>		<p>v) ABMunis Water Discussion Mayor Kathy Dion moved the Summer Village of Val Quentin support the Village of Alberta Beach to proceed with submission of a resolution titled “Rural Water Distribution Infrastructure Funding Reform” for advocacy through ABMunis.</p>
<p>Res. 336 26-05-20 CARRIED</p>	<p>8.</p>	<p>Financial Reports i) April 2026 Financials Deputy Mayor Barrie Ronaldson moved the April 2026 Financial Statements be received for information.</p>
	<p>9.</p>	<p>Correspondence N/A</p>
	<p>10.</p>	<p>REPORTS Development Officer Tony Sonnleitner</p> <ul style="list-style-type: none"> ● May 2026 Report <ul style="list-style-type: none"> ○ Stop Order to be issued for Accessory Building ○ Stop Order to be issued for Development without permit
		<ul style="list-style-type: none"> ● Emergency Management - Janice Christiansen <ul style="list-style-type: none"> ○ Attended SVREMP Agency Meeting ○ Ministerial Order Revision submitted to AEMA for processing ○ Summer Village Hazard and Risk Assessments Completed ○ Hazard and Risk Assessment for Alberta Beach to be completed
		<p>Mayor Kathy Dion Report</p> <p>SVVQ Financial Audit</p> <ul style="list-style-type: none"> ● Attended by all council members and the CAO. <p>ABMunis Water Feasibility Report</p> <ul style="list-style-type: none"> ● Met with staff from ABMunis, SVVQ CAO (Marlene Walsh) and MPE Engineering, (Mike Andrews) to discuss creation of an article highlighting the financial barriers to develop a system allowing smaller municipalities to tie into Water Systems.
		<p>Public Works Report - Deputy Mayor Barrie Ronaldson</p> <ul style="list-style-type: none"> ● Burton Park flag management - marking commemoration of significant events throughout the year ● Fire Ban signage coordination around Val Quentin ● Message Board updates ● Val Quentin street sweeping coordination with Alberta Beach ● Walking Trail fire remnants cleanup
		<p>Deputy Mayor Barrie Ronaldson Report</p> <ul style="list-style-type: none"> ● Apr 22 - Financial Audit Review ● Apr 28 - Chaired the monthly LILSA meeting ● May 13 - TriVillage Regional Sewer commission meeting - doing an in-sewer lateral line inspection in Val Quentin

Councillor Kent Galusha Report

- Attended Financial Audit Review
- Attended Wild Water AGM
- Tri Village POPA/ATIA
- Darwell Lagoon Commission - tour
- Tri Village Sewer Commission

Administration - Marlene Walsh

AB Meet and Greet

- Marketing and Promotion of Event
- Confirmation of what information/swag SVVQ would like to share
- **AB Blue Cross Community Wellness Grant Opportunity**
 - Attended virtual meeting with ParkCraft to discuss funding opportunity for playground enhancements
- **ASVA**
 - Conference Planning ongoing
 - Attended CAO Focus Group Session on May 5, 2026
 - Attended Board Meeting Tuesday, May 19, 2026
- **Asset Management**
 - Attended virtual Capital Planning Information session with Matthewson & Company May 13, 2026
 - Reviewed and provided feedback for 10 year plan template
- **AUMA Meeting**
 - Attended meeting: Discussion regarding strategy for Funding for Water Projects
 - Resolution to be created for presentation at AUMA
- **Bylaw and Policy Review and Updates**
 - ATIA/POPA
 - Privacy Officer Appointment
- **Committee of the Whole Meeting**
 - Organized and attended May 6, 2026 Meeting
- **Emergency Management**
 - Organized and attended SVREMP Agency Meeting
 - Ministerial Order Revision submitted to AEMA for processing
 - Summer Village Hazard and Risk Assessments Completed
 - Hazard and Risk Assessment for Alberta Beach to be completed
- **FireSmart Community Cleanup**
 - Event Marketing and planning underway
 - Arranged for bin dropoff and pickup through Sandstone
 - Ordered and received FireSmart items for handout at Community Event

- **Financial Update**
 - Attended Virtual Audit Presentation meeting with Seniuk & Marcato on April 22, 2026
 - Preparation and mailing of 2026 Combined Property Tax and Assessment Notices mailout; Payment processing is now underway
- **Good Guest Guidebook**
 - Ongoing editing underway
- **Joint Tri Village Hybrid Meeting - June 4, 2026**
 - Created agenda for review and approval by Tri Region Councils
 - Organized presentation for ICF Discussion and WFDS
- **Picnic in the Park**
 - Confirmation of Sponsorships underway
 - Vendor invitations sent out
 - Marketing and Promotion ongoing
 - Confirmation of Entertainment completed
- **Signage Order**
 - Ordered and payment processed
 - Pickup and delivery of sign completed
- **Water Feasibility Distribution Study (WFDS)**
 - Scope of Work update will be discussed at Joint Meeting June 4, 2026
 - Public engagement will occur at the Picnic in the Park
- **Watershed Management**
 - Application submitted: Technical review; public posting prior to approval

**Res. 337
26-05-20
CARRIED**

Councillor Kent Galusha moved the reports be received for information

11.

Next Meeting Date & Location

- **Wednesday, June 10, 2026 - 7:00 PM**
Committee of the Whole Meeting (Virtual)
- **Regular Council Meeting Wednesday, June 17, 2026 at 7:00 PM**
Alberta Beach Council Chambers Office
- **Saturday, June 27, 2026 - 9:00 AM**
SVLSACE Meeting

12.

ADJOURNMENT: As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 9:35 PM.

:

Mayor Kathy Dion

CAO, Marlene Walsh

unapproved