



**APPROVED MINUTES FOR THE REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF VAL QUENTIN
Wednesday, August 19, 2026 AT THE ALBERTA BEACH COUNCIL CHAMBERS OFFICE
AND HELD 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 Janice Christiansen, Regional DEM SVREMP
VIRTUALLY:	1 virtual guest admitted at 7:02 PM 1 virtual guest admitted at 7:30 PM
GALLERY:	2
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 7:28 PM
Res. 363 26-08-19 CARRIED	2. Approval of Agenda: Clr Kent Galusha moved approval of the Agenda with the following additional items: Business Arising xi) Lori Jeffery-Heaney Park xii) Line Painting - Status Update
Res. 364 26-08-19 CARRIED	3. Adoption of the Previous Minutes: Deputy Mayor Barrie Ronaldson moved the <u>July 15, 2026 Council Meeting Minutes</u> be approved as presented.
	4. Public Hearings: None
	5. Delegations: Priscilla Campbell, Digital Creator Priscilla, thank you for joining us this evening.

		As you know, not only do we have the pleasure of sharing your beautiful photos and creative work on social media with our residents and guests visiting Val Quentin, but we also proudly feature them in our newsletters. And now, we are especially excited to share your creativity in a brand-new way—with our first edition of Val Quentin Tumblers! It is an honour to have your work represented on these special tumblers. Your creativity has become a wonderful part of the Val Quentin community, and we appreciate that you continue to share your talent and digital creations with us. Thank you, Priscilla, for allowing us to showcase your work and for all the joy, beauty, and inspiration you bring to our community. It is our sincere pleasure and honour to share this special Val Quentin Tumbler with you. We hope it serves as a small token of our appreciation for the beautiful work you share with us.
Res. 365 26-08-19 CARRIED	6.	Business Arising i) Grass Cutting Contract Deputy Mayor Barrie Ronaldson moved that Council authorize Administration to prepare and issue a Request for Proposals for Grass Cutting and Grounds Maintenance Services for the Summer Village of Val Quentin for the 2027 season, with an option for renewal based on satisfactory performance.
		ii) Bylaws & Policies N/A
Res. 366 26-08-19 CARRIED		iii) Community Standards • Boulevards - letters sent to residents via email and Canada Post Policy P-6-2025 • Council identified properties requiring additional upkeep and maintenance. Administration processed and sent notification to the specific property owners by email and Canada Post, including a copy of Policy P-6-2025 and the timeline for compliance. • Following the compliance deadline, Public Works will inspect the identified properties and confirm whether the required work has been completed. Administration will then advise any non-compliant property owners of the details of the work to be completed by the Summer Village contractor, the associated fees, and the amounts that will be charged to the applicable property tax rolls. • Willows near residence The Survey has been completed. Deputy Mayor Barrie Ronaldson moved that Council authorize the engagement of a qualified arborist to conduct an onsite assessment of the willow trees located near the residence and provide recommendations regarding their condition, potential risks, and any required action. • Boat Lift - issue has been addressed by resident.

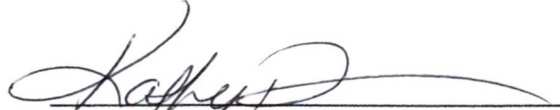
Res. 367 26-08-19 CARRIED		iv) Water Application Shoreline Weed Bed 2026 Shoreline Weed Harvesting Project Summary Clr Kent Galusha moved the project summary be accepted for information. Recommendations within the report will be implemented early in 2027.
		v) Speed Table Repair Administration advised that the Border Paving project timeline remains unconfirmed due to a backlog of work resulting from heavy workloads and inclement weather. A date will be confirmed with Administration prior to proceeding with the project.
		vi) Asset Management - Matthewson & Co. Asset Management Plan Draft SVVQ Administration confirmed that a joint presentation with Matthewson & Co. is scheduled for the IAMA Conference in Edmonton on October 25 and 26, 2026. Administration is working collaboratively with Matthewson & Co. to finalize the presentation, which will be provided to Council for review prior to the conference.
		vii) Climate Ready Infrastructure Service Project (Federal Grant Funding) MPE a division of Englobe will be working with the Summer Village of Val Quentin on the CRIS Project. The kickoff for this project will be later this fall.
		viii) Val Quentin Website Update Draft version shared for Council feedback. Administration will also share with select residents for their feedback. Ongoing edits are underway.
		ix) ICF Discussions Administration shared a detailed draft with Alberta Beach - for discussion at their Council Meeting. Revisions are underway and Draft 2 will be shared soon. Council will provide preferred dates for Administration to share with Lac Ste Anne County in preparation for scheduling of Intermunicipal Collaboration Framework (ICF) discussions with Val Quentin and LSAC.
Res. 368 26-08-19 CARRIED		x) Ditch Damage Report Number 2026-135-0116 Mayor Kathy Dion moved that the municipality proceed with obtaining quotes and completing the ditch restoration. Upon completion, all costs incurred will be charged back to the vehicle's registered owner named in the Incident Report.
		xi) Lori Jeffery-Heaney Park Administration is confirming details with resident. Once confirmed, sign installation will be completed.
		xii) Line Painting Project Lac Ste Anne County has completed the 2026 line painting project. Payment will be processed upon receipt of invoice.

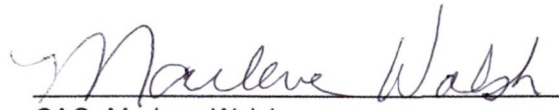
	7.	NEW BUSINESS i) Events Management Council discussed establishing an Event & Volunteer Coordinator role to support the planning, staffing and delivery of community events. This item was tabled to the September 2, 2026 Committee of the Whole Meeting.
Res. 369 26-08-19 CARRIED		ii) Downed Trees Update Overview provided by Deputy Mayor Ronaldson and Administration. Deputy Mayor Barrie Ronaldson moved that, upon receipt, review, and awarding of the contract to the successful contractor, an onsite pre-work meeting will be arranged to confirm the scope of the fallen tree cleanup on the municipal reserve. The contractor will identify any work required on private property and obtain the property owner's authorization prior to commencing such work. Separate contractual documents will be completed and signed for municipal work prior to commencement. Administration will work with the property owner to obtain written authorization and agreement for payment terms for any work completed on private property.
		iii) Tri Village Sewer Bylaw Review This item will be reviewed at the upcoming Working Committee Meeting on Wednesday, September 2, 2026
Res. 370 26-08-19 CARRIED		iv) <u>ASVA Resolution - Regional Water Infrastructure Funding Support</u> Moved by Mayor Dion that Council approves submission of a resolution supporting regional rural water infrastructure funding and advocates to the Government of Alberta and Government of Canada for enhanced and dedicated funding opportunities for regional rural water infrastructure projects, including regional water distribution systems, to support the long-term sustainability and resilience of rural communities. Mayor Dion will present the resolution at the ASVA Conference.
Res. 371 26-08-19 CARRIED		iii) National Police Federation Call to Action Regarding the Alberta Sheriffs Police Service Deputy Mayor Barrie Ronaldson moved that Council, maintain a neutral perspective, and support bringing the National Police Federation's Call to Action Regarding the Alberta Sheriffs Police Service forward to the Alberta Summer Villages Association (ASVA) for further research, discussion, and understanding.
Res. 372 26-08-19 CARRIED	8.	Financial Reports i) July 2026 Financials Mayor Kathy Dion moved the reallocation of \$5,000 from Roadways to cover the final costs of the Land Use Bylaw update. She further moved the financials be approved as presented.

9.	Correspondence: i) MAP Review ii) Alberta Community Partnership iii) National Police Federation Call to Action Regarding the Alberta Sheriffs Police Service iv) Local Government Fiscal Framework (LGFF) Operating Funding
10.	REPORTS Development Officer Tony Sonnleitner / Not in attendance/ Nothing to report
	Emergency Management - Janice Christiansen • July Workplan Report • October 1 -2, 2026 Mock Emergency Regional Exercise • Planning P Exercise - connect with SANG to confirm availability for EOC • Alberta Beach Alarm System - repaired - being considered for use in the event of an imminent situation once logistics are confirmed.
	Mayor Kathy Dion August 19, 2026 Report Val Quentin ICF Development Discussion • Council met with CAO to begin discussion on the ICF's with Alberta Beach and Lac Ste Anne County Alberta Beach Library Board Meeting • Wide variety of summer programming being offered for all ages • Successful Book Sale - Thank you to Staff, Summer Students and Volunteers Mayor Meeting with Fire Rescue International • Review of certification process YRL Finance Committee Meeting • Review of 2027 and 5 year Strategic Budget prior to presentation to YRL Board
	Public Works Report - Deputy Mayor Barrie Ronaldson • July 14 - Completed survey to identify overgrown boulevards in Val Quentin - reported results to CAO • July 15 - Purchased and set up stakes and flagging along Burton Park to protect boulevard from yard sale traffic (w/ volunteer support) • July 17 - Reset damaged flagging along Burton Park • July 20 - Updated Message Board, Reset damaged flagging and repaired tire tracks along Burton Park boulevard/ shoulder • Aug 4-7 - Onsite support for Aquatic Weed Harvesters • Aug 7 - Took down Picnic in the Park sign/ returned to seacan, Updated Message Board, Replaced netting in basketball court hoops • Aug 13 - Removed downed trees and several branches along walking trail at Dutton Pk (w/ volunteer support)

	Deputy Mayor Barrie Ronaldson Report • July 21, 2026 - Participated in SV of Val Quentin ICF Draft review • July 28, 2026 - Attended LILSA monthly meeting • Aug 5, 2026 - Attended SV of Val Quentin Committee of the Whole meeting • Aug 8, 2026 - Attended LILSA AGM as LILSA Board member
	Councillor Kent Galusha Report • July 20, 2026 - Attended Development Meeting • July 21, 2026 - Attended ICF Meeting • Aug 5, 2026 - Attended Committee of the Whole Meeting
	Administration - Marlene Walsh AB Blue Cross Community Wellness Grant Opportunity • Draft Grant Application edits underway • ASVA ◦ Conference Planning ongoing • Asset Management ◦ Meeting with Matthewson & Company - presentation overview discussed • Downed Trees ◦ Managing the administration of project to ensure safe, environmentally responsible cleanup. • Emergency Management ◦ July Workplan prepared and shared ◦ August Workplan prepared for actioning ◦ Regional Emergency Management Meeting ◦ Attendance at K Division Dispatch tour ◦ Assist with Organization of Planning P Meeting • ICF Draft Report ◦ Shared with Alberta Beach for Council Review ◦ Ongoing edits underway • MAP Review ◦ Compilation of requested information for September 1, 2026 meeting • Signage Order ◦ Lori Jeffery Heaney Park installation details being confirmed • Water Feasibility Distribution Study (WFDS) ◦ ACP Grant - request for release of additional funds • Watershed Management ◦ Shoreline Weedbed Project completed. Wrap up meeting held with AB Environment
Res. 373 26-08-19 CARRIED	Mayor Kathy Dion moved the reports be received for information

	11.	Next Meeting Date & Location • Committee of the Whole Meeting Wednesday, September 2, 2026 Virtual at 7 PM. • Regular Council Meeting Wednesday, September 16 at 7:00 PM Alberta Beach Council Chambers Office
	12.	ADJOURNMENT: As all matters were addressed, Mayor Kathy Dion adjourned the meeting at 9:15 PM.


 Mayor Kathy Dion


 CAO, Marlene Walsh

Personal information collected by the Summer Village of Val Quentin is managed in accordance with Alberta's Protection of Privacy Act (POPA) and is collected only for authorized municipal purposes. Questions regarding the collection of personal information may be directed to the Privacy Officer at cao@valquentin.ca