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| AttendanceCall to Order:Land Acknowledgement Host Municipality History and BackgroundMotion #15-24(Agenda)Motion #16-24(Minutes)Motion #17-24(Financial Reports)Motion #18-24(Committee Reports)Motion #19-24(MLA Getson)(MLA Getson Out – 9:55am)Motion #20-24 (ABmunis Round Table) Deb Reid-Mickler out at 10:32amRecess Call to OrderMotion #21-24(Parking and Enforcement, Hotspot App)Motion #22-24(ABF Project Update)Motion #23-24 (Speeding Control and Abatement Discussion) Motion #24-24(LSAC)Motion #25-24(Next Meeting) |

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| Bernie Poulin | Mayor | Silver Sands (Chair) |
| Ren Giesbrecht  | Mayor | West Cove (Vice Chair) |
| Sandi Benford | Mayor | South View |
| Gwen Jones | Mayor | Sunset Point |
| Kathy Dion  | Mayor | Val Quentin |
| Marlene Walsh | CAO | Val Quentin |
| Bob Charter  | Councillor | Nakamun Park |
| Mike Harney  | Deputy Mayor  | Sandy Beach |
| Roger Montpellier | Councillor | Val Quentin |
| Liz Turnbull | Deputy Mayor | Silver Sands (Zoom) |
| Keith Pederson | Mayor | Nakamun Park |
| Keir Packer | Councillor | Sunset Point  |
| Garth Ward | Deputy Mayor | South View |
| Lolita Chadd | Deputy Mayor | Ross Haven |
| Matt Ferris | CAO | Sunset Point (Zoom) |
| Colleen Richardson | Councillor  | South View |
| Ian Kupchenko | Mayor | Castle Island |
| Marge Hanssen  | Deputy Mayor | Nakamun Park |
| Graeme Horne | Councillor | Silver Sands (Zoom) |
| Dwight Moskalyk | Administrator/CAO | SVLSACE/Naka. Park |
| Deb Reid-Mickler | Director | AB Munis (Zoom) |
| Joe Blakeman | Reeve | LSAC |
| Lorne Olsvik | Councillor | LSAC |
| George Vaughan | Councillor  | LSAC |
| Shane Getson | MLA | Lac Ste. Anne-Parkland |
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Chairman Poulin called the meeting to order at 9:02 a.m. Chairman Poulin shared the land acknowledgement for Treaty 6 territory and ancestral lands.Kathy Dion and Marlene Walsh shared a history and background of Val Quentin as host municipality, and introduced priority topics for further discussion in the meeting (Business Item #10 matters). 1. Adopt Agenda:

Sandi Benford – that the agenda for the June 22nd, 2024 regular meeting be approved as presented. **Carried.**(2) Minutes: Marge Hanssen – that the minutes of the February 24th, 2024 Regular Meeting be approved as presented.**Carried.**(3) Financial Update:Ren Giesbrecht – that the financial report for January 1st, 2024 through April 30th, 2024 be accepted for information as presented.**Carried.** (5) Committee Reports:Sandi Benford – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water, LILSA/ALUS, Association of Summer Villages of Alberta, Ste. Anne Regional Municipalities, and the Alberta Urban Municipalities Association updates be accepted for information as written and verbally presented. **Carried.**(6) MLA Getson Round Table Ren Giesbrecht – that the report from MLA Getson be accepted as information, and that the discussion with members be accepted for information, including the following topics of note:* AHS Reforms and Onoway Medical Clinic
* Bill 18, Bill 20 and Bill 21 – Possibility of Separate Meeting on these items with members
* Feasibility of Municipal Status Change, willingness of MLA to support same is requested.
* Importance of using most current census/population data in the application of LGFF funding formula (currently a significant time lag/mismatch there)
* Alberta Flags – Contact MLA Office for same if/when needing replacements.

**Carried.**(MLA Getson exited the meeting at 9:55am)1. Deborah Reid-Mickler Round Table, ABmunis

Kathy Dion – that SVLSACE accepts the presentation from ABmunis from Deborah Reid-Mickler as presented, including the following topics: * Bill 18 Impacts and Application
* Grant Survey soon to be released, all members please complete
* Growth Grant coming out soon, for shovel ready $1million+ projects focusing on managing growth pressures in communities.
* RMA/ABmunis Joint Committee advocacy for unified wildfire prevention and response strategies.
* Police Funding Model – Expecting additional requisition increases in next round of strategy implementation.

**Carried.**Deborah Reid-Mickler exited the meeting at 10:32am10:35am10:43am(8) Public Parking and Hotspot App Options for Management and Enforcement: Ren Giesbrecht – that SVLSACE accepted the discussion on using Hotspot as a means to manage and enforce on municipal parking at shared and common assets, such as boat launches, as information. **Carried.**(9) Alberta Broadband Fund – Project Update:Kathy Dion – that the update on the Alberta Broadband Fund project be accepted as information, as presented. **Carried.**(10) Priority Issues – Val Quentin: Kathy Dion – that the discussion on Val Quentin’s priority issue – speeding and traffic control strategies for communities – be accepted as information. (11) Lac Ste. Anne County Marge Hanssen – that the discussion with Lac Ste. Anne County council delegation be accepted as information. **Carried.** (12) Next Meeting and Adjournment:Kathy Dion – that the next regular meeting of SVLSACE be set for 9:00am on Saturday September 28th, 2024 with West Cove as host. **Carried.**All matters being addressed Chairman Poulin adjourned the meeting at 11:47 a.m. |
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