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| Attendance  Call to Order:  Land Acknowledgement  Host Municipality History and Background  Motion #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 10:32am  Recess  Call to Order  Motion #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) | |  |  |  | | --- | --- | --- | | 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 | |  |  |  |   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 10:32am  10:35am  10:43am  (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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