

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, MAY 15, 2024
AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF
SUNSET POINT, AB. COMMENCING AT 7:00 P.M.
Land Acknowledgement**

The Summer Village of Val Quentin acknowledges that we are on Treaty 6 Territory, the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux, as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.

- 1. Call to Order: Mayor Dion**
- 2. Acceptance of Agenda**
- 3. Adoption of the Previous Minutes**
- 4. Public Hearings**
- 5. Delegations: Michele Asgard, Regional Manager, Business Development, Alberta Municipalities**
Electricity Option for the Village of Val Quentin
- 6. Business Arising**
 - i) Lac Ste Anne Trail Resurfacing Project
 - ii) Water Distribution Feasibility Study (WDFS) - Kick-Off Meeting
 - iii) Grass-Cutting Contract
 - iv) Picnic in the Park
- 7. New Business**
 - i) Request for Installation of Speed Bumps on Lac Ste Anne Trail
 - ii) Ronaldson - Installation of Concrete Pad
 - iii) Culvert Installation
 - iv) Line Painting/Crack Sealing
- 8. Financial Reports**
 - i) April 2024
- 9. Correspondence:**
- 10. Reports:**
 - Emergency Management** - Janice Christiansen
 - Val Quentin Public Works Report** - Roger Montpellier/Alan Christiansen
 - **Mayor Kathy Dion**
 - **Deputy Mayor Alan Christiansen**
 - **Councilor Roger Montpellier**
 - **Administration**
 - **Development Officer Report**
- 11. CLOSED SESSION:**
 - Regional Fire Services Model/Partnership Change and Impact Assessment
 - Update from Michelle Gallagher
- 12. Next Meeting Date & Location**
Wednesday, June 19, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility
- 13. Adjournment**
 - Saad Ulhaq EM Fluids** - non-mechanical technology for dealing with algal blooms.