**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, JUNE 19, 2024**

**AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.**

**Land Acknowledgement**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/85222930134?pwd=STZwV1UwcFUxb0haMHpma2Z3L2F2UT09**](https://us02web.zoom.us/j/85222930134?pwd=STZwV1UwcFUxb0haMHpma2Z3L2F2UT09)

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** [**Wednesday, May 15, 2024**](https://docs.google.com/document/d/1IJpMNmVlqmjaBs5_17qST_nTM_-4dtmj8DgztaTX6is/edit)
4. **Public Hearings**
5. **Delegations: Homer Doucet - Traffic Calming**

 **Kelly Gallivan - Unsightly Property**

 **7:30 PM Seniuk and Company - Financial Audit Presentation - Laura**

1. **Business Arising**

i) [Lac Ste Anne Trail Resurfacing Project](https://acrobat.adobe.com/id/urn%3Aaaid%3Asc%3AVA6C2%3A215ae2ad-2716-4763-97c4-cfd8ba799605)

ii) Water Distribution Feasibility Study (WDFS) Status Update

iii) Picnic in the Park

iv) Traffic Calming - Speed bumps, humps and tables

 v) Bylaw Review - Patriot Law

vi) Boulevard Maintenance

1. **New Business**

i) Regional Fire Services Model/Partnership Change and Impact Assessment

 ii) Notice for ditches that require cutting

 iii) Public Garbage Cans near Parks - Resident Request

 iv) Alberta Beach Library Meetings

1. **Financial Reports**

i) May Financials

ii) GIC Renewals

iii) Financial Audit

1. **Correspondence:**
2. **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**
1. **CLOSED SESSION:**
2. **Next Meeting Date & Location**

 **Wednesday, July 17, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility**

1. **Adjournment**

**Saad Ulhaq EM Fluids** - non-mechanical technology for dealing with algal blooms.