

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, FEBRUARY 21, 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 Previous Minutes - [Wednesday, January 17, 2024](#)**
- 4. Public Hearings**
- 5. Delegations: None**
- 6. Business Arising**
 - i) Letters to Residents - Status Update
 - ii) Lac Ste Anne Trail - Projected Costs to Complete Project in 2024 - Border Paving
- Phase II Costs - Paine LSAC - ERIN/GREG PAVING ALLEY - ES
 - iii) ACP Grant Committee - Water Distribution Feasibility Study
- Meeting - January 18, 2024
 - v) LGFF Funding Model Advocacy - letter will be available from SVLSACE for sharing
 - vi) ORFS Mutual Aid/Dual Dispatch
- 7. New Business**
 - i) Appointment of ARB Officials 2024
- 8. Bylaws & Policies:**
- 9. Financial Reports**
 - January 2024 Financials
 - Budget Preparation
 - Year End Compilation
- 10. Correspondence:**
- 11. Reports:**
 - **Emergency Management** - Janice Christiansen
 - **Val Quentin Public Works Report** - Alan Christiansen
 - **Mayor Kathy Dion**
 - **Deputy Mayor Alan Christiansen**
 - **Councilor Roger Montpellier**
 - **Development Officer Report** - Tony Sonnleitner
 - **Administration**
 - ASVA Meeting Update
 - LSACE Meeting - Feb 24
- 12. CLOSED SESSION:**
- 13. Next Meeting Date & Location**

Wednesday, March 20, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility
- 14. Adjournment**

Future Delegation: Saad Ulhaq EM Fluids - non-mechanical technology for dealing with algal blooms.