

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, MARCH 20, 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, February 21, 2024](#)**
- 4. Public Hearings**
- 5. Delegations: Kim Koda - Border Paving - Ste Anne Trail Project**
- 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 -
 - iii) ACP Grant Committee - Water Distribution Feasibility Study
Review bids and award to successful Bidder
 - v) LGFF Funding Model Advocacy
 - vi) ORFS Mutual Aid/Dual Dispatch
 - vii) Cantin Park Sign
- 7. New Business**
 - i) Grass Cutting Contract
 - ii) Picnic in the Park
 - iii) Public Risk Conference - April 19 / April 20, 2024
 - iv) Chickens/Pets
 - v) MA Review of MGA Requirements Relating to ICF's April 12, 2024
- 8. Bylaws & Policies:**
- 9. Financial Reports**
 - February 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
- 12. CLOSED SESSION:**
- 13. Next Meeting Date & Location**

Wednesday, April 17, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility
- 14. Adjournment**

Future Delegation: Standstone/Recycling
Saad Uhaq EM Fluids - non-mechanical technology for dealing with algal blooms.