# AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, APRIL 17, 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, March 20, 2024
- 4. Public Hearings
- 5. Delegations: Recycling Sandstone Lisa Standeven Fire Rescue International (FRI) Chief Ives

# 6. Business Arising

- i) Letters to Residents Status Update
- ii) Lac Ste Anne Trail Onsite Meeting
- iii) ACP Grant Committee Water Distribution Feasibility Study
- iv) Grass Cutting Contract
- v) Picnic in the Park
- vi) Public Risk Conference April 19 / April 20, 2024
- vii) MA Review of MGA Requirements Relating to ICF's April 19, 2024

#### 7. New Business

i) East End Bus

## 8. Bylaws & Policies:

#### 9. Financial Reports

March 2024 Financials Budget Preparation - Strategic Plan - 3 - 5 year Year End

## 10. Correspondence:

#### 11. Reports:

**Emergency Management -** Janice Christiansen

# **Val Quentin Public Works Report**

- Mayor Kathy Dion
- Deputy Mayor Alan Christiansen
- Councilor Roger Montpellier
- Development Officer Report 6816 Ste Anne Sea Can Container Permits
- Administration

# 12. CLOSED SESSION:

## 13. Next Meeting Date & Location

Wednesday, May 15, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility

# 14. Adjournment

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