AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, SEPTEMBER 18, 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

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 August 21, 2024 Council Meeting Minutes
- 4. Public Hearings
- 5. Delegations:

6. Business Arising

- i) Lac Ste Anne Trail Resurfacing Project
 Line Painting Ste Anne Trail and Stop Sign lines; Landscaping; Signage
- ii) Water Distribution Feasibility Study
- iii) Boulevard Maintenance Letters to Residents Untidy/Unsightly
- iv) Res. #037 24-05-15 Elbarkouky
- v) Bylaws Traffic Bylaw; Land Use Bylaw
- vii) ASVA Conference Silent Auction Item

7. New Business

- i) ACP Grant Application Request for Support
- ii) Alberta Beach Open House Update
- iii) Alberta Beach Trunk & Treat

8. Financial Reports

i) August Financials

9. Correspondence:

10. Reports:

Emergency Management - Janice Christiansen

Val Quentin Public Works Report - Roger Montpellier/Alan Christiansen

Mayor Kathy Dion Report

Deputy Mayor Alan Christiansen Report

Councilor Roger Montpellier Report

Administration Report

Development Officer Report

11. CLOSED SESSION

12. Next Meeting Date & Location

Wednesday, October 16, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility

13. Adjournment