AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, OCTOBER 16, 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 the September 18, 2024 Council Meeting Minutes
- 4. Public Hearings
- 5. Delegations:

6. Business Arising

- i) Lac Ste Anne Trail Resurfacing Project
 - Border Paving Invoice
 - Line Painting
 - ATS Signs
- ii) Water Distribution Feasibility Study
 - MPE Engineering will share update at ASVA Conference
- iii) Boulevard Maintenance Letters to Residents Untidy/Unsightly
- iv) Followup on infraction for Fowl
- v) Bylaws
 - Traffic Bylaw draft shared for Revie
 - Land Use Bylaw Review working with Municipal Planning Services
 - Confirm protocols and timelines
- vi) Election 2025
 - Awareness Campaign
 - Are you interested in running for your local Municipal Council

7. New Business

- i) Development Permit Application
- ii) Winter Holiday Celebration
 - Confirming availability and pricing for a sleigh/wagon ride
 - Mule Skinner Tours
 - Rafter 2B Wagon & Sleigh Rides 780 967 5691 (Shop the County)

8. Financial Reports

- i) September 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, November 20,, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility
- 13. Adjournment