

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, NOVEMBER 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 the [October 20, 2024 Council Meeting Minutes](#)

4. Public Hearings

5. Delegations:

6. Business Arising

- i) Lac Ste Anne Trail Resurfacing Project
- ii) Water Distribution Feasibility Study
- iii) Boulevard Maintenance - Untidy/Unsightly
- iv) Bylaws
 - Traffic Bylaw - draft shared for Review
 - Land Use Bylaw Review - working with Municipal Planning Services

- vi) Election 2025
 - Confirm dates
 - Nomination Day: Saturday, July 19, 2025 between 12 Noon and 1 PM
 - Advance Poll: Saturday, August 9, 2025 9 AM - 1 PM
 - Election Day: Saturday, August 16, 2025 10 AM - 7 PM

7. New Business

- i) Fortis
 - Franchise Agreement Renewal Documents
 - FortisAlberta Franchise Fee Documents/Changes - Val Quentin

- ii) Feral Cats

- iii) Ag Society - Request for Financial Support

- iv) Stop Orders

- v) Back Alley Grading / Gravelling

- vii) Alberta Beach Council Chambers

- viii) Beachwave Park

8. Financial Reports

- i) October 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 Montpelier Report

Administration Report

Development Officer Report

11. CLOSED SESSION: RV Trailers; Followup on infraction for Fowl

12. Next Meeting Date & Location

Wednesday, December 18, 2024 at 7:00 PM at the Sunset Point Multipurpose Facility

13. Adjournment