

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, DECEMBER 18, 2024
AT THE ALBERTA BEACH COUNCIL CHAMBERS OFFICE
AND HELD ELECTRONICALLY VIA ZOOM
COMMENCING AT 7:00 P.M.
Land Acknowledgement**

The Summer Village of Val Quentin is honoured to acknowledge the land we work, play, and make our homes on as Treaty 6 territory, and the Métis Homeland. This is sacred land that holds the hearts, footsteps and spirits of many First Nation, Métis and Inuit Peoples, and in particular, Paul First Nation, Enoch Cree Nation, Alexis Nakota Sioux Nation, Michel First Nation, Alexander First Nation, the Lac Ste. Anne Métis, and Métis Nation of Alberta District 8. We recognize and acknowledge Indigenous values, traditional teachings, ways of being, contributions, and historical inequities.

1. Call to Order: Mayor Dion

2. Acceptance of Agenda

3. Adoption of the [November 20, 2024 Council Meeting Minutes](#)

4. Public Hearings

5. Delegations:

6. Business Arising

- i) Retail Services Agreement
- ii) Water Distribution Feasibility Study - Ownership Options
- iii) Beach Wave Park - Request for Additional Funding
- iv) Bylaws
 - Bylaw 292 - 24 Designated Officer Appointment
 - Traffic Bylaw - Draft
 - Land Use Bylaw Review - working with Municipal Planning Services
 - Discussion on non binding referendum included with summer election to provide information for new land use bylaw. For example: Are you in favour of allowing a trailer on a vacant lot as long as it is only used on weekends and for a two week vacation once a year.
 - Are you in favour of allowing sea cans as long as they have a roof line similar to the house on the lot, no larger than ? X ? and are painted to match the house.

- v) Municipal Election 2025 - **Returning Officer Appointment**
 - 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

- vi) Winter Festival
 - Light Up Contest Winners
 - Thank you letter

7. New Business

- i) Audit Engagement Letter - Seniuk & Company
- ii) Infrastructure & Asset Management Conference February 26, 2025
- iii) Emerging Trends in Municipal Law - February 13, 2025
- iv) CAO Contract Renewal
- v) Policing
- vi) ARMA
- vii) Sanding Intersection

Alberta Beach is sanding at the Lac Ste Anne Trail 4 way stop intersection, that the Val Quentin side also be sanded. AB will provide an invoice for the sanding for the VQ portion, for us to pay.

8. Financial Reports

- i) November Financials
- ii) 2025 Interim Budget

9. Correspondence:

Alberta Municipal Affairs - Meeting Request with Minister McIver
Alberta Public Safety & Emergency Services - Alberta Police Governance
Alberta Municipalities - Appointment of New CAO

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. Next Meeting Date & Location

Wednesday, January 15, 2024 at 7:00 PM at the Alberta Beach Council Chambers Office

12. Adjournment