

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, JANUARY 15, 2025
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 [December 18, 2024 Council Meeting Minutes](#)**
- 4. Public Hearings**
- 5. Delegations:**
- 6. Business Arising**
 - i) Development Permits
 - Permit 24DP02-35
 - Permit 24DP03-25 Appeal
 - ii) Water Distribution Feasibility Study Update
 - ii) Bylaws
 - Traffic Bylaw - Draft
 - Land Use Bylaw Review Municipal Planning Services
 - v) Municipal Election 2025 - **Retention of a Returning Officer**
- 7. New Business**
 - i) **FRI Fire-Rescue International**
 - ii) **FCSS Annual Reporting**
- 8. Financial Reports**
 - i) December Financials
- 9. Correspondence:**
- 10. Reports:**
 - Emergency Management**
 - Val Quentin Public Works Report** - Roger Montpellier/Alan Christiansen
 - Mayor Kathy Dion Report**
 - Deputy Mayor Alan Christiansen Report** - Nothing to report
 - Councilor Roger Montpellier Report**
 - Administration Report**
 - Development Officer Report**
- 11. Next Meeting Date & Location**
 - Wednesday, February 20, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office**
- 12. Adjournment**