

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE  
OF VAL QUENTIN TO BE HELD WEDNESDAY, FEBRUARY 19, 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 [January 15, 2025 Council Meeting Minutes](#)**
- 4. Public Hearings**
- 5. Delegations:**
- 6. Business Arising**
  - i) Beachwave Park Funding
    - \$1,500.00 2024
    - \$2,000.00 2025 Paid
    - \$2,000.00 2025 Additional Funding Payment Request
  - ii) FCSS Annual Reporting
  - ii) Water Distribution Feasibility Study Update
  - iii) Bylaws
    - Fees & Charges Bylaw
    - Traffic Bylaw - Draft
    - Land Use Bylaw Review Municipal Planning Services
  - vi) Lac Ste Anne Road Remediation
  - v) Municipal Election 2025 - **Retention of a Returning Officer**
- 7. New Business**
  - i) [Parkland Fire Services Agreement](#)
  - ii) FRI Fire Services Agreement
  - iii) AFFRAC Rados - Transfer of Ownership
  - iv) [LSAC East End Bus - request for \\$375.00 for operational funds.](#)
  - v) Home Support Program
  - vi) CRASC ARB Appointment (MGA Section 454)
  - vii) Speed Table Review
  - viii) Structure Fire - #958
- 8. Financial Reports**
  - i) January 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**

**Councilor Roger Montpellier Report**

**Administration Report**

**Development Officer Report**

**11. Next Meeting Date & Location**

**Wednesday, March 19, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office**

**12. Adjournment**