AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, MARCH 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 February 19, 2025 Council Meeting Minutes
- 4. Public Hearings
- 5. Delegations:

6. Business Arising

- i) Beachwave Park Funding
- ii) FCSS Annual Reporting
- ii) Water Distribution Feasibility Study Update

iii) Bylaws

- Traffic Bylaw Draft
- Procedure Bylaw Draft
- Fees & Charges Bylaw Draft
- Animal Control Bylaw (tabled to April Meeting)
- Land Use Bylaw Review Municipal Planning Services
- vi) Lac Ste Anne Road Remediation Quotes being obtained

v) Municipal Election 2025

- Candidate Forum
- Returning Officer Contract
- ASVA Candidate Training

AFFRRC Radios - Transfer of Ownership

Speed Table Review

New Business

i) Asset Management and GIS ACP Grant

7. Financial Reports

i) February Financials

8. Correspondence:

9. 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

10. Next Meeting Date & Location Wednesday, April 16, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office

11. Adjournment