AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, MAY 28, 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 Previous Minutes: Wednesday, April 16, 2025
- 4. Public Hearings: None Scheduled
- 5. Delegations: Kent Galusha: Speed Tables/Boat Launch Parking
- 6. Business Arising
 - i) Val Quentin Capital Plan (motion to approve and adopt the Capital Plan)
 - ii) Water Distribution Feasibility Study Update
 - iii) Bylaws
 - o 300-27 Procedure Bylaw
 - 300-26 No Truck Route Bylaw
 - o 300-30 Animal Control Bylaw
 - Land Use Bylaw Review Municipal Planning Services Update (in progress - public engagement later summer - early fall)
 - iv) Lac Ste Anne Road Remediation
 - v) Municipal Election 2025
 - Information available this link
 - vi) Speed Table Revisions
 - o Border Paving ongoing work on speed tables

7. New Business

- i) Crack Sealing
- ii) Polynesian Days
- iii) Picnic in the Park
- 8. Financial Reports
 - i) April 2025 Financials
- 9. Correspondence:
- 10. Reports:

Development Officer

Stop Order Plan 5719 HW, BLK 3, LOT 10 RV

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 - Marlene Walsh

- 11. Next Meeting Date & Location
 Wednesday, June 18, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office
- 12. Adjournment