AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, JUNE 18, 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, May 18, 2025

4. Public Hearings: None Scheduled

5. Delegations:

- 6. Business Arising
 - i) Val Quentin Capital Plan
 - ii) Water Distribution Feasibility Study Update
 - iii) Bylaws
 - o 300-27 Procedure Bylaw
 - o 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
 - \circ Information available at this $\underline{\text{link}}$
 - vi) Speed Table Revisions
 - vii) Crack Sealing
 - Border Paving
 - viii) Polynesian Days
 - ix) Picnic in the Park
- 7. New Business
 - i) Animal Control Complaint
 - ii) Nature Alberta Silent Auction Item for ASVA Conference
 - iii) Fire Home Inspections
 - iv) Munis 101- Summer Villages EOEP Registration
- 8. Financial Reports
 - i) May 2025 Financials
- 9. Correspondence:

10. Reports:

Development Officer

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