# AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, AUGUST 20, 2025 AT THE ALBERTA BEACH COUNCIL CHAMBERS OFFICE AND HELD ELECTRONICALLY VIA ZOOM

#### **COMMENCING AT 7:30 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:
- 2. Acceptance of Agenda
- 3. Adoption of the Previous Minutes: Wednesday, July 16, 2025
- 4. Public Hearings: None Scheduled
- 5. Delegations:
- 6. Business Arising
  - i) Water Distribution Feasibility Study Update

Memo 2 High Level Cost Analysis with Revenue Forecasting

- ii) Development Permit 25DP06-35
- iil) Bylaws
  - o 300-27 Procedure Bylaw Tabled
  - o 300-30 Animal Control Bylaw 2nd Reading
  - Land Use Bylaw Review Municipal Planning Services Update
- iv) Lac Ste Anne Road Remediation

Revise #145 25-04-16 Contract

- v) Crack Sealing /Pothole Repair
- vi) Polynesian Days
- 7. New Business
  - i) ASVA Conference Registration
  - ii) ALMS Conference (Registration \$200.00 per person)
  - iii) The AB Munis annual Convention and Trade Show
  - iv) Asset Management Conference
  - iv) WEIR/Water Levels LILSA resolution
  - v) No Name Park
  - vi) Onoway Medical Clinic
  - vii) Form 26: Campaign Disclosure Statement and Financial Statement
  - viii) Vehicles Parked in Parks
  - ix) Playground Inspections
  - x) Stars Air Ambulance
  - xi) Stop Order Request RV on Residential Property

# 8. Financial Reports

- i) August 2025 Financials
- 9. Correspondence:

### 10. Reports:

**Development Officer -** Tony Sonnleitner

**Emergency Management** - Janice Christiansen

Val Quentin Public Works Report

**Mayor Kathy Dion Report** 

**Deputy Mayor Report** 

**Councilor Report** 

**Administration - Marlene Walsh** 

### 11. Closed Session:

### 12. Next Meeting Date & Location

Regular Council Meeting September 17, 2025 at 7:30 PM at the Alberta Beach Council Chambers Office

## 13. Adjournment