# AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, SEPTEMBER 17, 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:
- 2. Acceptance of Agenda
- 3. Adoption of the Previous Minutes: Wednesday, August 20, 2025
- 4. Public Hearings: None Scheduled
- 5. Delegations:
- 6. Business Arising
  - i) Water Distribution Feasibility Study Update

Finalizing the Servicing Standards Compilation of the final memo Compilation of the final business case

### ii) Bylaws

- o 300-27 Procedure Bylaw Tabled
- o 300-30 Animal Control Bylaw
- Land Use Bylaw Review Municipal Planning Services Update
- iii) ALMS Conference Deputy Mayor Barrie Ronaldson registered to attend
- iv) ASVA Conference Registration Council is registered to attend
- v) No Name Park Consideration for Walking Trail
- vi) Crosswalks Painting

# 7. New Business

- i) LILSA Water Quality and Water Quantity Project
  - Request for Steering Committee Member Appointment
- ii) Boulevard Damages and Repairs
- iii) TVRSSC Grant Application
- iv) Mutual Aid Fire Agreement Lac Ste Anne County
- v) School Board Elections
- vi) Winter Festival
- vii) Transition to Google Workspace
- viii) Council Honorariums
- ix) Weed Harvesting Permit Application

## 8. Financial Reports

- i) August 2025 Financials
- **9. Correspondence:** Letter from Town of Onoway: Full and Final Settlement of Onoway Regional Fire Services

## 10. Reports:

**Development Officer** - Tony Sonnleitner

**Emergency Management** - Janice Christiansen

Val Quentin Public Works Report - Deputy Mayor Barrie Ronaldson

**Mayor Kathy Dion Report** 

**Deputy Mayor Barrie Ronaldson Report** 

**Councilor Kent Galusha Report** 

**Administration - Marlene Walsh** 

## 11. Closed Session:

# 12. Next Meeting Date & Location

Regular Council Meeting October 15, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office

## 13. Adjournment