# AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, OCTOBER 15, 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, September 17, 2025
- 4. Public Hearings: None Scheduled
- 5. Delegations: FortisAlberta Nikki Smith (tentative)
  Glenn Staines Letter to SVVQ Council

#### 6. Business Arising

- i) Water Distribution Feasibility Study Update
- ii) Front Entrance /Cantin Park Sign
- iii) 5024 Lakeview Drive Development Permit Request
- iv) Grass Cutting SV Boundaries
- v) Boulevard Damages and Repairs
- vi) Bylaws & Policies
  - Public Participation Policy
  - Half Masting Policy
  - o Bylaw 30-33 Chief Administrative Officer Bylaw
  - o 300-27 Procedure Bylaw
  - Land Use Bylaw Review Municipal Planning Services Update

## vii) Weed Harvesting Permit Application Update

- viii) LILSA Water Quality and Water Quantity Project
  - Request for Steering Committee Member Appointment

# 7. New Business

- i) Communication Plan
- ii) Strategic Plan
- iii) Events
  - Trunk or Treat
  - Remembrance Day Representation Onoway
  - Winter Festival Committee
- iv) Canada Post research underway
- v) No Parking Sign Installation 63 Street
  - No Parking Mondays between 0800 1600 hours
- vi) SVREMP 2026 Proposed Budget

### **Financial Reports**

- i) September 2025 Financials
- 8. Correspondence:

### 9. Reports:

**Development Officer -** Tony Sonnleitner October 2025 Report

**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** 

- 10. Closed Session:
- 11. Next Meeting Date & Location

Regular Council Meeting November 19, 2025 at 7:00 PM at the Alberta Beach Council Chambers Office

12. Adjournment