

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, NOVEMBER 19, 2025
AT THE ALBERTA BEACH COUNCIL CHAMBERS OFFICE
AND HELD ELECTRONICALLY VIA ZOOM COMMENCING AT 7:00 P.M.**

To Join Zoom Meeting Click on this [Link](#)

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, October 15, 2025](#)
4. **Public Hearings:** None Scheduled
5. **Delegations:** LSAC Weed Inspector Jackie Gamblin

6. Business Arising

i) **Water Distribution Feasibility Study Update**

- **Memo 3 Servicing Standards**

ii) **Signage**

- **Walking Trail Sign**
- **No Parking - Mondays between 0700 - 1700 hours**

iii) **Bylaws & Policies**

- [Communication Plan](#)
- [Strategic Plan](#)
- [Land Use Bylaw WWHR](#)
- [Policy P6-2025 Boulevard Maintenance Policy](#)
- [P-7-2025 Honorarium & Remuneration Policy](#)

iv) **Water Application**

v) **LILSA** Water Quality and Water Quantity Project

vi) **Events**

- **Winter Festival Committee**

7. New Business

i) [Asset Management - Matthewson & Co.](#)

Motion to approve the asset management proposal from Matthewson & Co. in cooperation with the Summer Villages of Lac Ste. Anne County East be approved to a maximum cost \$1000 for the Summer Village of Val Quentin.

ACP Grant Application - MPE Engineering

Summer Village of Val Quentin supports the submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional Infrastructure Management Study project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

ii) [Standstone Contract Renewal](#)

Privy (portable washrooms) services will be separate

iii) [Municipal Assessment Services Contract Renewal](#)

iv) [FCSS Funding Agreement 2026 - 2028](#)

v) **Playgrounds**

- Parkcraft: Intergenerational Play Project
- Parkcraft: Annual Playground Audit Quotation
- Jason Madge Playground Audit Quotation

vi) Sno Mo Days Appreciation to the Lions Club

8. Financial Reports

i) October 2025 Financials

9. Correspondence: [YRL 2026 Budget and Overview](#)

10. Reports:

Development Officer - Tony Sonleitner

Emergency Management - Janice Christiansen

LILSA W2 Project Update - Tracy Beck

Val Quentin Public Works Report - Deputy Mayor Barrie Ronaldson

Mayor Kathy Dion Report

Deputy Mayor Barrie Ronaldson Report

- Crestview Drive - Ditch
- Cantin Park Sign

Councilor Kent Galusha Report

Administration - Marlene Walsh

- Line Painting - requote in 2026
- Stop Orders
- Development Permits
- Invoice - AB Office
- MAATI Training for Administrative Staff
- Patriot Law
- Line Painting

11. Closed Session: CAO Annual Review

12. Next Meeting Date & Location

Regular Council Meeting Wednesday, December 17, 2025 at 7:00 PM
at the Alberta Beach Council Chambers Office

13. Adjournment