

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE
OF VAL QUENTIN TO BE HELD WEDNESDAY, DECEMBER 17, 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. **Approval of Agenda**
3. **Adoption of the Previous Minutes:** [November 17, 2025 Council Meeting Minutes](#)
4. **Public Hearings:** None Scheduled
5. **Delegations:** None

6. **Business Arising**
 - i) **Water Distribution Feasibility Study Update**

 - ii) **Signage**
 - **Walking Trail Sign**

 - iii) **Bylaws & Policies**
 - [Land Use Bylaw](#) - 1st reading
 - [300-27](#) Procedure Bylaw - 1st reading
 - [P-8-2025](#) Anonymous, Abusive, Frivolous and Vexatious Complaints Policy

 - iv) **Water Application**

 - v) [LILSA Water Quality and Water Quantity Project](#)

 - vi) **Events**
 - Winter Festival Update

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

7. **New Business**
 - i) **2026 Interim Budget**

 - ii) **2026 Capital Budget**

8. **Financial Reports**
 - i) **November 2025 Financials**

9. **Correspondence:**

10. **Reports:**
 - Development Officer** - Tony Sonnleitner

 - Emergency Management** - Janice Christiansen

LILSA W2 Project Update - Deputy Mayor Ronaldson or Citizen Tracy Beck

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: CAO Contract

12. Next Meeting Date & Location:

Committee of the Whole: Virtual

Wednesday, January 7, 2026 at 7 PM

Regular Council Meeting Wednesday, January 21, 2026 at 7:00 PM
at the Alberta Beach Council Chambers Office

13. Adjournment