

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF VAL QUENTIN HELD
WEDNESDAY, FEBRUARY 4, 2026 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: 7:00 PM

2. Acceptance of Agenda with addition of the following items:

- i. Police Funding
- ii. Onsite Hazard & Risk Assessment

3. Keeping of Animals

- o Urban Hens - discussion and additional research ongoing

4. Village Signage Update

Discussion on design for walking trail sign

- i. 2 ft x 3 ft
- ii. Ideas for electronic option for Cantin Park
- iii. Administration will proceed with the Order for Parks signage and replacement Signs -
ATS - Street Sign - Crestview Drive

5. 2026 Spring Municipal Leaders Caucus - March 26-27, 2026

- i. There may be opportunity to meet with Minister Williams at this event.
[LILSA Water Quality & Water Quantity \(WQ2\) Project](#) submitted for consideration

6. Beachwave Park - Survey

- i. Further discussion at the upcoming Tri Village Joint Meeting

7. FireSmart Program Survey

- i. Discussion on the opportunity to share a survey with Residents to share information on FireSmart Assessments.
- ii. Discussion on a Community FireSmart Event during Firesmart Awareness or Emergency Awareness Week

8. Budget Review

- i. A discussion and review of Draft Budget which is being updated as information and requisitions are received.

9. Police Funding

- i. A discussion on Police Funding Agreement and the projected increases. For the Fiscal Year 2026-27 the Val Quentin requisition is currently projected at \$16,272.74

10. Onsite Hazard & Risk Assessment

- i. SVREMP Onsite Hazard & Risk Assessments are being scheduled with a targetd completion date of March 31, 2026.

11. Adjournment