

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER
VILLAGE OF VAL QUENTIN TO BE HELD NOVEMBER 16, 2022
AT THE SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.
COMMENCING AT 7:00 P.M.
Land Acknowledgement**

- 1) Call to Order: Mayor Dion
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
- 4) Public Hearings:
- 5) Delegations: CPO Bruce Parno
- 6) Business Arising
 - i) CPO Services Contract
 - ii) Grass Cutting Contract Review
 - iii) Signage: Street Signage Shipping Nov, 2022
 - iv) Land Use Development - Letters to Residents BF for April 2023
 - v) VQ Strategic/Asset Management Plans: 3 year & 5 year - Draft Framework Marlene
 - vi) Water Distribution Grant Application - Wednesday - Update Marlene
 - vii) Sno Mo Days Sponsorship - Letter sent

- 7) New Business:
 - a) Unspent Municipal Sustainability Initiative Capital Funding - Marlene
 - b) Budget: 2023 - Interim - Marlene
 - c) Financial Overview for Budget Preparation
 - d) GIC Update - Marlene
 - e) FCSS Funds Management - Kathy
 - f) FORTIS - Grant Application /Yard Light
 - g) Candidate Disclosure Statement
 - h) Municipal Assessment Services Group Inc. Renewal

- 8) Bylaws & Policies:** There are no Bylaws or Policies

- 9) Financial Reports for October. Marlene
 - i) Revenue & Expenditure Statement YTD
 - ii) Balance Sheet as of the end of October
 - iii) Cash Disbursement Journal for October
 - iv) Bank Reconciliations for October
 - v) Profit and Loss January to October

10) Correspondence: Councilor's Reports:

- a) Mayor Kathy Dion:
- b) Deputy-Mayor Al Christiansen:
- c) Councilor Roger Montpelier:
- d) DEM Janice Christiansen:
- e) Development Officer Report

11) Administrators Report:

12) Confidential Matters:

13) Next Meeting Date & Location & Adjournment: December 21, 2022 at 7:00 PM at the
Sunset Point Multipurpose Facility