AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD SEPTEMBER 14, 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: 7:00 PM
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations: There are no Delegations for this meeting.
- 6) Business Arising
 - a) Cantin Park Light Replacement.
 - b) CPO Services
 - c) JR Wilson Holdings Grass Cutting Contract
 - d) Signage: Street; Fire Ban; Cantin Park Bulletin Signage.
 - e) ASVA Conference. Silent Auction Item
 - f) Land Use Development Village Site Visit. Letters to be sent
 - g) Bylaw Review. Land Use Bylaw Silver Sands Collaboration
 - h) FCSS Funding for entrance flowerbed enhancement. \$500.00
 - i) LSAC Home-Care Program wait for animation
 - j) E-Mail Address System Storage. Email address for taxation purposes. cao@valquentin.ca
- 7) New Business:
 - a) Boulevard Maintenance Education Campaign
 - b) ALMS Conference
- 8) Bylaws & Policies: Review all bylaws including Land Use Bylaw
- 9) Financial Reports for August.
 - i) Revenue & Expenditure Statement YTD
 - ii) Balance Sheet as of the end of August
 - iii) Cash Disbursement Journal for August
 - iv) Bank Reconciliations for August
 - v) Profit and Loss
- 10) Correspondence:
- 11) Councilor's Reports:
 - a) Mayor Kathy Dion:

- b) Deputy-Mayor Al Christiansen:
- c) Councilor Roger Montpellier:
- d) DEM Janice Christiansen:
- 12) Administrators Report:
- 13) Confidential Matters:
- 14) Next Meeting Date & Location & Adjournment: