

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER
VILLAGE OF VAL QUENTIN TO BE HELD DECEMBER 21, 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:
- 6) Business Arising
 - i) Grass Cutting Contract
 - ii) Land Use Development - Letters to Residents in April 2023
 - iii) VQ Strategic/Asset Management Plans: 3 year & 5 year - Draft Framework Marlene
 - iv) Water Distribution Grant Application
 - v) Unspent Municipal Sustainability Initiative Capital Funding - Marlene
 - vi) Budget: 2023 - Operating & Capital Budget
 - vii) GIC Update - Marlene
 - viii) FORTIS - Grant Application /Yard Light
 - ix) Candidate Disclosure Statement
 - x) Interlakes Trails
- 7) New Business:
 - a)
- 8) Bylaws & Policies:** There are no Bylaws or Policies
- 9) Financial Reports for November.
 - i) Revenue & Expenditure Statement YTD
 - ii) Balance Sheet as of the end of November
 - iii) Cash Disbursement Journal for November
 - iv) Bank Reconciliations for November
 - v) Profit and Loss January to November
- 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: January 18, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility