

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER
VILLAGE OF VAL QUENTIN TO BE HELD JANUARY 18, 2023
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: Adoption of the Previous Minutes
- 3) Public Hearings: None
- 4) Delegations: Dan Kanuka AMAA Municipal Assessment Services Group Inc - 7 PM
Tim Hay - Snow Removal - 8 PM (Tentative)
- 5) Business Arising
 - i) Grass Cutting Contract - Marlene
 - ii) Land Use Development - Letters to Residents in April 2023 - Tony Sonnleitner
 - iii) VQ Strategic/Asset Management Plans: 3 year & 5 year - Draft Framework
 - iv) Unspent Municipal Sustainability Initiative Capital Funding -LSAC Meeting Update
 - v) Budget: 2023 - Operating & Capital Budget draft for approval at March Meeting - Marlene
 - vi) FORTIS - Grant Application /Yard Light Update - Marlene
- 6) New Business:
 - a) FCSS Funding for Parks and Entrance: Signs; Picnic Tables - Bring forward for 2023
- 7) Bylaws & Policies: Snow Removal Policy Review
- 8) Financial Reports for December .
 - i) Revenue & Expenditure Statement YTD
 - ii) Balance Sheet as of the end of November
 - iii) Cash Disbursement Journal for November
 - iv) Profit and Loss January to November
- 9) Correspondence:
- 10) Councilor's Reports:
 - a) Mayor Kathy Dion:
 - b) Deputy-Mayor Al Christiansen:
 - c) Councilor Roger Montpellier:
 - d) DEM Janice Christiansen:
 - e) Development Officer Report
- 11) Administrators Report:
- 12) Confidential Matters:
- 13) Next Meeting Date & Location & Adjournment:
February 15, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**