AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, MARCH 15, 2023 AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.
Land Acknowledgement

Attendance:

Mayor Kathy Dion
Deputy Mayor Alan Christiansen
Councillor Roger Montpellier
CAO - Marlene Walsh
DEM - Janice Christiansen
Shantelle Walsh

1) Call to Order: Mayor Dion
2) Acceptance of Agenda
3) Adoption of the Previous Minutes
4) Public Hearings:
5) Delegations: JR Wilson Holdings

6) Business Arising
    i)   Grass Cutting Contract
    ii)   Land Use Development - Letters to Residents in April 2023 - Tony Sonnleitner
          (1) Letter from Resident Stop Order
    iii) VQ Strategic/Asset Management Plans: 3 year & 5 year - Draft Framework
    iv)   Unspent Municipal Sustainability Initiative Capital Funding Update
    v)   Budget: 2023 - Operating & Capital Budget draft for approval at March Meeting
    vi)   FCSS Funding for Parks and Entrance: Submission of Application
    vii) Land Use Bylaw Rewrite
    viii) MDP/IDP Review
    ix)   EOEP Shared Information
    x)

7) New Business:
    i)   Emergency Management - DEM Hats
    ii)   Development Permit Application
    iii) WILD Water - 2023 Requisitions and Payments
    iv)   LGAA Conference - ASVA Cost Share

8) Bylaws & Policies:
9) Financial Reports for February 2023
10) Reconciliation Report
    i)   Balance Sheet as of the end of February
    ii)   Cash Disbursement Journal for February
    iii) Bank Reconciliations for February

     iv) Profit and Loss February

     v) Profit and Loss Year to Date

11) Correspondence:

     i) E8 Innovations Presentation - July 22, 2023 Yellowstone

12) Reports:

   a) Emergency Management - Janice Christiansen

   b) Development Officer Report - Tony Sonnleitner

   c) Mayor Kathy Dion:

   d) Deputy-Mayor Al Christiansen:

   e) Councilor Roger Montpellier:

13) Administrators Report:

14) Confidential Matters:

15) Next Meeting Date & Location & Adjournment:
     April 19, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility