

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, APRIL 19, 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
- 3) Adoption of the Previous Minutes
- 4) Public Hearings:
- 5) Delegations: Dale Johnston & Lena Fulton Rogers Support Tower
  
- 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 - Letter sent
  - 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 April Meeting
  - vi) Land Use Bylaw Rewrite
  - vii) MDP/IDP Review
  - viii) WILD Water - 2023 Requisitions and Payments Debenture
  - ix) Connect Mobility / Alberta Broadband Funding
  - x) 2023 Tax Bylaw Approval
  - xi)
  
- 7) New Business:
  - i) Name Change Northwest Fire / ORFS - Fire Rescue International
  - ii) Signage - Indigenous Acknowledgement
  - iii) Microsoft Office Installation
  - iv) EOEP Training - Kathy
  - v) Committee of the Whole
  - vi)
  
- 8) Bylaws & Policies:
- 9) Financial Reports for March 2023
- 10) Reconciliation Report
  - i) Balance Sheet as of the end of March
  - ii) Cash Disbursement Journal for March
  - iii) Bank Reconciliations for March
  - iv) Profit and Loss March
  - v) Profit and Loss Year to Date

11) Correspondence:

i)

12) Reports:

- a) Emergency Management - Janice Christiansen
- b) Development Officer Report - Tony Sonnleitner
- c) Public Works Report
- d) Mayor Kathy Dion:
- e) Deputy-Mayor Al Christiansen:
- f) Councilor Roger Montpelier:

13) Administrators Report:

14) Confidential Matters:

**15) Next Meeting Date & Location & Adjournment:**

**May 17, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**