

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, MAY 17, 2023  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 P.M.  
Land Acknowledgement**

**We acknowledge the many First Nations, Metis and Inuit who have lived in and cared for these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.**

- 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) Land Use Development - Letters to Residents in May 2023 - Tony Sonnleitner  
(1) Untidy/Unsightly Letter Tony Sonnleitner
  - ii) VQ Strategic/Asset Management Plans: 3 year & 5 year - Draft Framework
  - iii) Unspent Municipal Sustainability Initiative Capital Funding Update  
Proposal for Geotechnical Services - Proposed 2023 Road Improvements  
50th Avenue, Between 60th Street & Windmill Harbour
  - iv) Land Use Bylaw / MDP/IDP Review
  - v) Connect Mobility / Alberta Broadband Funding
  - vi) Signage - Indigenous Acknowledgement
- 7) New Business:**
  - a) Picnic in the Park
- 8) Bylaws & Policies:**
- 9) Financial Reports for April 2023**
- 10) Reconciliation Report**
  - i) Balance Sheet as of the end of April
  - ii) Cash Disbursement Journal for April
  - iii) Bank Reconciliations for April
  - iv) Profit and Loss April
  - v) Profit and Loss Year to Date

**11) Correspondence:**

**12) Reports:**

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

**13) Administrators Report:**

**14) Confidential Matters:**

**15) Next Meeting Date & Location**

**June 21, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**

**16) Adjournment:**