

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, JUNE 21, 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 [May 17, 2023 Minutes](#)**
- 4) Public Hearings:**
- 5) Delegations:**
  - i) **Business Arising**
  - ii) Land Use Development - Letters to Residents
    - (1) 23STOP02-35 - Request for Extension to July 1, 2023
  - iii) VQ Strategic/Asset Management Plans
  - iv) Unspent Municipal Sustainability Initiative Capital Funding Update
    - Proposal for Geotechnical Services - Proposed 2023 Road Improvements**
    - 50th Avenue, Between 60th Street & Windmill Harbour
    - \$25,000 Road Work - 60 street**
    - Border Paving**
  - v) Land Use Bylaw / MDP/IDP Review Tri Village - Grant Application
  - vi) Connect Mobility / Alberta Broadband Funding
  - vii) Signage - Indigenous Acknowledgement
  - viii) Picnic [in the Park](#)
  - ix) Tree damage - 5001 65 st SV Val Quentin
  - x) ACP Grant Committee and Request for Proposal
  - xi) YRL Remuneration
  - xii) Playground audit
- 6) New Business:**
  - i) Flags at Half Mast / Canada Flag
  - ii) Community League
  - iii) Parade Entry
  - iv) T Shirts
  - v) Conference Registrations
    - (1) ASVA
    - (2) AUMA
  - vi) Joint Tri Village Meetings 7 PM - Location TBD

AB hosts 1<sup>st</sup> Thursday in February ; VQ hosts 1<sup>st</sup> Thursday in June;  
SSP hosts 1<sup>st</sup> Thursday in November

**7) Bylaws & Policies:**

**P-2 Municipal Reserve Use for Storage of Boat Lifts and Pier Sections**

**P-3 Procurement Policy**

**8) Financial Reports for April/May 2023**

**9) Reconciliation Report**

- i) Balance Sheet as of the end of April/ May
- ii) Cash Disbursement Journal for April/ May
- iii) Bank Reconciliations for April/ May
- iv) Profit and Loss April/ May
- v) Profit and Loss Year to Date

**10) Correspondence:**

**11) Reports:**

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

**12) Administrators Report:**

**13) Confidential Matters:**

**14) Next Meeting Date & Location**

**July 19, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**

**15) Adjournment:**