

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, JULY 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**

The Summer Village of Val Quentin acknowledges that we are on Treaty 6 Territory, the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux, as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations

- 1) Call to Order: Mayor Dion**
- 2) Acceptance of Agenda**
- 3) Adoption of Previous Minutes the [June 21, 2023 Minutes](#)**
- 4) Public Hearings:**
- 5) Delegations: Doug Parth, E.I.T. Hoggan Engineering & Testing (1980) Ltd.**  
Geotechnical Report Discussion
- 6) Business Arising**
  - i) Land Use Development
  - ii) Letters to Residents - mailed - July 17, 2023  
(1) 23STOP02-35 Update
  - iii) VQ Strategic/Asset Management Plans
  - iv) Unspent Municipal Sustainability Initiative Capital Funding Update  
Border Paving - Alberta Beach Quote - 60 Street
  - 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 - Update
  - x) ACP Grant Committee and Request for Proposal - Meeting July 28, 2023
  - xi) Playground audit - signage
  - xii) Parade Entry
  - xiii) Conference Registrations ASVA; AUMA
- 7) Bylaws & Policies: None**
- 8) Financial Reports**
- 9) Correspondence:**

**10) Reports:**

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

**11) Administrators Report:**

**12) Confidential Matters:**

**13) Next Meeting Date & Location**

**August 16, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**

**14) Adjournment:**