

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, AUGUST 16, 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**
- 4. Public Hearings**
- 5. Delegations**

**6. Business Arising**

- i) Land Use Development
  - Storage Container
  - Matthiessen Submission
  - Subdivision Authority
- ii) Letters to Residents - Status Update
- iii) VQ Strategic/Asset Management Plans
- iv) Unspent Municipal Sustainability Initiative Capital Funding Update
- v) Land Use Bylaw / MDP/IDP Review Tri Village - Grant Application
- vi) Roger's Tower - Scott Land & Lease Ltd. following up with Rogers
- vii) Indigenous Acknowledgement - Update
- viii) Tree damage - 5001 65 st SV Val Quentin - Update
- ix) ACP Grant Committee - Water Distribution Feasibility Study - Update
- x) Playground Signage - Resolution for payment
- xi) Parade Entry Debrief
- xii) Conference Registrations ASVA; AUMA Roger will advise
- xiii) Back Alley between 65 and 66 Street - Update
- xiv) Overhanging Trees - Update

**7. New Business**

- i) [Fire Rescue International](#)  
Soliciting Advice About Your Intent to Enter a New Agreement When Current Agreement Expires
- ii) Communications Plan

- iii) VQ Strategic/Asset Management Plans
- iv) Unspent Municipal Sustainability Initiative Capital Funding Update
- v) Land Use Bylaw / MDP/IDP Review Tri Village - Grant Application
- vi) Roger's Tower
- vii) Indigenous Acknowledgement
- viii) Tree damage - 5001 65 st SV Val Quentin - Update
- ix) ACP Grant Committee - Water Distribution Feasibility Study
- x) Playground Signage Quote
- xi) Parade Entry Debrief
- xii) Conference Registrations ASVA; AUMA Roger will advise
- xiii) Back Alley between 65 and 66 Street
- xiv) Overhanging Trees
- xv) FCSS Funding Increase - 4.5% Update

**8. Bylaws & Policies: None**

**9. Financial Reports**

QBO Conversion - Invoice

**10. Correspondence:**

**11. Reports:**

Emergency Management - Janice Christiansen  
Development Officer Report - Tony Sonnleitner  
Val Quentin Public Works Report - Roger Montpellier / Alan Christiansen  
Mayor Kathy Dion  
Deputy-Mayor Al Christiansen  
Councilor Roger Montpellier  
Administration Report

**12. Confidential Matters:**

**13. Next Meeting Date & Location**

**September 20, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**  
**Delegation: YRL - 7 PM**

**14. Adjournment:**