

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER  
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, SEPTEMBER 20, 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 - Yellowhead Regional Library**

**6. Business Arising**

- i) Land Use Development
- ii) Letters to Residents - Status Update
- iii) VQ Strategic/Asset Management Plans
- iv) Unspent Municipal Sustainability Initiative Capital Funding Update
  - J.R. Paine - monitor paving project
- v) Land Use Bylaw / MDP/IDP Review Tri Village - Grant Application
- vi) Indigenous Acknowledgement - Update
- viii) Tree damage - 5001 65 st SV Val Quentin -Invoice/Insurance Claim
- ix) ACP Grant Committee - Water Distribution Feasibility Study - Update
- x) Playground Signage
- xi) Conference Registrations ASVA
- xiii) Back Alley between 65 and 66 Street
- xv) Memorial Bench

**7. New Business**

- i) Missing Street Signs
- ii) NEXT GENERATION 9-1-1 LOCAL GOVERNMENT SERVICE AGREEMENT
- iii) Municipal Contribution for NSWA

**8. Bylaws & Policies: None**

## **9. Financial Reports**

July and August Financials

## **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 Alan Christiansen
- Councilor Roger Montpellier
- Administration

## **12. Confidential Matters:**

## **13. Next Meeting Date & Location**

**October 18, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility**

## **14. Adjournment:**