AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, OCTOBER 18, 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 Adoption of Previous Minutes
 - Wednesday, September 20, 2023
- 2. Public Hearings
- 3. Delegations

4. Business Arising

- i) Land Use Development Sea Can Application Request for Extension
- ii) Letters to Residents Status Update
- iii) Unspent Municipal Sustainability Initiative Capital Funding Update
- iv) Indigenous Acknowledgement Update
- v) Tree damage 5001 65 st SV Val Quentin -Invoice/Insurance Claim
- ix) ACP Grant Committee Water Distribution Feasibility Study Update
- x) Back Alley between 65 and 66 Street

5. New Business

- i) FortisAlberta Franchise Fee Documents/Changes Val Quentin
- ii) Remembrance Day Ceremony

6. Bylaws & Policies:

7. Financial Reports

September Financials

8. Correspondence:

9. 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

10. Confidential Matters: MSP Package

11. Next Meeting Date & Location

November 15, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility

12. Adjournment: