

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER
VILLAGE OF VAL QUENTIN TO BE HELD WEDNESDAY, NOVEMBER 15, 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 - [Wednesday, October 18, 2023](#)**
- 4. Public Hearings**
- 5. Delegations: Kelsie Norton NSWA - Regional Lake Stewardship Project (in person)**

- 6. Business Arising**
 - i) Letters to Residents - Status Update Invoices 272; 273; 274; 275
File: 23STOP03-35
 - ii) Unspent Municipal Sustainability Initiative Capital Funding Update
 - Border Paving WO 20203 - Paving Invoice 75227
 - Projected Costs to Complete Project in 2024
 - Phase II Costs - Paine
 - iii) Indigenous Acknowledgement - Carry Forward
 - iv) Tree damage - 5001 65 st SV Val Quentin - Invoice/Insurance Claim
 - v) ACP Grant Committee - Water Distribution Feasibility Study - Update
Confirm - MPE - meeting - AB/SP Grants - Meetings
 - vi) Back Alley between 65 and 66 Street
 - vii) Snow Removal Contract

- 7. New Business**
 - i) Alberta Municipal Data Sharing Partnership (AMDSP) - getting ready for
Next Gen 911
 - ii) Tri Village Requisition
 - iii) LSAC - Recreation Special Tax
 - iv) Connect Mobility
 - v) Recreation Special Tax

- 8. Bylaws & Policies:**

- 9. Financial Reports**
 - October Financials

- 10. Correspondence:**

- 11. Reports:**
 - **Emergency Management - Janice Christiansen**
 - **Val Quentin Public Works Report - Alan Christiansen**
 - **Mayor Kathy Dion**
 - **Deputy Mayor Alan Christiansen**
 - **Councilor Roger Montpellier**

- **Development Officer Report - Tony Sonnleitner**

Summer Village of Val Quentin

November 15, 2023 - Regular Council Meeting

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

Development Permits: None

Letters of Compliance:

23COMP20-35 Plan 5719 HW, Block 2, Lot 3 : 5007 – 62 Street

23COMP21-35 Plan 942 3672, Block 2, Lot 2A : 6102 – 52 Avenue

Enforcements:

23STOP03-35 Plan 6255 KS, Block 10, Lot 3 : 6527 – 50 Avenue

Demolishing the dwelling upon the Lands and restoring the Lands to an aesthetically acceptable condition, including filling in any holes, leveling the Lands and ensuring all refuse and debris has been removed from the site and properly disposed of.

On-going / Legal Counsel

23STOP05-35 Plan 6255 KS, Block 14, Lot 26 : 5001 – 64 Street

Remove the Accessory Structure (C-can) from the Lands and restoring the property to its former condition.

On-going / Council timeline

Regards,

Tony Sonnleitner, Development Officer

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- **Administration**

- ASVA Conference October 19, 20, 2023 - Edmonton
- LSACE Meeting - Sat, October 28, 2023 - Onoway
- Tri Village Meeting - Thurs, November 2, 2023 (Virtual)
- Onoway Regional Fire Services Meeting - Tues, October 24, 2023
- BP Contract - JR Paine and Border Paving

- Special thanks to Community Member/Residents Dave and Cathy McLennan and Family for:

- your amazing efforts for Trunk or Treat - October 28, 2023 and Congratulations on the award!
- attendance at November 11, 2023 Remembrance Day Ceremony in Onoway

12. CLOSED SESSION:

13. Next Meeting Date & Location

December 20, 2023 at 7:00 PM at the Sunset Point Multipurpose Facility

14. Adjournment

Future Delegation: Saad Ulhaq EM Fluids - non-mechanical technology for dealing with algal blooms.