

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

**1. Call to Order: Mayor Dion**

**2. Acceptance of Agenda**

**3. Adoption of Previous Minutes - [Wednesday, November 15, 2023](#)**

**4. Public Hearings**

**5. Delegations:**

**6. Business Arising**

- i) Letters to Residents - Status Update  
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

**7. New Business**

- i) Alberta Recycling Management Authority's (ARMA) Stewardship Program
- ii) Electricity Option for the Village of Val Quentin
- iii) Newsletter - Draw for Holiday Basket
- iv) IRTMP Steering Committee Next Steps Workshop: Follow-up Items (Part 2 of 2)

**8. Bylaws & Policies: Fees & Charges Review**

**9. Financial Reports**

- 2024 Interim Operating and Capital Budget
- November 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
- **Administration**
  - Newsletter
  - MA Virtual Training Sessions
  - 2024 Budget
  - Bylaw Review
  - ASVA - ED Review and Meeting

**12. CLOSED SESSION:**

**13. Next Meeting Date & Location**

**January 17, 2024 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.