

**AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE SUMMER VILLAGE  
OF VAL QUENTIN TO BE HELD WEDNESDAY, JANUARY 17, 2024  
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, December 20, 2023](#)**
- 4. Public Hearings**
- 5. Delegations:**
- 6. Business Arising**
  - i) Letters to Residents - Status Update  
File: 23STOP03-35
  - ii) Lac Ste Anne Trail - Projected Costs to Complete Project in 2024 - Border Paving  
- Phase II Costs - Paine
  - iii) Indigenous Acknowledgement - Carry Forward
  - iv) ACP Grant Committee - Water Distribution Feasibility Study  
- Meeting - January 18, 2024
  - v) LGFF Funding Model Advocacy
  - vi) FCSS Administration / FCSS Home Support Agreement
- 7. New Business**
  - i) LSAC 2024 Line Painting & Crack Sealing
  - ii) ORFS Mutual Aid/Dual Dispatch
- 8. Bylaws & Policies: Fees & Charges Review - table to January 2024**
- 9. Financial Reports**

2024 Interim Operating and Capital Budget  
December 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**
- 12. CLOSED SESSION:**
- 13. Next Meeting Date & Location**

**February 21, 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.