



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 January 21st, 2022 @ 9:30 A.M.

		Page(s)
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES – November 19 th , 2021 Council Meeting Minutes	Action 2-5
4.0	OPEN FLOOR DISCUSSION – Opportunity for residents to ask questions	Info
5.0	APPOINTMENTS – None scheduled	
6.0	BUSINESS ARISING	
	A. Proposed use of community volunteers to complete certain municipal work	Action 6-8
	B. Update of the transition of Summer Village Administration – January 1 st , 2022	Info 9-10
	C. Update regarding Summer Village website (Res. 188-21)	Info 11
7.0	DEVELOPMENT MATTERS – Nothing to report this meeting	
8.0	NEW BUSINESS	
	A. Adoption of Interim 2022 Operating Budget	Action 12-19
	B. 2022 Seasonal (Contractor(s)) – Discussion	Action 20
	C. RMRF Northern Municipal Law Seminar – February 4 th , 2022	Action 21-22
	D. Brownlee LLP Emerging Trends in Municipal Law – February 17 th , 2022	Action 23
	E. Appointment of Deputy Mayor Brady as Deputy DEM	Action 24-25
	F. DEM Position and Remuneration review	Action 26-28
	G. FRIAA Grant Opportunity (Verbal Update)	Action 29
9.0	COUNCILOR REPORTS	
	A. Councilor Reports	Info
10.0	CAO REPORTS	
	A. Disbursements List (unavailable – January/February at next meeting)	Action
11.0	CORRESPONDENCE ITEMS	
	A. Correspondence Items to Mayor/Council	Info
	- Letter from MLA Shane Getson dated November 7 th , 2021	30
	- Letter from Hon. Jason Kenney dated November 9 th , 2021	31
	- Letter from Yellowhead Regional Library received November 23 rd , 2021	32-33
	- Letter from Ric McIver (Minister of Municipal Affairs) dated December 10 th , 2021	34
	- Letter from Ric McIver (Minister of Municipal Affairs) dated December 15 th , 2021	35
	- Letter from Ric McIver (Minister of Municipal Affairs) dated December 15 th , 2021	36
	- Standstone Email dated January 5 th , 2022 – Increase in Lagoon Disposal Fees	37
12.0	“IN CAMERA”	
	A. Development Officer Services (Contract) <i>FOIP Sec. 16</i>	
	NEXT MEETING	
	February 18 th , 2022 at 9:30 AM. (as regularly scheduled and per Council’s direction)	Info
	ADJOURNMENT	Action