



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 March 18th, 2022 @ 9:00 A.M.

| | | Page(s) |
|-------------|--|--------------|
| 1.0 | CALL TO ORDER | Action |
| 2.0 | ACCEPTANCE OF AGENDA | Action 1 |
| 3.0 | APPROVAL OF MINUTES – January 21 st , 2022 | Action 2-5 |
| | February 4 th , 2022 | Action 6 |
| 4.0 | OPEN FLOOR DISCUSSION – Opportunity for residents to speak with Council | Info |
| 5.0 | DELEGATIONS – 10:30 E Construction (2022 Road Rehabilitation) | |
| 6.0 | BUSINESS ARISING | |
| | A. Letter from Resident regarding virtual meetings | Info 7 |
| 7.0 | DEVELOPMENT MATTERS – Nothing to report this meeting | |
| 8.0 | NEW BUSINESS | |
| | A. 2022 Operating Budget | Action 8-13 |
| | B. Fire Smart Grant Opportunity | Action 14 |
| | C. CRASC Agreement | Action 15-26 |
| | D. Parkland Capture | Action 27 |
| | E. Municipal Services Package Expressions of Interest (SVLSACE) | Action 28-42 |
| | F. MSI Amending Agreement | Action 43-44 |
| | G. Municipal Climate Change Action Center (Verbal) | Info |
| | H. Emergency Community Block captains | Info 45 |
| | I. Appointment of Development Officer | Action |
| | J. Bylaw 225-2022 Development Authority for the Summer Village | Action 46 |
| 9.0 | COUNCILOR REPORTS | |
| | A. Councilor Reports | Info |
| 10.0 | CAO REPORTS | |
| | A. Disbursements List | Action 47-48 |
| | B. Action List | Action 49 |
| | C. Bank Reconciliations December 2021 to January 2022 | Action 50-51 |
| 11.0 | CORRESPONDENCE ITEMS | |
| | A. January 1 st - January 31 st 2022 CPO Report (Town of Mayerthorpe) | Info 52-53 |
| | B. February 1 st - February 28 th 2022 CPO Report (Town of Mayerthorpe) | Info 54-55 |
| 12.0 | CLOSED MEETING | |
| | A. Development Officer Services (Contract) <i>FOIP Sec. 16</i> | Action |
| | NEXT MEETING | |
| | April 15 th , 2022 at 9:00 AM. (as regularly scheduled and per Council's direction) | Info |
| | ADJOURNMENT | Action |