



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 April 22nd , 2022 @ 10:00 A.M.

			Page(s)
1.0	CALL TO ORDER	Action	
2.0	ACCEPTANCE OF AGENDA	Action	
3.0	APPROVAL OF MINUTES – March 18th, 2022	Action	2 - 6
4.0	OPEN FLOOR DISCUSSION – Opportunity for residents to speak with Council	Info	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. Municipal Climate Change Action Center (Verbal)	Action	
7.0	DEVELOPMENT MATTERS – Nothing to report at this meeting		
8.0	NEW BUSINESS		
	A. 2022 Special Tax Bylaw 226 - 2022	Action	7 - 8
	B. 2022 Mill Rate Bylaw 227 - 2022	Action	10 - 13
	C. Village Tax Payment Plan move from volunteer payments to automatic payments	Action	14
	D. July Community Barbeque	Action	15
	E. Alberta Beach and District Lions Club Bottle Drive and BBQ Donation Request	Action	16 - 17
	F. Spring/Summer Newsletter (Verbal)	Action	
9.0	COUNCILOR REPORTS		
	A. Councilor Reports	Info	
10.0	CAO REPORTS		
	A. Verbal Report	Info	
	B. Disbursements List March 8 th , 2022 – April 20 th , 2022	Action	18 - 19
	C. Action List	Action	20 - 21
	D. Bank Reconciliations February 2022 to March 2022	Action	22 - 23
	E. Quarterly Income/Expense Report	Action	24 - 27
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council	Info	
	- Standstone email dated March 18 th – Surcharge and Inflation		28
	- Town of Onoway, Regional Fire Services Email/Letter dated April 12 th – 2022 Approved budget with an increase of 1.1% to contracts.		29 - 30
	- Lac Ste. Anne County email dated April 13 th re: FCSS program expansion of services proposal.		31 - 35
12.0	- March 1 st – March 31 st , 2022 CPO Report (Town of Mayerthorpe)		36 - 38
	CLOSED SESSION		
	A. Summer Village Grass cutting and Maintenance Contract <i>FOIP Sec. 16</i>		
	NEXT MEETING		
	May 20 th , 2022, at 9:00 AM. (as regularly scheduled and per Council's direction)	Info	
	ADJOURNMENT	Action	