



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 October 28th, 2022 @ 9:00 A.M.

			Page(s)
1.0	CALL TO ORDER	Action	
2.0	ACCEPTANCE OF AGENDA	Action	
3.0	APPROVAL OF MINUTES – September 16, 2022, Regular Council Meeting	Action	
4.0	OPEN FLOOR DISCUSSION – Opportunity for residents to speak with Council	Info	
5.0	DELEGATIONS – 9:15 Chad and Marlene Denton and D&A Paulichuk Consulting Ltd.	Info	
	– 11:00 Brian Betteridge Consultant for the Road Rehabilitation Project	Info	
6.0	BUSINESS ARISING		
	A. 2023 Budget Discussions	Info	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Auditor Appointment	Action	
	B. North Saskatchewan Watershed Alliance Donation Request	Action	
	C. Oneway Regional Fire Services Discussion	Info	
	D. Letter From Lac Ste. Anne County	Action	
	E. Lac Ste. Anne County Crime Prevention Grant Support Request	Action	
	F. Council Remuneration Policy Update	Action	
9.0	COUNCILOR REPORTS		
	A. Councilor Reports	Info	
10.0	CAO REPORTS		
	A. Status Update	Info	
	B. Disbursements List September 7 th , 2022 – October 25 th , 2022	Info	
	C. Action List	Info	
	D. Bank Reconciliation September 2022	Info	
	E. Quarterly Income/Expense Report – 3 rd QTR	Info	
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council	Info	
	- Letter from MLA Tyler Shandro dated September 28 th , 2022		
	- Letter from North Saskatchewan Watershed Alliance dated September 1, 2022		
	NEXT MEETING		
	November 18 th , 2022, at 9:00 AM. (as regularly scheduled or per Council's direction)	Info	
	ADJOURNMENT	Action	