



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 November 25th, 2022 @ 9:30 A.M.

Item	Description	Action	Pages
1.0	CALL TO ORDER	Action	
2.0	ACCEPTANCE OF AGENDA	Action	
3.0	APPROVAL OF MINUTES – October 28 th , 2022 Council Meeting Minutes	Action	
4.0	OPEN FLOOR DISCUSSION – Opportunity for residents to ask questions	Info	
5.0	DELEGATIONS – None scheduled	Info	
6.0	BUSINESS ARISING		
	A. 2023 Operating and Capital Budget	Action	
	B. Pickleball/Basketball Court Project Capital Reserves	Action	
	C. 2022 Road Rehabilitation Project Capital Reserves	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters	Info	
8.0	NEW BUSINESS		
	A. 2022 Canada Community-Building Fund Grant (CCBF)	Action	
	B. 2023 Emergency Management Simulation	Info	
	C. Borrowing Bylaw 229 - 2022	Action	
	D. DEM (Director of Emergency Management) Position and Remuneration Review	Action	
	E. DDEM (Deputy Director of Emergency Management) Position and Remuneration Review	Action	
	F. 2022/2023 Fall/Winter Newsletter	Action	
	G. 2023-2025 Assessment Services Agreement	Action	
	H. 2023 Yellowhead Regional Library Allotment and Grant Funds	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORTS		
	A. Status Update	Info	
	B. Disbursements List October 26 th , 2022 – November 17 th , 2022	Info	
	C. Action List	Info	
	D. Bank Reconciliation October 2022	Info	
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council	Info	
	- Letter From Minister Rebecca Schultz dated October 28, 2022		
12.0	CLOSED MEETING		
	A. CAO Annual Performance Appraisal <i>FOIP Sec. 17</i>	Action	
	B. Residential Property Tax <i>FOIP Sec. 17</i>	Action	
	C. Residential Property Tax <i>FOIP Sec. 17</i>	Action	
	NEXT MEETING		
	January 20 th , 2023, at 9:00 AM. (as regularly scheduled or per Council's direction)	Info	
	ADJOURNMENT	Action	