



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 April 21st, 2023 @ 9:00 A.M.

Item	Description	Action	Pages
1.0	CALL TO ORDER	Action	Pages
2.0	LAND ACKNOWLEDGEMENT	Info	
3.0	ACCEPTANCE OF AGENDA	Action	1-2
4.0	APPROVAL OF MINUTES – March 17, 2023	Action	3-6
5.0	DELEGATIONS – 9:05 Kelsie Norton North Saskatchewan Watershed Alliance Presentation on Shoreline Restoration	Info	
	- 10:00 Doyle and Company 2021 and 2022 Financial Statements	Action	
6.0	BUSINESS ARISING		
	A. Summer Village Regional Emergency Management Letter dated April 6, 2023	Action	7
	B. July 22 Event Discussion	Action	
	C. Council Procedural Bylaw No. 230 - 2023	Action	8-20
	D. Wilderness RV Resort Discussion	Info	
7.0	DEVELOPMENT MATTERS – No Development Matters	Info	
8.0	NEW BUSINESS		
	A. 2021 Audited Financial Statements	Action	
	B. 2022 Audited Financial Statements	Action	21-50
	C. Water Inter-Lake District Regional Water Services Commission (WILD)	Action	51-55
	D. Special Tax Bylaw No. 231 - 2023	Action	56-57
	E. Tax Rate Bylaw No.232 - 2023	Action	58-59
	F. Community BBQ Discussion	Action	
	G. Municipal Accountability Audit	Action	60-133
	H. Lakeshore Restoration Project Application	Action	134-136
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORTS		
	A. Status Update	Info	
	B. CPO Reports	Info	137
	C. Action Item List	Info	138-139
	D. Disbursements List – January 1 st , 2023, to April 15 th , 2023	Info	140-142
	E. Bank Reconciliation – February 2023 and March 2023	Info	143-144
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council	Info	
	- Letter/Email from ASVA – 2023 Winter Newsletter dated March 21, 2023.	Info	145-147
	- Letter/Email from Town of Barrhead to Minister Savage dated April 4 th , 2023.	Info	148-151
	- Letter/Email from SVRS regarding Alberta Invasive species article March 2023.	Info	152-156
	- Email invitation from Maryanne King (National Police Federation) April 17, 2023.	Info	157
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to talk		



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13.0 | **CLOSED MEETING** – No Closed Meeting

Info

14.0 | **NEXT MEETING**

May 19th, 2023, at 9:00 AM (as regularly scheduled or per Council's direction). **NOTE** this is the May long-weekend.

Info

15.0 | **ADJOURNMENT**

Action