



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 May 19th, 2023 @ 9:00 A.M.

Item	Description	Action	Pages
1.0	CALL TO ORDER	Action	
2.0	LAND ACKNOWLEDGEMENT	Info	
3.0	ACCEPTANCE OF AGENDA	Action	
4.0	APPROVAL OF MINUTES – April 21, 2023	Action	
5.0	DELEGATIONS – No Delegations	Info	
6.0	BUSINESS ARISING		
	A. Boat Lifts - Policy no. A-TRA-BOAT-1	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Lac Ste. Anne County Municipal Services Meeting Discussion	Action	
	B. Alberta Beach Snowmobile Club Request for a letter of support	Action	
	C. Municipal Office Location	Action	
	D. Municipal Accountability Audit Page 44 Salary and Benefits Review	Info	
	E. Town of Onoway Invitation to Centennial Celebrations – June 24, 2023	Action	
	F. Onoway Regional Fire Services – Increase in 2023 Fire Services Cost	Info	
	G. 2023 ASVA Conference DEM and DDEM Component	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Reports	Info	
	C. Action Item List	Info	
	D. 1 QTR Income/Expense Report	Info	
	E. Disbursements List – April 16 th , 2023, to May 15 th , 2023	Info	
	F. Bank Reconciliation – April 2023	Info	
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council		
	- Email from Assoc. of Summer Villages of Alberta (ASVA)– Dated April 18, 2023.	Info	
	- Letter/Email from Minister Rebecca Schultz – Dated April 19, 2023.	Info	
	- Email/Poster From Parkland RCMP - Dated May 14, 2023.	Info	
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to talk	Info	
13.0	CLOSED MEETING – No Closed Meeting		
14.0	NEXT MEETING		
	June 16 th , 2023, at 9:00 AM (as regularly scheduled or per Council's direction).	Info	
15.0	ADJOURNMENT	Action	