



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 June 16th, 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 – May 19 th , 2023	Action	
5.0	DELEGATIONS – No Delegations	Info	
6.0	BUSINESS ARISING		
	A. Boat Lifts - Policy No. A-TRA-BOAT-1 Proposed Agreement	Action	
	B. Boat Lifts - Policy No. A-TRA-BOAT-1 Amendment	Action	
	C. Letter Dated May 19, 2023, from SVREMP Summer Village Regional Emergency Management	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Lac Ste. Anne County Municipal Services	Action	
	B. Municipal Accountability Audit - Orientation Training:	Action	
	• What Every Councillor Needs to Know		
	• Pecuniary Interest for Municipal Councillors		
	• Procedure Bylaw and Agenda Guide		
	• Closed Meetings of Council		
	C. Review Untidy and Unsightly Bylaw No. 82	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. Annual Playground Inspection Reports	Info	
	C. Action Item List	Info	
	D. Disbursements List – May 16 th , 2023, to June 13 th , 2023	Info	
	E. Bank Reconciliation – May 2023	Info	
11.0	CORRESPONDENCE ITEMS		
	A. No Correspondence Items to Mayor/Council		
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to speak to Council	Info	
13.0	CLOSED MEETING		
	A. Code of Conduct Bylaw No. 200, Advice from Officials, <i>FOIP</i> Section 24	Action	
14.0	NEXT MEETING		
	July 21 st , 2023, at 9:00 AM (as regularly scheduled or per Council's direction). Note this is the day before the scheduled July 22 event.	Info	
15.0	ADJOURNMENT	Action	