



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 August 11th, 2023 @ 9:30 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 - June 16 th , 2023, Regular Meeting of Council	Action	
	- July 18 th , 2023, Special Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. Letter Dated July 24, 2023, from SVREMP Summer Village Regional Emergency Management	Action	
	B. Regional Housing Needs Assessment, Lac Ste. Anne Foundation (Res.# 020 – 23)	Info	
	C. Shoreline Restoration discussion	Action	
	D. July 22 Lake health event discussion	Info	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Letter from a resident	Action	
	B. 5-Year Capital Plan	Action	
	C. Alberta Lake Management Society (A.L.M.S) 2023 Conference, Sept 12, 2023	Action	
	D. 10-Year Strategic Plan	Action	
	E. Walking path between 616 & 617.	Action	
	F. Fire Rescue International Letter dated August 5, 2023	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. Action Item List	Info	
	C. Disbursements List – June 14 th , 2023, to July 31, 2023	Info	
	D. Bank Reconciliation – June 2023 and July 2023	Info	
	E. 2QTR Income/Expense	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 – No Closed Meeting		
14.0	NEXT MEETING September 15 th , 2023, at 9:00 AM (as regularly scheduled or per Council's direction).	Info	
15.0	ADJOURNMENT	Action	