



AGENDA  
**SUMMER VILLAGE OF YELLOWSTONE**  
 REGULAR MEETING OF COUNCIL  
 September 15<sup>th</sup> 2023 @ 9:00A.M.

| Item | Description  | Action | Pages |
|------|--|--------|-------|
| 1.0  | <b>CALL TO ORDER</b>   | Action |       |
| 2.0  | <b>LAND ACKNOWLEDGEMENT</b>  | Info   |       |
| 3.0  | <b>ACCEPTANCE OF AGENDA</b>  | Action |       |
| 4.0  | <b>APPROVAL OF MINUTES</b> – August 11 <sup>th</sup> , 2023, Annual Organizational Meeting   | Action |       |
|      | - August 11 <sup>th</sup> , 2023, Regular Meeting of Council   | Action |       |
| 5.0  | <b>DELEGATIONS</b> - No Delegations  |        |       |
| 6.0  | <b>BUSINESS ARISING</b>  |        |       |
|      | A. Municipal Accountability Audit item 3.10 Planning MGA MDP Requirement   | Action |       |
|      | B. Municipal Accountability Audit item 2. Land Use Bylaw Development Permit date   | Action |       |
| 7.0  | <b>DEVELOPMENT MATTERS</b> – No Development Matters  |        |       |
| 8.0  | <b>NEW BUSINESS</b>  |        |       |
|      | A. FCSS Amending Agreement   | Action |       |
|      | B. 2023 Alberta Summer Village Association (ASVA) Convention Donation  | Action |       |
|      | C. 2023 ASVA Conference  | Action |       |
|      | D. Private Event on Public Lands   | Action |       |
|      | E. 2024 Donation Request North Saskatchewan Watershed Alliance (NSWA)  | Action |       |
|      | F. 2024 Capital/Operating Budget   | Action |       |
|      | G. Tree Removal Reserve  | Action |       |
| 9.0  | <b>COUNCILLOR REPORTS</b>  |        |       |
|      | A. Councillor Reports  | Info   |       |
| 10.0 | <b>CAO REPORT</b>  |        |       |
|      | A. Status Update   | Info   |       |
|      | B. Action Item List  | Info   |       |
|      | C. Disbursements List – July 31 <sup>st</sup> , 2023, to August 31 <sup>st</sup> , 2023  | Info   |       |
|      | D. Bank Reconciliation – August 2023   | Info   |       |
| 11.0 | <b>CORRESPONDENCE ITEMS</b>  |        |       |
|      | A. No Correspondence Items to Mayor/Council  |        |       |
| 12.0 | <b>OPEN FLOOR DISCUSSION</b> - Opportunity for residents to speak to Council   | Info   |       |
| 13.0 | <b>CLOSED MEETING</b>  |        |       |
|      | A. Village Contract <i>FOIP sec 27 "Privileged Information"</i>  | Action |       |
| 14.0 | <b>NEXT MEETING</b>  |        |       |
|      | October 20 <sup>th</sup> , 2023, at 9:00 AM (as regularly scheduled or per Council's direction). <b>Please note this day is the ASVA's DEM/DDEM meeting.</b> | Info   |       |
| 15.0 | <b>ADJOURNMENT</b>   | Action |       |