



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 October 13th, 2023 @ 9:00A.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 – September 15 th , 2023, Regular Meeting of Council | Action | |
| 5.0 | DELEGATIONS - No Delegations | | |
| 6.0 | BUSINESS ARISING | | |
| | A. Municipal Accountability Audit item 3.10 Planning MGA MDP Discussion | Action | |
| | B. Municipal Accountability Audit item 2. Land Use Bylaw MGA LUB Discussion | Action | |
| | C. 2024 Operating/Capital Budget, 3-Year Financial Plan | Action | |
| | D. Lac Ste Anne County Notice of Proposed Subdivision | Info | |
| | E. Fire Services International Amending Agreement | Action | |
| | F. Emergency Management Bylaw 212-2019 | Action | |
| 7.0 | DEVELOPMENT MATTERS – No Development Matters | | |
| 8.0 | NEW BUSINESS | | |
| | A. CAO Hanlan- Notice of Termination of Contract | Action | |
| | B. Alberta Beach Trunk or Treat Donation Request | Action | |
| | C. Fortis Franchise Fees | Action | |
| | D. Basic Municipal Transportation Grant | Action | |
| 9.0 | COUNCILLOR REPORTS | | |
| | A. Councillor Reports | Info | |
| 10.0 | CAO REPORT | | |
| | A. Status Update | Info | |
| | B. Action Item List | Info | |
| | C. 3 rd QTR Income/Expense Report (to Sept 14 th , 2023) | Info | |
| 11.0 | CORRESPONDENCE ITEMS 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 | Action | |
| 14.0 | NEXT MEETING November 17 th , 2023, at 9:00 AM (as regularly scheduled or per Council's direction). | Info | |
| 15.0 | ADJOURNMENT | Action | |