



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 November 24th, 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 – October 13 th , 2023, Regular Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations	Info	
6.0	BUSINESS ARISING		
	A. Municipal Accountability Audit item 3.10 Planning MGA MDP	Action	
	B. Municipal Accountability Audit item 2. Land Use Bylaw MGA LUB	Action	
	C. Municipal Accountability Audit item 4 – Development Authority Bylaw 233- 2023	Action	
	D. 2024 Operating/Capital Budget, 3-Year Financial Plan	Action	
	E. Five-Year Capital Plan	Action	
	F. 2023 Basic Municipal Transportation Grant (BMTG)	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. 2023 Municipal Sustainability Grant – Operating (MSI-O)	Action	
	B. 2023 Canada Community Building Fund (CCBF)	Action	
	C. Onoway Regional Fire Services “Non-Chargeables” Email dated October 25, 2023	Info	
	D. Onoway Regional Fire Service Fire Services (ORFS) 2024 Cost Increase	Info	
	E. Fire Services Agreement Amending Agreement	Action	
	F. Summer Village of Lac Ste. Anne County East (SVLSACE) - Connect Mobility	Action	
	G. Alberta Municipal Data Sharing Partnership (AMDSP)	Action	
	H. Respect in the Workplace Policy No. C -HUM -1 (NEW)	Action	
	I. 2024 Borrowing Bylaw 234-2023	Action	
	J. Intermunicipal Subdivision Development Appeal Board (ISDAB) Confirmation	Action	
	K. Extended Producer Responsibility (EPR) Phase One	Action	
	L. Director of Emergency Management (D.E.M) Position and Remuneration Review	Action	
	M. Deputy Director of Emergency Management (D.D.E.M) Position and Remuneration Review	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Reports May to September 2023	Info	
	C. Action Item List	Info	
	D. 3 rd QTR Income/Expense Report	Info	
	E. Disbursements List September 1 st to November 15 th , 2023	Info	
	F. Bank Reconciliations – September 2023 and October 2023	Info	



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11.0	CORRESPONDENCE ITEMS – No Correspondence to Mayor/Council	Info
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to address Council	Info
13.0	CLOSED MEETING A. CAO Annual Performance Appraisal Closed to the Public under FOIP Sec. 17 – CAO Personal Evaluation. B. Email Correspondence from Onoway Regional Fire Service and Onoway Regional Fire Service Executive, dated November 8 th , 2023, including six attachments. Closed to the public under FOIP Sec.16 Third-party interests and Sec. 24 Advice from Officials.	Action Action
14.0	NEXT MEETING January 19 th , 2024, at 9:00 AM (as regularly scheduled or per Council's direction).	Info
15.0	ADJOURNMENT	Action