



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 April 19th, 2024 @ 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 – March 15 th , 2024, Regular Meeting of Council | Action | |
| 5.0 | DELEGATIONS – No Delegations | | |
| 6.0 | BUSINESS ARISING | | |
| | A. M.A.P. MDP Amending Bylaw No. 235-2024 third reading | Action | |
| | B. M.A.P. LUB Amending Bylaw No 236-2024 third reading | Action | |
| | C. M.A.P. Audit item 3.5 Discretionary Bylaw No. 241 – 2024 | Action | |
| | D. Road Access Agreement Quote from RMRF LLP Re. Wilderness RV Resort | Action | |
| 7.0 | DEVELOPMENT MATTERS – No Development Matters | | |
| 8.0 | NEW BUSINESS | | |
| | A. 2024 Operating/Capital Budget Proposed Amendment | Action | |
| | B. 2023 Draft Audited Financial Statements | Action | |
| | C. Village 2024 Spring/Summer Work Plan Discussion | Action | |
| | D. CPO Direction for 2024 Discussion | Action | |
| | E. 2024 Village Grass Cutting/Trimming Proposal | Action | |
| | F. 2024 Spring/Summer Newsletter | Action | |
| | G. 2025 Election Services Letter of Intent | Action | |
| | H. Town of Onoway Termination of Fire Services Agreement | Action | |
| 9.0 | COUNCILLOR REPORTS | | |
| | A. Councillor Reports | Info | |
| 10.0 | CAO REPORT | | |
| | A. Status Update | Info | |
| | B. CPO Report January and February 2024 | Info | |
| | C. Action Item List | Info | |
| | D. Disbursements List March 11 th , 2024 to April 15 th , 2024 | Info | |
| | E. Bank Reconciliation March 2024 | Info | |
| | F. QTR 1 2024 Income/Expense Report | Info | |
| 11.0 | CORRESPONDENCE ITEMS – No Correspondence items to Council | | |
| 12.0 | OPEN FLOOR DISCUSSION - Opportunity for residents to address Council | Info | |
| 13.0 | CLOSED MEETING | | |
| | A. FOIP Sec. 16 Third Party Interests | Action | |
| 14.0 | NEXT MEETING | | |
| | May 17 th , 2024, at 9:00 AM (as regularly scheduled or per Council's direction). | Action | |
| 15.0 | ADJOURNMENT | Action | |