



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 June 21st, 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 – May 17 th , 2024, Regular Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. License of Occupation for Chad and Marlene Denton of Wilderness RV Wilderness Resort (Emergency Road Access)	Action	
	B. Private dock access on Municipal Reserves Discussion	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Terms and Conditions of Sale for the 2024 Public Auction of Plan 7236KS Block 2: Lot 2.	Action	
	B. Reserve Bid for Plan 7236KS Block 2 Lot 2	Action	
	C. Approval to Add Tax Recovery Costs to all Relevant Tax Rolls	Action	
	D. Local Government Fiscal Framework (LGFF) Capital Program Memorandum of Agreement	Action	
	E. Local Government Fiscal Framework (LGFF) Operating Program Memorandum of Agreement.	Action	
	F. Bylaw 245 – 2024 Tax Penalty Bylaw	Info	
	G. Procedural Bylaw 241 – 2024 Discussion	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Report April and May 2024	Info	
	C. Action Item List	Info	
	D. Disbursements List May 8 th , 2024 to June 17 th , 2024	Info	
	E. Bank Reconciliation May 2024	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 – No Closed Meeting		
14.0	NEXT MEETING July 19 th , 2024, at 9:00 AM (as regularly scheduled or per Council's direction).	Action	
15.0	ADJOURNMENT	Action	