



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 OCTOBER 25TH, 2024 @ 10:00 A.M.

Item	Description	Action	Pages
1.0	CALL TO ORDER	Action	
2.0	LAND ACKNOWLEDGEMENT (optional)	Info	
3.0	ACCEPTANCE OF AGENDA	Action	
4.0	APPROVAL OF MINUTES – October 11 th , 2024, Special Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. Franchise Fee Increase Notice	Info	
	B. Council Remuneration and Expense Policy	Action	
	C. Appointment of Assessor Bylaw 246-24	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. CCBF MOA	Action	
	B. CRASC Agreement	Action	
	C. CCTV Sign	Info	
	D. FCSS Allocations	Action	
	E. Alberta Beach Municipal Library Annual Letter/Invoice	Action	
	F. Connect Mobility Letter of Support	Action	
	G. AFRRCS Radio's	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Report August and September 2024	Info	
	C. Disbursements List August 20 th , 2024 to October 23, 2024	Info	
	D. Bank Reconciliation August and September 2024.	Info	
11.0	CORRESPONDENCE ITEMS – FRI PSA email	Info	
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to address Council	Info	
13.0	CLOSED MEETING – FOIP Section 16 Disclosure harmful to business interests of a third party – Fire Proposals	info	
14.0	NEXT MEETING November 15 th , 2024, at 10:00 AM (as regularly scheduled or per Council's direction).	Action	
15.0	ADJOURNMENT	Action	