



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 November 15, 2024 @ 10:00 A.M.

		Action	Pages
1.0	CALL TO ORDER		
2.0	LAND ACKNOWLEDGEMENT (optional)	Info	
3.0	ACCEPTANCE OF AGENDA	Action	1
4.0	APPROVAL OF MINUTES – October 25 th , 2024, Regular Meeting of Council	Action	2-6
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. Culvert Policy	Action	7-9
	B. FCSS Reconciliation	Action	10-12
	C. AFFRC Radios - Verbal	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Fortis Franchise Renewal	Action	13-15
	B. NSWA	Action	16
	C. 2025 Interim Budget	Action	17-20
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update - Verbal	Info	
	B. CPO Report October 2024	Info	21-23
	C. Bank Reconciliation October 2024.	Info	24
	D. YTD Income and Expense Report	Info	25-27
11.0	CORRESPONDENCE ITEMS		
	A. LSAC, Town of Onoway, Alberta Beach Organizational Meeting Appointments.	Info	28-32
	B. AEMA APP Information	Info	33-35
	C. HWY 43 East Waste Recycling information.	Info	36
	D. ALMS AGM	Info	37
12.0	OPEN FLOOR DISCUSSION -		
13.0	CLOSED MEETING – FOIP Section 16 Disclosure harmful to business interests of a third party – DO Contract Extension and Fire Services presentation/proposal	Action	
14.0	NEXT MEETING – January 17 th , 2025	Info	
15.0	ADJOURNMENT		