AGENDA
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
June 20th, 2025 @ 9:00 A.M.

		Action	Pages
1.0	**CALL TO ORDER**	Action	Pages
2.0	**LAND ACKNOWLEDGEMENT (optional)**	Info	
3.0	**ACCEPTANCE OF AGENDA**	Action	1-2
4.0	**APPROVAL OF MINUTES** A. May 16th, 2025 Regular Meeting of Council	Action	3-5
5.0	**DELEGATIONS** – Ken Pratt re: Dock and Mooring procedures as per Bylaw #247-2025	Info	
6.0	**BUSINESS ARISING – N/A**		
7.0	**DEVELOPMENT MATTERS – N/A**		
8.0	**NEW BUSINESS – N/A**		

9.0	**COUNCIL REPORTS**
	  A. Mayor Don Bauer
	
	  B. Deputy Mayor Brian Brady
	
	  C. Councillor Tom Clark		

10.0	**CA REPORT** A. Bank Reconciliation May 2025 B. Cheque Listing May 15 – Jun 17, 2025 C. Year to Date Revenue Expense Report D. ATB Instant teller Deposit Only Card – Require Approval E. Parkworks Quote to replace netting. F. Email expressing concerns and the possibility of holding evening Meetings.	Info Info Info Action Action Action	6 7-8 9-11 12-13 14-17
11.0	**CORRESPONDENCE ITEMS** A. ASVA Annual Conference & AGM registration for 4. B. Email - Alberta Municipal Insight – Briefing for Municipal Leaders C. Summer Village of Sunrise Beach – New CAO effective August 1, 2025 D. Letter from Deputy Minister Jonah Mozeson re: Pre-election Disclosures E. Email from Alberta Lake Management – Annual Workshop September 24-25/25 at Wabamun Lake. F. Alberta Community Partnership (ACP) Flowering Rush Abatement Project Partners Letters and invoice. G. Letter from Minister Ric McIver confirming the 2025 LGFF allocations. H. Summer villages of Lac Ste. Anne County East Agenda – June 21, 2025	Info Info Info Info Info Info Info Info	18-19 20-23 24-25 26 27-28 29-32 33 34-35

12.0	**OPEN FLOOR DISCUSSION** -
13.0	**CLOSED MEETING** – **N/A**
14.0	**NEXT MEETING** – July 18, 2025
15.0	**ADJOURNMENT**