



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 August 23rd, 2024 @ 9:00 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 – July 19 th , 2024, Regular Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. CAO Transition Discussion	Action	
	B. Fire Rescue International Letter dated August 10, 2024	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. 2024 ASVA Conference	Action	
	B. Five-Year Capital Plan (Working)	Action	
	C. 2024 Village Weed Inspection Report	Info	
	D. Resident Letter Dated August 11 th , 2024 Re. Grounds Maintenance	Info	
	E. Resident Email Dated August 15 th , 2024 Re. Lake Level	Info	
	F. Local Government Fiscal Framework - Capital	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Report July 2024	Info	
	C. Action Item List	Info	
	D. Disbursements List July 17 th , 2024 18 th , to August 19 th , 2024	Info	
	E. Bank Reconciliation July 2024	Info	
11.0	CORRESPONDENCE ITEMS – One item to Mayor and Council		
	A. Honorable Minister Mclver letter dated July 23 rd , 2024.	Info	
12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to address Council	Info	
13.0	CLOSED MEETING –No Closed Meeting		
14.0	NEXT MEETING September 20 th , 2024, at 9:00 AM (as regularly scheduled or per Council's direction). Council to consider not having a September Council meeting due to the CAO transition.	Action	
15.0	ADJOURNMENT	Action	