



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 January 19th, 2024 @ 9:00 A.M.

1.0	CALL TO ORDER	Action	Pages
2.0	LAND ACKNOWLEDGEMENT	Info	
3.0	ACCEPTANCE OF AGENDA	Action	
4.0	APPROVAL OF MINUTES – November 24 th , 2023, Regular Meeting of Council	Action	
5.0	DELEGATIONS – No Delegations		
6.0	BUSINESS ARISING		
	A. Municipal Accountability Audit item 3.10 MDP Amending Bylaw No.235 - 2024	Action	
	B. Municipal Accountability Audit item 2. Land Use Amending Bylaw No. 236-2024	Action	
	C. Municipal Accountability Audit item 5 Subdivision and Development Appeal Board	Action	
	D. Municipal Accountability Audit item 3.4 Code of Conduct Bylaw No. 237 - 2024	Action	
	E. SVREMP Notice to withdraw/payment request letter dated December 17, 2023.	Action	
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Fireworks Bylaw No. 238 – 2024 (NEW)	Action	
	B. Rescind motion 149-23 to correct year numbering in the AOM minutes	Action	
	C. Motion to correct year numbering in the 2023 Annual Organization Meeting Minutes	Action	
	D. Lac Ste. Anne County letter Re. Fire Services dated January 10, 2024	Info	
	E. Fire Rescue International request for meeting email dated January 4, 2024	Action	
	F. 2024 Forest Resource Improvement Association of Alberta (FRIAA) Grant	Action	
	G. Emergency Management Bylaw No. 239 – 2024 (NEW)	Action	
	H. 2024 Emergency Management Plan	Action	
	I. CAO Succession discussion	Action	
	J. Lac Ste. Anne County Home Support Agreement	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Status Update	Info	
	B. CPO Report November	Info	
	C. Action Item List	Info	
	D. Disbursements List November 16 th , 2023 to January 11, 2024	Info	
	E. Bank Reconciliations – November 2023 and December 2023	Info	
11.0	CORRESPONDENCE ITEMS – Four items to Mayor and Council:		
	A. Onoway Regional Fire Services letter dated December 21, 2023	Info	
	B. Honorable Minister McIver letter dated December 15, 2023	Info	
	C. Honorable Minister Rebecca Schulz letter dated Dec 20 th , 2023	Info	
	D. ASVA President Pashuk Briefing Note re. LGFF Base fund issues – letter dated January 15, 2024	Info	



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12.0	OPEN FLOOR DISCUSSION - Opportunity for residents to address Council	Info
13.0	CLOSED MEETING – No Closed Meeting	
14.0	NEXT MEETING March 15 th , 2024, at 9:00 AM (as regularly scheduled or per Council's direction).	Action
15.0	ADJOURNMENT	Action