



AGENDA  
**SUMMER VILLAGE OF YELLOWSTONE**  
 REGULAR MEETING OF COUNCIL  
 July 19<sup>th</sup>, 2024 @ 9:00 A.M.

Item Number	Item Description	Action	Pages
1.0	<b>CALL TO ORDER</b>	Action	
2.0	<b>LAND ACKNOWLEDGEMENT</b>	Info	
3.0	<b>ACCEPTANCE OF AGENDA</b>	Action	
4.0	<b>APPROVAL OF MINUTES</b> – June 21 <sup>st</sup> , 2024, Regular Meeting of Council	Action	
5.0	<b>DELEGATIONS</b> – No Delegations		
6.0	<b>BUSINESS ARISING</b>		
	A. Procedural Bylaw 244 – 2024	Action	
	B. Tax Recovery Reserve Bid for 202 – 2 <sup>nd</sup> Street	Action	
7.0	<b>DEVELOPMENT MATTERS</b> – No Development Matters		
8.0	<b>NEW BUSINESS</b>		
	A. FOIP Cost Share Onoway Regional Fire Service	Action	
	B. Hen Bylaw Discussion	Action	
9.0	<b>COUNCILLOR REPORTS</b>		
	A. Councillor Reports	Info	
10.0	<b>CAO REPORT</b>		
	A. Status Update	Info	
	B. CPO Report June 2024	Info	
	C. Action Item List	Info	
	D. Disbursements List June 18 <sup>th</sup> , 2024 to July 16 <sup>th</sup> , 2024	Info	
	E. Bank Reconciliation June 2024	Info	
	F. 2 QTR Income / Expense Report	Info	
11.0	<b>CORRESPONDENCE ITEMS</b> – No Correspondence items to Council		
12.0	<b>OPEN FLOOR DISCUSSION</b> - Opportunity for residents to address Council	Info	
13.0	<b>CLOSED MEETING</b> –FOIP Sec. 16 “Fire Services”		
14.0	<b>NEXT MEETING</b>		
	August 16 <sup>th</sup> , 2024, at 9:00 AM (as regularly scheduled or per Council’s direction).	Action	
15.0	<b>ADJOURNMENT</b>	Action	