AGENDA
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
April 25th, 2025 @ 9:00 A.M.

		Action	Pages
1.0	**CALL TO ORDER**		
2.0	**LAND ACKNOWLEDGEMENT (optional)**	Info	
3.0	**ACCEPTANCE OF AGENDA**	Action	1-2
4.0	**APPROVAL OF MINUTES** – March 21st, 2025 Regular Meeting of Council	Action	
5.0	**DELEGATIONS** – N/A	Info	
6.0	**BUSINESS ARISING**		
	A. Bylaw 247-2025 Docks and Mooring Bylaw	Action	
	B. Operating 2025 Budget	Action	
	C. Capital 2025 Budget	Action	
7.0	**DEVELOPMENT MATTERS** – No Development Matters		
8.0	**NEW BUSINESS**		
	A. Rescind Resolution #249-25 January 17th, 2025 Acceptance of Agenda Resolution to Approve January 17th, 2025 Agenda as amended – Information Item J as per FOIP 17 Disclosure harmful to personal privacy.	Action Action	
	B. Rescind Resolution #268-25 March 21st, 2025 Approval of Minutes Resolution to Approve March 21st, 2025 Minutes as amended – Information Item J removed as per FOIP 17, "Disclosure harmful to personal privacy".	Action Action	
	C. Bylaw 248-2025 Urban Hens Bylaw	Action	
	D. Bylaw 249-2025 Municipal Borrowing Bylaw	Action	
9.0	**COUNCILLOR REPORTS**		
	A. Mayor Don Bauer	Info	
	Deputy Mayor Brian Brady		
	Councillor Tom Clark		
10.0	**CAO REPORT**		
	A. Bank Reconciliation March 2025.	Info	
	B. Cheque Listing March 18 – April 22, 2025	Info	
	C. FOIP Request Completed and Delivered.	Info	

11.0	**CORRESPONDENCE ITEMS**		
	A. April 28, 2025 WCB Day of Mourning	Info	
	B. Land and Property Rights Tribunal Ministerial Order MA:001/25	Info	
	C. ASVA – Requirements for campaign accounts clarified	Info	
	D. 2024-2025 Minister's Seniors Service Awards	Info	
	E. Letter from Honourable Ric McIver re: Local Authorities Election Act Amendments – Spring 2025	Info	
	F. LSAC Deputy Fire Chief "Fire Smart" email.	Info	
	G. Letter from Honourable Ric McIver re: Bill 50 "Municipial Affairs Statutes Amendment Act".	Info	
12.0	**OPEN FLOOR DISCUSSION** -		
13.0	**CLOSED MEETING** – N/A	Action	
14.0	**NEXT MEETING –** May 16, 2025	Info	
15.0	**ADJOURNMENT**		