



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 January 20th, 2023 @ 9:00 A.M.

Item	Description	Action	Pages
1.0	CALL TO ORDER	Action	
2.0	ACCEPTANCE OF AGENDA	Action	
3.0	APPROVAL OF MINUTES – November 25 th , 2022, Council Meeting Minutes	Action	
4.0	OPEN FLOOR DISCUSSION - Opportunity for residents to ask questions	Info	
5.0	DELEGATIONS – 9:30 E8 Innovations – Mike Conway, Doug Sprague	Info	
6.0	BUSINESS ARISING – No Business Arising		
7.0	DEVELOPMENT MATTERS – No Development Matters		
8.0	NEW BUSINESS		
	A. Emergency Management Terms of Reference	Action	
	B. Onoway Regional Medical Center	Action	
	C. E8 Innovations	Action	
	D. Emergency Management Discussion	Info	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORTS		
	A. Status Update	Info	
	B. 4 QTR Income Expense Report December 31, 2022	Info	
	C. Disbursements List November 18 th – December 31 st , 2022	Info	
	D. Action List	Info	
	E. Bank Reconciliation November and December 2022	Info	
11.0	CORRESPONDENCE ITEMS		
	A. Correspondence Items to Mayor/Council		
	- Letter/Email from Joe Duplessie, HWY 43 East Waste Commission, dated December 13, 2022.	Info	
	- Email/Letter from Mike Pashak, President of Alberta Summer Village Association dated January 8, 2023.	Info	
	- Email from Maryanne King, National Police Federation, dated January 13, 2023.	Info	
	- Email/Letter from Jeff and Cathy Bryant, dated January 16, 2023.	Info	
12.0	CLOSED MEETING – No Closed Meeting		
	NEXT MEETING		
	March 17 th , 2023, at 9:00 AM. (as regularly scheduled or per Council's direction)	Info	
	ADJOURNMENT	Action	