AGENDA
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
May 16th, 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**		
	A. April 25th, 2025 Regular Meeting of Council	Action	
	B. May 9th, 2025 Special Meeting of Council		
5.0	**DELEGATIONS –** N/A		
6.0	**BUSINESS ARISING**		
	A. Policy A-TRA-Boat-1 Boat Lift and Pier Section Removal.		
	B. Bylaw 180-2015 Dog and Cat Control Bylaw.	Action	
		Info	
7.0	**DEVELOPMENT MATTERS** – N/A		
8.0	**NEW BUSINESS**		
	A. MacQueen Playground Inspection Report.	Info	
	B. Seniors Week 2025 Declaration.	Action	
	C. Association of Summer Villages of Alberta Annual Conference and AGM.	Action	
9.0	**COUNCILLOR REPORTS**		
	A. Mayor Don Bauer	Info	
	B. Deputy Mayor Brian Brady		
	C. Councillor Tom Clark		
10.0	**CAO REPORT**		
	A. Bank Reconciliation April 2025.	Info	
	B. Cheque Listing April 23 – May 14, 2025	Info	
	C. Year to Date Revenue/Expense Report	Info	
	D. Border Paving Crack Sealing Quote - Approved	Info	
11.0	**CORRESPONDENCE ITEMS**		
	A. Wild Water Commission 2025 Business Plan	Info	
	B. LILSA Results of a Remotely Piloted Aircraft System Lakeshore Review	Info	
	C. Alberta Environment and Protected Areas – Letter re: 2nd Phase of Engagement to Enhance Water Availability in Alberta.	Info	
	D. Email from Alberta Municipal Affairs announcing the resignation of Alberta	Info	

	Municipal Affairs Minister Ric McIver			
12.0	**OPEN FLOOR DISCUSSION** -			
13.0	**CLOSED MEETING** – N/A			
14.0	**NEXT MEETING –** June 20, 2025	Info		
15.0	**ADJOURNMENT**			