



AGENDA
ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF YELLOWSTONE
August 29th, 2025 @ 9:00 A.M.

1. CALL TO ORDER (by Chief Administrative Officer (CAO))
2. COUNCILS LEGISLATIVE RESPONSIBILITIES – Council is to review documents distributed in the binders, specifically noting: What Every Councillor Needs to Know, Pecuniary and Conflict of Interest for Councillors, Roles and Responsibilities of Municipal Officials, Commissioners for Oaths Regulation, Council and Committee Code of Conduct Bylaw 237-2024, Concil Procedure Bylaw 244-2024, and the Municipal government Act (to be provided to Council)
3. Adoption of Agenda (Additions/deletions)
4. Election of Mayor (Nomination, Appointment, and Oath of Office)
5. Election of Deputy Mayor (Nomination, Appointment, and Oath of Office)
6. Confirmation of Council Meeting Date and Time (3rd Friday for January, March, April, June, August, September, October, and November. Regular Council meetings commence at 9:00 A.M. at the Summer Village 500 Morin Drive, unless otherwise changed by Council)
7. Confirmation of Banking Authority
8. Confirmation of the Banking Signing Authority
9. Confirmation of Assessor
10. Confirmation of Auditor
11. Designated Officers
Assessor- Travis Horne
Development Authority - Paul Hanlan
Community Peace Officer/Bylaw Enforcement Officer Lac Ste. Anne County – Inspector Dallas Choma
Subdivision & Development Appeal Board Clerks - Done in January
Assessment Review Board Clerk – Done in January
12. Municipal Office Location (4708 Lac Ste. Anne Trail North, Beaupre Centre Office C, Onoway, AB)
13. Appointment of Committee Representatives:
 - a) Fire Warden (2 representatives) _____
 - b) Highway 43 East Waste Commission _____
 - c) Lac Ste. Anne Foundation _____
 - d) Regional Emergency Services Advisory Committee
(all members of Council – one to vote) **N/A Withdrew in 2024**
 - e) North 43 Lagoon Commission _____

- f) West Inter Lake District Regional Water Services Comm. _____
- g) FCSS _____
- h) Yellowhead Regional Library _____
- i) Summer Villages of Lac Ste. Anne County East
(one rep to vote) _____
- j) Darwell Regional Waste Water Line _____
- k) Sturgeon River Watershed Alliance SRWA _____
- l) North Saskatchewan Watershed Alliance NSWA _____
- m) Lac Ste. Anne Lake Isle Association L.I.L.S.A _____

14. Confirm Council Remuneration and Mileage Rate

15. Adjournment