



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
 December 12th, 2025, @ 4:00 P.M.

IN ATTENDANCE Jeff Stolte, Mayor
 Terry Morgans, Deputy Mayor
 Michael Clark, Councillor
 Robin Murray, CAO
 Paul Hanlan, DO

7 Public at large

1.0 CALL TO ORDER Mayor Jeff Stolte called the meeting to order at 4:00 P.M.

2.0 LAND ACKNOWLEDGMENT (Optional)

3.0 ACCEPTANCE OF AGENDA

MOVED by Councillor Michael Clark that the agenda be approved as presented.

Res. #400 – 2025 CARRIED

4.0 APPROVAL OF MINUTES – N/A

5.0 DELEGATIONS – Ray Wallbridge

Discussion regarding development and Section 50 of our Land Use Bylaw.

MOVED by Councillor Michael Clark that Council accept Mr. Wallbridge’s delegation for information.

Res. #401 - 2025 CARRIED

13.0 CLOSED MEETING

MOVED by Councillor Michael Clark that Council go into Closed Session at 4:07 p.m. as per Access To Information Act (ATIA) Division 2 Section 20 (1) – Disclosure harmful to Personal Privacy.

Res. #402 – 2025 CARRIED

The following individuals attended the Closed Meeting:

Jeff Stolte, Mayor
 Terry Morgans, Deputy Mayor
 Michael Clark, Councillor
 Robin Murray, CAO
 Paul Hanlan, DO

MOVED by Mayor Jeff Stolte that Council come out of Closed Session at 4:49 p.m.

Res. #403 – 2025 CARRIED

MOVED by Councillor Michael Clark that Council accept the Closed Session for information.

Res. #404 – 2025 CARRIED



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6.0 BUSINESS ARISING – N/A

7.0 DEVELOPMENT MATTERS – N/A

8.0 NEW BUSINESS

A. 2026 Interim Operating Budget

MOVED by Mayor Jeff Stolte that Council approve the 2026 Interim Operating Budget as presented.

Res. #405 – 2025

CARRIED

B. 2026 5 Year Capital Budget

MOVED by Councillor Michael Clark that Council approve the 2026 5 Year Capital Budget as presented.

Res. #406 – 2025

CARRIED

9.0 COUNCILLOR REPORTS – N/A

10.0 CAO REPORT

A. Bank Reconciliations July through November 2025.

MOVED by Deputy Mayor Terry Morgans that Council accept the CAO Report for information.

Res. #407 – 2025

CARRIED

11.0 CORRESPONDENCE ITEMS – N/A

12. OPEN FLOOR DISCUSSION – Next Regular Council Meeting

14.0 NEXT MEETING

MOVED by Councillor Michael Clark that the next Regular Scheduled meeting of Saturday, January 17th, 2026 be held at 10:00 a.m.

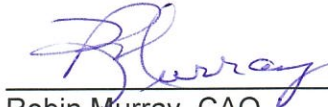
Res. #408 – 2025

CARRIED

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 5:21 P.M. by Mayor Jeff Stolte.



Jeff Stolte, Mayor



Robin Murray, CAO