



AGENDA  
**SUMMER VILLAGE OF YELLOWSTONE**  
 REGULAR MEETING OF COUNCIL  
 July 18<sup>th</sup>, 2025 @ 10:00 A.M.  
 Onoway Heritage Center

<b>1.0</b>	<b>CALL TO ORDER</b>	Action	Pages
<b>2.0</b>	<b>LAND ACKNOWLEDGEMENT (optional)</b>	Info	
<b>3.0</b>	<b>ACCEPTANCE OF AGENDA</b>	Action	1-2
<b>4.0</b>	<b>APPROVAL OF MINUTES</b>	Action	3-5
	A. May 16 <sup>th</sup> , 2025 Regular Meeting of Council		
<b>5.0</b>	<b>DELEGATIONS BUSINESS ARISING – N/A</b>		
<b>6.0</b>	<b>BUSINESS ARISING</b>	Action	6-16
	A. Summer Village of Silver Sands cancellation of invoice and return of the Summer Village of Yellowstone’s cheque for the 2025 Commitment to the Alberta Community Partnership Flowering Rush Abatement Project – June 20 <sup>th</sup> , 2025 Agenda Correspondence item F.		
<b>7.0</b>	<b>DEVELOPMENT MATTERS – N/A</b>		
<b>8.0</b>	<b>NEW BUSINESS</b>	Action	
	A. Public Works Employment for Discussion.		
<b>9.0</b>	<b>COUNCIL REPORTS</b>		
	A. Mayor Don Bauer		
	B. Deputy Mayor Brian Brady		
	C. Councillor Tom Clark		
<b>10.</b>	<b>CAO REPORT</b>		
	A. Bank Reconciliation June 2025	Info	17
	B. Cheque Listing June 18 – July 14, 2025	Info	18-19
	C. Revenue and Expense Report to June 30, 2025	Info	20-22
<b>11.0</b>	<b>CORRESPONDENCE ITEMS</b>		
	A. Alberta Lake Management 2025 Annual Conference September 24-25, 2025	Info	23-24
	B. Association of Summer Village of Alberta – letter re: Resolution Submission	Info	25-31
	C. Lac Ste. Anne Foundation Board of Directors Strategic Planning Report.	Info	32-35
	D. 2025 Annual Audit Results for the 2024 Assessment Year.	Info	36-37
	E. Full and Final Settlement of Onoway Regional Fire Service letter.	Info	38-40
<b>12.0</b>			



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**OPEN FLOOR DISCUSSION -**

**13.0 CLOSED MEETING** – Access to Information Act Division 2 Section 22 (2),  
Confidential Evaluations

CAO Performance Appraisal

**14.0 NEXT MEETING** – August 29, 2025

**15.0 ADJOURNMENT**