



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 November 15th, 2025 @9:00 A.M.

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

12 public at large

1.0 CALL TO ORDER Mayor Jeff Stolte called the meeting to order at 9:00 A.M.

2.0 LAND ACKNOWLEDGMENT

3.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Terry Morgans that the agenda be approved as presented.

Res. #388-2025 CARRIED

4.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Terry Morgans that the minutes of the October 18th, 2025, Regular Meeting of Council be accepted as presented.

Res. #389-2025 CARRIED

5.0 DELEGATIONS

A. Lac Ste. Anne County (LSAC) Fire Chief Randy Schroeder – 1st, 2nd, and 3rd Quarter Reports.

MOVED by Councillor Michael Clark that Council accept LSAC Fire Chief Randy Schroeder's report for information.

Res. #390-2025 CARRIED

Fire Chief Randy Schroeder left at 9:32 a.m.

B. LSAC Enforcement Services Inspector Dallas Choma – 2025 Semi-Annual Report.

MOVED by Deputy Mayor Terry Morgans that Council accepts LSAC Inspector Dallas Choma's report for information.

Res. #391-2025 CARRIED

Inspector Dallas Choma left at 9:58 a.m.

C. Resident Dorothy Haut, interested in forming a Community Organization.

MOVED by Deputy Mayor Terry Morgans that Council accepts Ms. Haut's presentation for information, that Council approves the organization of a community group, and that administration gather more FCSS funding information to ensure proper process is followed.

Res. #392-2025 CARRIED

6.0 BUSINESS ARISING

A. LILSA WQ² – Ray Wallbridge's Acceptance as Alternate Representative to the WQ² Project.

MOVED by Councillor Michael Clark that Council accept Mr. Wallbridge's email accepting the role of Alternate Representative to the LILSA WQ² Project for information.

Res. #393-2025 CARRIED



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B. FCSS Eligible Projects/Carry Forward of Funds email from Gino Damo, FCSS Administrator.

MOVED by Councillor Michael Clark that Council accept Gino Damo's email for information and direct administration to work with Councillor Michael Clark on updating the Summer Village of Yellowstone's website, to be funded by FCSS dollars.

Res. #394-2025

CARRIED

7.0 DEVELOPMENT MATTERS – N/A

8.0 NEW BUSINESS

A. 2026 – 2028 FCSS Funding Agreement.

MOVED by Deputy Mayor Terry Morgans that Council approve the 2026 – 2028 FCSS Funding Agreement as presented and authorize its execution.

Res. #395-2025

CARRIED

B. Municipal Assessment Services Group (MASG) Agreement Renewal 2026 - 2028

MOVED by Councillor Michael Clark that Council approve the MASG Agreement renewal for 2026 – 2028 and authorize its execution.

Res. #396-2025

CARRIED

C. Request to call a Special Meeting in mid-December to approve the Interim Budgets.

MOVED by Mayor Jeff Stolte that Council call a "Special" meeting, for the purpose of approving the interim 2026 Operating and Capital Budgets, on December 12th, 2025 At 4:00 p.m.

Res. #396-2025

CARRIED

9.0 COUNCILLOR REPORTS

A. Mayor Jeff Stolte had nothing to report at this time.

B. Deputy Mayor Terry Morgans had nothing to report at this time.

C. Councillor Michael Clark reported on the following;

- LILSA Zoom meeting – they had some technical issues, and Councillor Clark was unable to connect to the meeting.
- Website discussions with Cote Business Solutions and information gathering.

D. Public Works Employee Don Welsh gave a written report on his day-to-day work.

MOVED by Deputy Mayor Terry Morgans that the Councillor Reports and the Public Works Report be accepted for information.

Res.#397-2025

CARRIED

10.0 CAO Report

A. Cheque Listing: October 15, 2025 – November 10, 2025.

B. Occupational Health and Safety Inspection Compliance Report.



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C. Recreation Lease (Centennial Park) Development Officer Recommendation.

MOVED by Councillor Michael Clark that Council accepts the CAO Report A-C for information and direct administration, with the assistance of Development Officer Paul Hanlon, to initiate the process and proactively begin negotiations with the province regarding the Centennial Park Lease renewal, extension, or the possibility of purchasing the land.

Res. #398-25

CARRIED

11.0 CORRESPONDENCE ITEMS

- A. Minister of Municipal Affairs congratulatory letter.
- B. AB Munis Board of Directors 2025 Elections Results.
- C. Committee Appointments for the Summer Village of Sandy Beach, Alberta Beach, and the Town of Onoway.
- D. Summer Village of Yellowstone brief 1st Street History.
- E. Alberta Health Services email re: Advisory Rescinds.
- F. FCM News Release re: Budget 2025: Canada Strong.
- G. Provincial Priorities Act – Municipal Sector.
- H. Lac Ste. Anne Foundation Board Meeting Minutes

MOVED by Councillor Michael Clark that the Correspondence items be accepted for information.

Res. #399-25

CARRIED

12.0 OPEN FLOOR DISCUSSION

Topics of discussion included advising the contractor to remove windrows at the end of driveways when plowing snow; garbage bin, bench, and porta-potty placement in park areas; the Tax Penalty Bylaw; and the Land Use Bylaw as it pertains to storage of items on vacant lots.

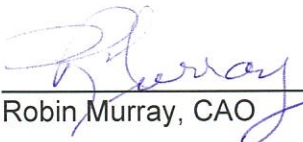
13.0 CLOSED MEETING – N/A

14.0 NEXT MEETING – Special Meeting on December 12th, 2025, at 4:00 p.m.

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at _____ a.m. by Mayor Jeff Stolte.



Mayor Jeff Stolte



Robin Murray, CAO