



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 October 18th, 2025 @ 9:00 A.M.

1.0	CALL TO ORDER	Action	Pages
2.0	LAND ACKNOWLEDGEMENT (optional)	Info	
3.0	ACCEPTANCE OF AGENDA	Action	1-2
4.0	APPROVAL OF MINUTES		
	A. August 29 th , 2025, Organizational Meeting of Council	Action	3-6
	B. August 29 th , 2025, Regular Meeting of Council	Action	7-10
5.0	DELEGATIONS		
	A. Lac Ste. Anne Fire Chief Randy Schroeder - 1 st & 2 nd Quarterly Report	Action	11-18
6.0	BUSINESS ARISING		
	A. LILSA WQ ² – Water Quality and Water Quantity Summer Village of Yellowstone Member	Action	19
	B. Security Barriers/Chainlink Fence at Morin Drive Emergency Access Route for Wilderness RV Resort Development.	Action	20-21
7.0	DEVELOPMENT MATTERS – N/A		
8.0	NEW BUSINESS		
	A. Fortis Franchise Fees	Action	22-26
	B. FCSS Funds – Digital Sign	Action	27- 31
	C. Request to Reverse Tax Penalties	Action	32-34
9.0	COUNCIL REPORTS		
	A. Mayor Jeff Stolte		
	B. Deputy Mayor Terry Morgans		
	C. Councillor Michael Clark		
10.	CAO REPORT		
	A. Bank Reconciliation – N/A		
	B. Cheque Listing August 27 - October 14, 2025	Info	35
	C. Revenue and Expense Report – N/A		
	D. Office Lease Renewal	Info	36-37
	E. Occupation Health and Safety Inspection Report	Info	38-40
11.0	CORRESPONDENCE ITEMS		
	A. 2025 Enforcement Service Semi-Annual Report.	Info	41-45
	B. Association of Summer Village of Alberta – “Emergent Resolution”	Info	46-50
	C. Committee Appointments for the Summer Villages of Silver Sands, Southview, Castle Island and Val Quentin	Info	51-58
	D. Public Notice – Darwell Lagoon Commission	Info	59
	E. Summer Villages Contacts & Committee Reps.	Info	60-61



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OPEN FLOOR DISCUSSION -

13.0 CLOSED MEETING – N/A

14.0 NEXT MEETING – November 15, 2025

15.0 ADJOURNMENT