



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL

August 29th, 2025 Immediately Following the Annual Organizational Meeting

| Item | Description | Action | Pages |
|------|--|--------|-------|
| 1.0 | CALL TO ORDER | Action | |
| 2.0 | LAND ACKNOWLEDGEMENT (optional) | Info | |
| 3.0 | ACCEPTANCE OF AGENDA | Action | |
| 4.0 | APPROVAL OF MINUTES | Action | |
| | A. July 18 th , 2025 Regular Meeting of Council | | |
| 5.0 | DELEGATIONS – Don Bauer (13. Closed Meeting) | | |
| 6.0 | BUSINESS ARISING | | |
| | A. Councillor Orientation (Part 2). | Action | |
| | B. ASVA 2025 Conference. | Action | |
| | C. Alberta Lake Management Society 2025 Annual Conference. | Action | |
| 7.0 | DEVELOPMENT MATTERS – N/A | | |
| 8.0 | NEW BUSINESS | | |
| | A. Request to amend the Shop Upgrades from \$50,000 to \$60,000 in the 2025 Approved Capital Budget. | Action | |
| | B. Lac Ste. Anne and Lake Isle Water Quality/ Water Level Briefing Note, August 6, 2025 – Request for letter of support. | Action | |
| 9.0 | COUNCIL REPORTS – N/A | | |
| 10. | CAO REPORT | | |
| | A. Cheque Listing July 14, 2025 – August 26, 2025 | Info | |
| | B. Revenue and Expense Report to August 26, 2025 | Info | |
| | C. Public Works Labourer/Operator Interviews – Verbal | Info | |
| | D. Council Appreciation Dinner - Verbal | | |
| 11.0 | CORRESPONDENCE ITEMS | | |
| | A. Yellowhead Regional Library appointment of Deputy Director. | Info | |
| | B. RCMP letter introducing the new Commanding Officer. | Info | |
| | C. Lac Ste. Anne Notice of Public Hearing of Bylaw 18-2025 | Info | |
| | D. Mascon by Telus replaced by Telus Smart Hub Business | Info | |
| | E. Letter from Minister of Municipal Affairs re: 2025 Community Building Fund (CCBF) allocation of \$12,106.00. | Info | |
| 12.0 | OPEN FLOOR DISCUSSION – | | |



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13.0 CLOSED MEETING

Access To Information Act (ATIA) Division 2 Section 26 (1),
Disclosure harmful to intergovernmental relations.

- ACP Grant Application to control flowering rush.

Access to Information Act (ATIA) Division 2 Section 2 Section 19 (1),
Disclosure harmful to business interests of a third party.

- Fire Services email sent to Council Candidates.

Action

14.0 NEXT MEETING – To be determined at the Annual Organizational Meeting.

15.0 ADJOURNMENT