

AGENDA
ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF YELLOWSTONE
August 19TH, 2022 @ 9:00 A.M.

1. CALL TO ORDER (by Chief Administrative Officer (CAO))
2. Oath of Office for Council (administered by the CAO)
3. Adoption of Agenda (Additions/deletions)
4. Election of Mayor (Nomination, Appointment, and Oath of Office)
5. Election of Deputy Mayor (Nomination, Appointment, and Oath of Office)
6. Councillor (Appointment and Oath of Office)
7. Confirmation of Council Meeting Date and Time (3rd Friday for January, March, April, June, August, September, October, and November. Regular Council meetings commence at 9:00 A.M. at the Summer Village shop, unless otherwise changed by Council)
8. Review Council Code of Conduct
9. Confirmation of the Banking Signing Authority
10. Confirmation of Banking Authority
11. Confirmation of Assessor
12. Appointment of Auditor
13. Appointment of Committee Representatives:
 - a) Fire Commissioner (2 representatives) _____
 - b) Highway 43 East Waste Commission _____
 - c) Lac Ste. Anne Foundation _____
 - d) Regional Emergency Services Advisory Committee
(all members of Council – one to vote) _____
 - e) North 43 Lagoon Commission _____
 - f) West Inter Lake District Regional Water Services Comm. _____
 - g) FCSS _____
 - h) Yellowhead Regional Library _____
 - i) Summer Villages of Lac Ste. Anne County East
(one rep to vote) _____
 - j) Darwell Regional Waste Water Line _____
 - k) Shared Services/Regionalization _____
 - l) Lac Ste. Anne Weir/Water Levels Group _____
 - m) _____
14. Confirm Council Remuneration and Mileage Rate
15. Adjournment