



AGENDA
ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF YELLOWSTONE
August 11TH, 2023 @ 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 Banking Authority
10. Confirmation of the Banking Signing Authority
11. Confirmation of Assessor
12. Confirmation of Auditor
13. Designated Officers
Assessor- Dan Kanuka
Development Authority - Paul Hanlan
Community Peace Officer/Bylaw Enforcement Officer Town of Mayerthorpe – Gervais Kas
Subdivision & Development Appeal Board Clearks- Done in January
Assessment Review BoardClerk – Done in January
14. Municipal Office Location (500 Morin Drive)
15. 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) Sturgeon River Watershed Alliance SRWA
- l) North Saskatchewan Watershed Alliance NSWA
- m) Lac Ste. Anne Lake Isle Association L.I.L.S.A
- n)

16. Confirm Council Remuneration and Mileage Rate

17. Adjournment