



AGENDA
ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF YELLOWSTONE
August 23rd, 2024 @ 9:00 A.M.

1. CALL TO ORDER (by Chief Administrative Officer (CAO))
2. Adoption of Agenda (Additions/deletions)
3. Election of Mayor (Nomination, Appointment, and Oath of Office)
4. Election of Deputy Mayor (Nomination, Appointment, and Oath of Office)
5. 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 500 Morin Drive, unless otherwise changed by Council)
6. Review Council Code of Conduct
7. Confirmation of Banking Authority
8. Confirmation of the Banking Signing Authority
9. Confirmation of Assessor
10. Confirmation of Auditor
11. 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
12. Municipal Office Location (500 Morin Drive)
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) Sturgeon River Watershed Alliance SRWA _____
 - l) North Saskatchewan Watershed Alliance NSWA _____
 - m) Lac Ste. Anne Lake Isle Association L.I.L.S.A _____

n)

14. Confirm Council Remuneration and Mileage Rate

15. Adjournment