



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 January 17th, 2025 @ 10:00 A.M.

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 – November 15 th , 2025, Regular Meeting of Council	Action	
5.0	DELEGATIONS	Info	
	- Stephanie Dupuis – Bylaw Officer concern	Action	
	- Reanne Springer – Returning Officer 2025 Municipal Election	Action	
6.0	BUSINESS ARISING		
	A. Approach & Culvert Standards Police (amended per Re. #233-24)	Action	
	B. Development Officer Agreement Extension.	Action	
	C. Visitor Parking, Off Leash Dog Park, and Centennial Park Clean-Up	Action	
7.0	DEVELOPMENT MATTERS		
	A. Discussion with Development Officer Paul Hanlan regarding amendments to the Land Use Bylaw and some development inquiries.	Info	
8.0	NEW BUSINESS		
	A. Communal Dock and Mooring Policy/Bylaw - Discussion	Action	
	B. 2025 Snow Removal and Sanding Services Contract	Action	
	C. SVLSACE General Meeting March 1, 2025	Action	
9.0	COUNCILLOR REPORTS		
	A. Councillor Reports	Info	
10.0	CAO REPORT		
	A. Bank Reconciliation November and December 2024.	Info	
	B. Income and Expense Report as of December 31, 2024.	Info	
	C. AMDSP - Mapping	Info	
	D. FCSS - Verbal	Info	
	E. ATB re: EFT and/or PAD payments to Vendors	Info	
	F. Canada Summer Jobs Application -Verbal	Info	
	G. Events and Workshops – Verbal	Info	
	H. Council Remuneration Policy Review - Verbal	Info	
11.0	CORRESPONDENCE ITEMS		
	A. WILD Water Commission – 2025 Rates and Budget Requisitions.	Info	
	B. Lac Ste. Anne Foundation Board Meeting Minutes.	Info	
	C. LSAC – Application for Redistricting and/or Adopting or Amending Bylaw or Statutory Plan.	Info	



AGENDA
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 January 17th, 2025 @ 10:00 A.M.

	D. AB Gov. – Water Availability Engagement.	Info
	E. HWY 43 East Crushed Concrete.	Info
	F. Alberta Public Safety and Emergency Services Letter.	Info
	G. Age Friendly E-News – Nominations for 2024-2025 Minister’s Seniors Service Awards.	Info
	H. MGA Amendments & 224 Assessment Year Updates.	Info
	I. Standstone Waste Collection Schedule 2025.	Info
	J. Kim Kobasiuk (Hanlan) email.	Info
	K. FCSSA – Steering Committee Recruitment.	Info
	L. NSWA Newsletter.	Info
	M. AB Munis -Dana Mackie new CEO.	Info
	N. Farm Safety Centre – Annual Community Update.	Info
12.0	OPEN FLOOR DISCUSSION -	
13.0	CLOSED MEETING – FOIP Section 16 Disclosure harmful to business interests of a third party. - Fire Services Agreement and Enforcement Services Agreement.	Action
14.0	NEXT MEETING – March 21, 2025	Info
15.0	ADJOURNMENT	