MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
August 20th, 2026 @6:00 P.M.

IN ATTENDANCE Jeff Stolte, Mayor
Terry Morgans, Deputy Mayor
Michael Clark, Councillor
Robin Murray, CAO

7 public at large

1.0 CALL TO ORDER Mayor Jeff Stolte called the meeting to order at 6:15 p.m.

2.0 LAND ACKNOWLEDGMENT (OPTIONAL)

3.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Terry Morgans that the agenda be approved as presented.

Res. #104-2026 **CARRIED**

4.0 APPROVAL OF MINUTES

A. MOVED by Deputy Mayor Terry Morgans that the minutes of June 18th, 2026, Regular Meeting of Council be accepted as presented.

Res. #105-2026 **CARRIED**

5.0 DELEGATIONS – N/A

6.0 BUSINESS ARISING

A. FCSS Surplus Funds Agreement

MOVED by Deputy Mayor Terry Morgans that the surplus FCSS funds be accounted for as per the email provided by the FCSS Team, that being withholding FCSS payments until April 2028, and that administration consult with the FCSS team in order to provide a program in 2026 to spend the current amount of $4128.00.

Res.#106-2026 **CARRIED**

7.0 DEVELOPMENT MATTERS

A. Development Permit 26DP04-01

MOVED by Mayor Jeff Stolte that Development Permit 26DP04-01 be accepted for information.

Res.#107-2026 **CARRIED**

8.0 NEW BUSINESS

A. Bylaw 257-2026 Council Procedure Bylaw

MOVED by Councillor Michael Clark that Bylaw 257-2026 be given 1st Reading.

Res. #108-2026 **CARRIED**

MOVED by Deputy Mayor Terry Morgans that Bylaw 257-2026 be given 2nd Reading.

Res. #109-2026 **CARRIED**

MOVED by Mayor Jeff Stolte that Council give unanimous consent to proceed to 3rd and final reading.

Res. #110-2026 **CARRIED UNANIMOUSLY**

MOVED by Councillor Michael Clark that Bylaw 257-2026 be given 3rd and final reading.

Res. #111-2026 **CARRIED**

B. Centennial Park Drainage Issue

MOVED by Deputy Mayor Terry Morgans that administration consult with public works to address the drainage issue as efficiently as possible.

Res.#112-2026 **CARRIED**

C. Fortis Franchise Fees

MOVED by Mayor Jeff Stolte that the Fortis Franchise Fees remain unchanged at18% as approved in 2025.

Res. #113-2026 **CARRIED**

9.0 COUNCILLOR REPORTS

A. Mayor Jeff Stolte reported on the following;
- weed cleanup.

B. Deputy Mayor Terry Morgans had nothing to report at this time.

C. Councillor Michael Clark reported on the following:

- LILSA AGM - he was appointed to the Board of Directors.

MOVED by Deputy Mayor Terry Morgans that the Councillor Reports be accepted for information.

Res.#114-2026 **CARRIED**

10.0 CAO Report

A. Bank Reconciliations June and July 2026.
B. Cheque Listing: June 18 -, 2026 – August 18, 2026
C. Revenue and Expense Report as at July 31, 2026
D. Late Assessment Complaint

MOVED by Mayor Jeff Stolte that the CAO Report be accepted for information.

Res. #115-2026 **CARRIED**

11.0 CORRESPONDENCE ITEMS

A. Discretionary Development Permit LSAC 26-D0006
B. Alberta Lake Management (ALM) – Algae Bloom Tracker
C. ALM 2026 Annual Conference October 1-2, 2026 in Calgary.
D. 2026 ASVA Annual General Meeting – Call for Resolutions
E. ASVA – LGFF-O – revised allocation formula.
F. Call To Action to the Government of Alberta – regarding Alberta Sheriffs Police Service replacing RCMP municipal policing.

MOVED by Councillor Michael Clark that all correspondence items be accepted for information.

Res.#116-2026 **CARRIED**

12.0 OPEN FLOOR DISCUSSION

There were inquiries about the upcoming provincial referendum, the questions that will be voted on, etc. Date has been set for October 19, 2026.

13.0 CLOSED MEETING

MOVED by Mayor Jeff Stolte that Pursuant to Section 197(2) of the Municipal Government Act and AITA Part 1, Division 2, Section 30 – Disclosure harmful to economic and other interests of a public body, Council go into "Closed Session" at 7:19 p.m.

Res.#117-2026 **CARRIED**

MOVED by Councillor Michael Clark that Council come out of "Closed Session" at 7:35 p.m.

Res.#118-2026 **CARRIED**

MOVED by Mayor Jeff Stolte that administration proceed with the Centennial Park Lease renewal as discussed in "Closed Session".

Res.#119-2026 **CARRIED**

14.0 NEXT MEETING

MOVED by Mayor Jeff Stolte to reschedule the next Regular Meeting of Council from October 15, 2026, to October 22, 2026, to accommodate Council's attendance at the ASVA Conference on October 15 and 16, 2026.

Res.#120-2026 **CARRIED**

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 7:40 p.m. by Mayor Jeff Stolte.

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Mayor Jeff Stolte

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Robin Murray, CAO