SUMMER VILLAGE OF YELLOWSTONE
ORGANIZATIONAL COUNCIL MEETING MINUTES
FRIDAY, AUGUST 20TH, 2026 @ 6:00 P.M.

PRESENT: Councillor ……..……..….Michael Clark
Councillor ……..……..….Terry Morgans
Councillor ……..……..….Jeff Stolte

Chief Administrative Officer (CAO)…….....Robin Murray
The public at Large ……7

1. **CALL TO ORDER**

The Chief Administrative Officer, Robin Murray, called the meeting to order at 6:00 P.M.

2. **COUNCIL'S LEGISLATIVE RESPONSIBILITIES**

MOVED by Councillor Jeff Stolte that Council review the documents as legislatively required.

Motion # 091-2026 **CARRIED**

ADOPTION OF AGENDA

MOVED by Councillor Jeff Stolte to adopt the August 20th, 2026, Organizational Meeting Agenda as presented.

Motion # 092-2026 **CARRIED**

3. **NOMINATIONS - MAYOR**

The Chief Administrative Officer called for nominations for the position of Mayor.

Councillor Michael Clark nominated Councillor Jeff Stolte for Mayor.

The Chief Administrative Officer called for nominations for the position of Mayor a second time.

The Chief Administrative Officer called for nominations for the position of Mayor a third time.

MOVED by Councillor Michael Clark that nominations for Mayor cease.

Motion #093-2026 **CARRIED**

Councillor Jeff Stolte was declared Mayor and assumed the Chair.

4. **NOMINATIONS – DEPUTY MAYOR**

Mayor Jeff Stolte called for nominations for the position of Deputy Mayor.

Councillor Michael Clark nominated Councillor Terry Morgans for Deputy Mayor.

Mayor Jeff Stolte called for nominations for the position of Deputy Mayor a second time.

Mayor Jeff Stolte called for nominations for the position of Deputy Mayor a third time.

MOVED by Mayor Jeff Stolte that nominations for Deputy Mayor cease.

Motion #094-2026 **CARRIED**

Councillor Terry Morgans was declared Deputy Mayor

5. CONFIRMATION OF COUNCIL MEETING DATE & TIME

MOVED by Deputy Mayor Terry Morgans that regular Council meetings be scheduled for the 3rd Thursday of January, March, April, May, June, August, October, and November at 6:00 p.m., all meetings to take place at the Summer Village Shop located at 500 Morin Drive in Yellowstone, Alberta (unless otherwise changed by Council).

Motion #095-2026 **CARRIED**

6. CONFIRMATION OF BANKING AUTHORITY

MOVED by Mayor Jeff Stolte that the Banking Authority be confirmed as ATB Financial.

Motion #096-2026 **CARRIED**

7. CONFIRMATION OF BANK SIGNING AUTHORITY

MOVED by Councillor Michael Clark that the Signing Authorities be confirmed as all three Council members, Michael Clark, Terry Morgans, and Jeff Stolte, in conjunction with the Chief Administrative Officer, AND THAT two signatures are required, one elected official and one administration, that being CAO Robin Murray.

Motion #097-2026 **CARRIED**

8. CONFIRMATION OF VILLAGE ASSESSOR

MOVED by Deputy Mayor Terry Morgans that the Assessor Appointment be confirmed as Travis Horne of Municipal Assessment Services Group Inc.

Motion #098-2026 **CARRIED**

9. CONFIRMATION OF AUDITOR APPOINTMENT

MOVED by Councillor Michael Clark that the Auditor Appointment be confirmed as Doyle and Company.

Motion #099-2026 **CARRIED**

10. CONFIRMATION OF DESIGNATED OFFICERS

MOVED by Councillor Michael Clark that the Council confirm the following designated officers.

- Assessor – Travis Horne
- Development Officer – Paul Hanlan
- Community Peace Officer/Bylaw Enforcement Officer, Lac Ste. Anne County, Inspector Dallas Choma
- Subdivision & Development Appeal Board Clerks – Done in January
- Assessment Review Board Clerk – Done in January

Motion #100-2026 **CARRIED**

11. CONFIRMATION OF MUNICIPAL OFFICE LOCATION

MOVED by Mayor Jeff Stolte that the Municipal Office is by appointment at the location 4708 – Lac Ste. Anne Trail North, Beaupre Centre, Office E, Onoway, AB.

Motion #101-2026 **CARRIED**

12. APPOINTMENT OF COMMITTEE REPRESENTATIVES

MOVED by Mayor Jeff Stolte that the Committee Appointments be confirmed as follows:

-**Fire Commissioner** – Deputy Mayor Terry Morgans as representative, with Councillor Michael Clark as the alternate.

-**Highway 43 East Waste Commission** – Mayor Jeff Stolte as representative, with Councillor Michael Clark as the alternate.

-**Lac Ste. Anne Foundation** – Councillor Michael Clark as representative, with Deputy Mayor Terry Morgans as the alternate.

-**Regional Emergency Services Advisory Committee** – **WITHDREW IN 2024**

NOTE - The Regional Emergency Services Agency is led by Milos Tajek as Local Director of Emergency Management and Brian Brady as Local Deputy Director of Emergency Management.

-**North 43 Lagoon Commission** – Deputy Mayor Terry Morgans as representative, with Mayor Jeff Stolte as the alternate.

-**West Inter Lake District Regional Water Services Commission** – Mayor Jeff Stolte as representative, with Councillor Michael Clark as the alternate.

-**Yellowhead Regional Library** – Councillor Michael Clark as representative, with Mayor Jeff Stolte as the alternate.

-**Summer Villages of Lac Ste. Anne County East** – all members of Council to attend (one rep to vote in the order of Mayor, Deputy Mayor, Councillor).

-**Darwell Regional Wastewater Line** – Deputy Mayor Terry Morgans as representative, with Mayor Jeff Stolte as the alternate.

-Sturgeon River Watershed Alliance – Councillor Michael Clark as representative, with Deputy Mayor Terry Morgans as the alternate.

-North Saskatchewan Watershed Alliance – Councillor Michael Clark as representative, with Deputy Mayor Terry Morgans as the alternate.

Lake Isle Lac Ste. Anne Water Quality Management Society – Councillor Michael Clark as representative, with Deputy Mayor Terry Morgans as the alternate.

Motion #102-2026 **CARRIED**

13. COUNCIL REMUNERATION & MILEAGE RATE

MOVED by Councillor Michael Clark that the Revised Council Remuneration Policy #C-COU-REM-1 be approved as revised (the mileage rate revised from .60/km to "as per the annual CRA rate)

Motion #103-2026 **CARRIED**

14. ADJOURNMENT

Mayor Jeff Stolte declared the meeting adjourned at 6:14 p.m.

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Mayor, Jeff Stolte

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Chief Administrative Officer, Robin Murray