AGENDA
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
NOVEMBER 19TH, 2026 @ 6:00 P.M.

		Action	Pages
1.0	**CALL TO ORDER**		
2.0	**LAND ACKNOWLEDGEMENT (optional)**	Info	
3.0	**ACCEPTANCE OF AGENDA**	Action	1-2
4.0	**APPROVAL OF MINUTES**		
	A. October 22nd, 2026 Regular Meeting of Council	Action	3-7
5.0	**DELEGATIONS – N/A**		
6.0	**BUSINESS ARISING**		
	A. Asset Management Policy A-ADMIN-AMP-1	Action	8-11
	B. WILD Water Commission – 2027 Rates and Budget Requisitions	Action	12-19
7.0	**DEVELOPMENT MATTERS – N/A**		
8.0	**NEW BUSINESS**		
	A. NSWA (North Saskatchewan Watershed Alliance) - $100 Contribution Request to support 2026-2027 NSWA's work.	Action	20-21
9.0	**COUNCIL REPORTS**		
	A. Mayor Jeff Stolte	Info.	
	B. Deputy Mayor Terry Morgans	Info.	
	C. Councillor Michael Clark	Info.	
10.	**CAO REPORT**		
	A. Bank Reconciliations – August, September, and October 2026	Info.	22-24
	B. Cheque Listing October 19, 2026 – November 16, 2026	Info.	25
	C. Revenue and Expense Report **– N/A**		
	D. Background and Letter of Support – LSAC NRED (Northern and Regional Economic Development) Project.	Info.	26-29
	E. Background and Letter of Support – LILSA ECO Action Canada Grant Application.	Info.	30-37
11.0	**CORRESPONDENCE ITEMS**		
	A. ASVA – Thank you for Silent Auction Donations.	Info.	38-39
	B. ALM (Alberta Lake Management) – Virtual Annual General Meeting Invite.	Info.	40-41
	C. Athabasca Watershed Council – Fall 226 Newsletter.	Info.	42-48
	D. LILSA Board of Directors September 29, 2026 Minutes.	Info.	49-50
	E. NSWA – October 2026 Newsletter.	Info.	51-59
	F. Brownlee LLP – 2027 Emerging Trends Presentations.	Info.	60-61

12.0	**OPEN FLOOR DISCUSSION** –
13.0	**CLOSED MEETING – N/A**
14.0	**NEXT MEETING – December ____, 2026 at 6:00 p.m. "Special Meeting" Re: Budget**
15.0	**ADJOURNMENT**