

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday March 17<sup>th</sup> 2017 1:00 p.m.  
At the Summer Village Shop**

**AGENDA**

1. CALL TO ORDER
2. AGENDA ADDITIONS
3. AGENDA ADOPTION
4. CONFIRMATION OF MINUTES
  - a. Regular Meeting Minutes of February 17<sup>th</sup>, 2017
5. APPOINTMENTS:
  - a.
6. FINANCIAL
  - accounts payable chq. listing – January 2017
  - bank reconciliation incl. T-Bill Account – January 2017
  - income and expense statement – January 2017
  - grant report – N/A
7. ACTION ITEMS
  - a. Fortis Alberta – February 15<sup>th</sup>, 2017, please find attached a letter regarding the Fortis LED Streetlight Conversion Program Update. Municipalities that are interested in viewing the Maintenance Multiplier Application or in registering as a participant in the AUC Proceeding #22381 have till February 21<sup>st</sup>, 2017 to register. *(for Council to accept for information)*
  - b. Approach Standards and Application, Policy # 301 – May 22<sup>nd</sup>, 2003, to establish a consistent policy for all approach installations in Lac Ste. Anne County as well as provide an application for all new approach installations. *(for Council review)*
  - c.
  - e.
  - f.
  - g.
  - h.
  - i.
  - j.
  - k.
8. INFORMATION ITEMS
  - a.

- b.
- c.
- d.
- 9. In Camera
  - a. Legal
- 10. COMMITTEE REPORTS
  - Council
  - CAO: -Development Officer Report
  -
- 11. NEXT MEETING
- 12. ADJOURNMENT

Next Meetings:  
Regular Council Meeting -