



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
October 25<sup>th</sup>, 2024, @10:00 A.M.

**IN ATTENDANCE** Don Bauer, Mayor  
Brian Brady, Deputy Mayor  
Tom Clark, Councillor  
Robin Murray, CAO  
Milos Tajek, DEM

0 public at large

**1.0 CALL TO ORDER** Mayor Don Bauer called the meeting to order at 10:00 A.M.

**2.0 LAND ACKNOWLEDGMENT (Optional)**

**3.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Brian Brady that the agenda be approved as presented.  
Res. #206 – 24

CARRIED

**4.0 APPROVAL OF AGENDA** MOVED by Deputy Mayor Brian Brady that the minutes of the Special Meeting of Council held October 11<sup>th</sup>, 2024, be approved as presented.  
Res. #207 – 24

CARRIED

**5.0 DELEGATIONS** - No Delegations

**6.0 BUSINESS ARISING**

**A. Franchise Fee Increase Notice**  
Res. # 208 – 24 MOVED by Deputy Mayor Brian Brady that the Franchise Fee Increase Notice, placed on the Summer Village of Yellowstone's website, be accepted for information.

CARRIED

**B. Council Remuneration and Expense Policy**  
Res. #209 – 24 MOVED by Councillor Tom Clark that Council approve the mileage rate amendment, from \$.50/km to \$.60/km, to the Council Remuneration and Expense Policy, as presented.

CARRIED

**C. Appointment of Assessor Bylaw 246-24**  
Res. #210 - 24 MOVED by Deputy Mayor Brian Brady that Bylaw 246-24 be given 1<sup>st</sup> reading.

CARRIED

Res. #211 - 24 MOVED by Councillor Tom Clark that Bylaw 246-24 be given 2<sup>nd</sup> reading

CARRIED



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Res. #212 - 24      MOVED by Mayor Don Bauer that Council give unanimous consent to proceed to the third reading of Bylaw #246-24.

CARRIED

Res. #213 – 24      MOVED by Deputy Mayor Brian Brady that Bylaw 246-24 be given third and final reading.

CARRIED

**7.0 DEVELOPMENT MATTERS** - No Development Matters

**8.0 NEW BUSINESS**

**A.                    CCBF MOA**

Res. #214 - 24      MOVED by Deputy Mayor Brian Brady that Council approve the execution of the Canada Community-Building Fund Memorandum of Agreement as presented.

CARRIED

**B.                    CRASC Agreement**

Res. #215 – 24      MOVED by Deputy Mayor Brian Brady that Council approve the execution of the 2025 – 2027 Capital Region Assessment Services Commission Agreement as presented.

CARRIED

**C.                    CCTV**

Res. #216 – 24      MOVED by Councillor Tom Clark that Council accepts the discussion regarding the signage for the Closed Circuit Television security cameras for information and that administration purchase three new signs for placement at various locations in the Summer Village.

CARRIED

**D.                    FCSS ALLOCATIONS**

Res. #217– 24      MOVED by Deputy Mayor Brian Brady that Council accepts the Family and Community Support Services Allocations discussion for information and that administration bring back to the next Regular Meeting of Council with recommendations for allocating the balance as per discussions with former CAO Kim Hanlan and Gino Damo, Town of Onoway FCSS Coordinator.

CARRIED



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- E.                    ALBERTA BEACH MUNICIPAL LIBRARY ANNUAL LETTER/INVOICE**  
Res. #218 – 24    MOVED by Deputy Mayor Brian Brady that Council approve the annual \$1000.00 invoice payment to the Alberta Beach Municipal Library..
- CARRIED
- F.                    CONNECT MOBILITY LETTER OF SUPPORT**  
Res. #219 – 24    MOVED by Deputy Mayor Brian Brady that Council approves providing a letter of support to Connect Mobility for the Alberta Broadband Fund, Project Bid, as presented.
- CARRIED
- G.                    AFFRCS RADIO'S**  
Res. #220 – 24    MOVED by Deputy Mayor Brian Brady that Council accepts the discussion regarding the three Alberta First Responders Radio Communications System radios, owned by the Summer Village of Yellowstone and loaned to Fire Rescue International since purchased, for information. Further, Council directs administration to discuss options for the AFFRCS Radio's with Town of Oneway CAO Jennifer Thompson and bring back all pertinent information to the next regular meeting of Council for final decision.
- CARRIED

**9.0 COUNCILLOR REPORTS**

**A.                    Mayor Don Bauer**

Updated Council on the following:

- Regional Municipalities Meeting attended on October 4<sup>th</sup>, 2024.
- North 43 Lagoon Commission attended on October 10<sup>th</sup>, 2024.  
Summer Village of Yellowstone's initial investment for O & M, of \$35786.06 will be returned in the very near future.
- ASVA Conference attended October 17<sup>th</sup> and 18<sup>th</sup>, 2024.  
Conversation with Alberta Counsel grant writer, Klay Dyer.

**Deputy Mayor Brian Brady**

Updated Council on the following:

- LILSA AGM meeting attended on August 17<sup>th</sup>, 2024.  
Name change approved from Lake Isle and Lac Ste. Anne Water Quality Management society to Lake Isle and Lac Ste. Anne Stewardship Society.
- YRL meeting  
Updated their investment portfolio per Deputy Brian Brady's advice and have increased interest revenue greatly.
- ALMS Conference attended on September 18<sup>th</sup> and 19<sup>th</sup>, 2024



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**Councillor Tom Clark**

Updated Council on the following:

- CCTV Camera's cleaned and in good condition.
- Discussed the importance of good anti-virus protection on our computers and to perform frequent back-ups.

Res. #221 – 24      MOVED by Mayor Don Bauer, that Councillor Tom Clark purchase computer backup drives that he believes are the best for keeping the Summer Villages' digital information safe. CARRIED

Res. #222 – 24      Deputy Mayor Brian Brady that the Councillor Reports be accepted as information.

CARRIED

**10.0 CAO REPORTS**

**A.      STATUS UPDATE**

The CAO updated Council on the following items:

- Technical difficulties that are still being worked through.
- ASVA Conference attended on October 17<sup>th</sup> and 18<sup>th</sup>, 2024.
- A few new complaints have been passed on to the Development Officer.

Res. #223 - 24      MOVED by Deputy Mayor Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

**B.      CPO REPORTS**

Res. #224 - 24      MOVED by Councillor Tom Clark that the August and September 2024 CPO Report be accepted as information.

CARRIED

**C.      DISBURSEMENTS LIST August 20<sup>th</sup>, 2024 to October 24<sup>th</sup>, 2024**

Res. #225 – 24      MOVED by Deputy Mayor Brian Brady that the disbursements list from August 20<sup>th</sup>, 2024, to October 24<sup>th</sup>, 2024, be accepted as information.

CARRIED

**D.      BANK RECONCILIATION – August and September 2024**

Res. #226 - 24      MOVED by Deputy Mayor Brian Brady that the August and September 2024 Bank Reconciliations be accepted as information.

CARRIED



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**11.0.                   CORRESPONDENCE ITEMS** – One email item to All  
**A.** Fire Chief Ives email dated October 17<sup>th</sup>, 2024 was sent as a friendly reminder that all properties NEED to be properly addressed on buildings to assist first responders.

Res #227 – 24           MOVED by Deputy Mayor Brian Brady that Council accept the correspondence for information.

**12.0    OPEN FLOOR DISCUSSION –**

**13.0    CLOSED MEETING** – FOIP Section 16 “Disclosure harmful to business interests of a third party” – Fire Proposals.


Res. #228 – 24           MOVED by Deputy Mayor Brian Brady that Council go into Closed Meeting at 11:42 a.m. CARRIED

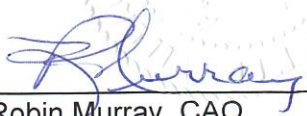
Res. #229 – 24           MOVED by Councillor Tom Clark that Council come out of Closed Meeting at 12:02 p.m. CARRIED

Res. #230 - 24           MOVED by Councilor Tom Clark that Council accepts the discussion in Closed Meeting for information. CARRIED

**14.0    NEXT MEETING** - The next scheduled Council meeting will take place at 10:00 A.M. on November 15<sup>th</sup>, 2024, at the Municipal Building located at 500 Morin Drive, Yellowstone.

**15.0    ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 12:03 p.m. by Don Bauer.

  
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Don Bauer, Mayor

  
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Robin Murray, CAO