MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
August 23rd, 2024, @ 9:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Tom Clark, Councillor
Kim Hanlan, CAO

Three public at large

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:27 A.M.

2.0 LAND ACKNOWLEDGMENT (Optional)

3.0 ACCEPTANCE OF AGENDA
Res. #176 – 24

MOVED by Brian Brady that the agenda be approved as amended.

ADD to Agenda Item NEW BUSINESS 8.G Statement of Account Invoice # 000438
ADD to Agenda Item CAO REPORT 10.F Income/Expense Report

CARRIED

4.0 APPROVAL OF MINUTES
Res. #177 – 24

MOVED by Brian Brady that the minutes of the Regular Meeting of Council held July 19th, 2024, be approved as amended.
- **CORRECTION** to item 10.F (2 QTR Income / Expense Report) should read as follows: MOVED by Brian Brady that the 2 QTR Income/Expense Report be accepted as information.

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. CAO TRANSITION DISCUSSION
Res. # 178 – 24 MOVED By Brian Brady, CAO Hanlan, and Robin Murray are to work out details for the move of Village office items in mid-September. Robin Murray is to hire movers.

CARRIED

B. FIRE RESCUE INTERNATIONAL LETTER DATED AUGUST 10, 2024
Res. #179 – 24 MOVED by Brian Brady that CAO Hanlan follows up on a previous request sent on May 7, 2024, to Fire Rescue International, requesting a proposal for services commencing after the current contract with Onoway Regional Fire Services expires on March 31, 2025. Furthermore, Council requests that the proposal from FRI be received no later than October 1, 2024.

CARRIED

Res. #180 – 24 MOVED by Brian Brady that CAO Hanlan send a follow-up letter to the County regarding the previously sent request for a proposal for fire services.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A. 2024 ASVA CONFERENCE

Res. #181 – 24 MOVED by Brian Brady that the Mayor Don Bauer and Robin Murray attend the 2024 ASVA conference.

CARRIED

B. FIVE YEAR CAPITAL PLAN

Res. #182 – 24 MOVED by Brian Brady that the following be added to the five-year capital plan:

- Dog run park,
- Visitor Parking,
- Pedestrian Bridges, and
- Playground updates.

This item is to be brought back to the October Council meeting.

CARRIED

C. 2024 VILLAGE WEED INSPECTION REPORT

Res. #183 – 24 MOVED by Brian Brady that Council accepts the 2024 weed inspectors report as information.

CARRIED

D. RESIDENT LETTER DATED AUGUST 11TH, 2024 - GRASS

Res. #184 – 24 MOVED by Brian Brady: CAO Hanlan responds to the resident by saying that this is a new contractor as of 2024, and they have had some equipment issues.

CARRIED

E. RESIDENT EMAIL DATED AUGUST 15TH, 2024 – LAKE LEVELS

Res. #185 – 24 MOVED by Tom Clark that CAO Hanlan responds to the residents to thank them for their input and that Council continues to be aware of the lake levels and issues regarding lake health; furthermore, residents are encouraged to join the Lac Isle Lac Ste. Anne (LILSA) Water Quality Group.

CARRIED

F. **LOCAL GOVERNMENT FISCAL FRAMEWORK - CAPITAL**

Res. #186 – 24 MOVED by Brian Brady that Council accepts information provided by CAO Hanlan that under the new LGFF guidelines, the Village is not able to apply for the repayment of the Village's Captial Reserves utilized in the 2022 Road Rehabilitation Project in the amount of $49,000.00 that is reflected in the 2024 budget and three-year financial plan.

CARRIED

G. **STATEMENT OF ACCOUNT INVOICE # 000438**

Res. #187 – 24 MOVED by Brian Brady that Council no longer requests administration to hold payment of invoice #000438 and now moves for administration to release payment. Furthermore, Council requests administration to look into financial documents to locate the mention of Yellowstone reserve funds held by the County in the approximate amount of $39,000.00.

CARRIED

9.0 COUNCILLOR REPORTS

A. **Mayor Don Bauer**

Updated Council on the following:
- A.I.M. (Yellowstone August 17 Annual Information Meeting)
- August 14 meeting with MLA Shane Getson

Deputy Mayor Brian Brady

Updated Council on the following:
- ALMS Conference
- August 14, 2024 meeting with MLA Shane Getson

Councillor Tom Clark

Updated Council on the following:
- A.I.M. meeting

Res. #188 - 24 MOVED by Don Bauer that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A. **STATUS UPDATE**

The CAO updated Council on the following items:
- Tax Penalties (7)
- Village enforcement
- Village GST Rebates
- Wildnerness RV Resort (agreement not yet signed)
- September 19 public auction for 202 – 2nd Street

Res. #189 - 24 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B. CPO REPORTS

Res. #190 - 24 MOVED by Brian Brady that the CPO Report for July 2024 be accepted as information.

CARRIED

C. ACTION ITEM LIST

Res. #191 – 24 MOVED by Brian Brady that the Action Item List be accepted as information

CARRIED

D. DISBURSEMENTS LIST JULY 17TH, 2024 TO AUGUST 19TH, 2024

Res. #192 - 24 MOVED by Tom Clark that the disbursements list from July 17th, 2024, to August 19th, 2024, be accepted as information.

CARRIED

E. BANK RECONCILIATION – JULY 2024

Res. #193 - 24 MOVED by Brian Brady that the July 2024 Bank Reconciliations be accepted as information.

CARRIED

F. INCOME/EXPENSE REPORT

Res. #194 - 24 MOVED by Tom Clark that the Income/Expense Report to August 19, 2024 be accepted as information.

CARRIED

Res. #195 - 24 MOVED by Tom Clark that the Income/Expense Reports be sent monthly to all of Council.

CARRIED

11.0. CORRESPONDENCE ITEMS – One item to Mayor and Council:
A. Honorable Minister McIver letter dated July 23rd, 2024

12.0 OPEN FLOOR DISCUSSION – No Open Floor Discussion

13.0 CLOSED MEETING – No Closed Meeting

14.0 NEXT MEETING - The next scheduled Council meeting will take place at 10:00 A.M. on October 25th, 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 11:47 a.m. by Don Bauer.

These minutes approved on the 25th day of October 2024.

Don Bauer, Mayor

Robin Murray, CAO