



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
January 19th, 2024, @ 9:00 A.M.

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

0 residents in attendance

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:00 A.M.

2.0 LAND ACKNOWLEDGMENT

3.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended.
Res. #001 – 24

ADD to Agenda Item 8.K Request from Edmonton Public Schools/Alberta Education to use Yellowstone Municipal Reserves to film Lac. Ste. Anne Lake for educational purposes.

ADD to Agenda Item 10.F QTR 4 Income/Expense Report

CARRIED

4.0 APPROVAL OF MINUTES MOVED by Tom Clark that the minutes of the Regular Meeting of Council held November 24th, 2023, be approved as amended:
Res. #002 – 24

CORRECT attendance: add (via telephone) to Deputy Mayor Brady's attendance.
CORRECT item 13.B remove words "nine questions" and replace them with "ten questions."
ADD to item 15 adjournment time of 12:23 PM

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. **MUNICIPAL ACCOUNTABILITY AUDIT ITEM 3.10 MDP AMENDING BYLAW NO. 235-2024**
Res. #003- 24
MOVED by Brian Brady that amending Bylaw No. 235-2024 be given first reading.



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- B. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 2 LUB AMENDING**
Res. #004- 24 **BYLAW NO. 236-2024**
MOVED by Tom Clark that amending Bylaw No. 236-2024 be given first reading.

CARRIED

- C. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 5 SUBDIVISION AND**
Res. # 005 – 24 **DEVELOPMENT APPEAL BOARD**
MOVED by Brian Brady that Council accepts for information that there is no further Municipal action needed to be taken on this item, and Municipal Affairs recommends upon renewal of this agreement that a clause be inserted to clarify that only persons who have taken the required training may be appointed.

CARRIED

- D. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 3.4 CODE OF CONDUCT**
Res. # 006 – 24 **BYLAW NO. 237-2024**
MOVED by Brian Brady that Bylaw No. 237-2024 be given first reading.

CARRIED

Res. # 007 – 24 MOVED by Tom Clark that Bylaw 237 - 2024 be given a second reading.

CARRIED

Res. # 008 – 24 MOVED by Don Bauer that Bylaw 237 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. # 009 – 24 MOVED by Brian Brady that Bylaw 237 - 2024 be given a third and final reading.

CARRIED

Council recessed at 9:36
Council reconvened at 9:40

- E. SUMMER VILLAGE REGIONAL EMERGENCY MANAGEMENT LETTER**
AND REQUEST FOR PAYMENT DATED DECEMBER 17, 2023
Res. # 010 – 24 MOVED by Brian Brady that Council considers Yellowstone's financial assets currently held by the SVREMP to exceed the requested invoice amount of \$3,500.00 (Inv. #23-011); therefore, no payment will be paid to the SVREMP. Furthermore, Yellowstone Council considers this issue to be closed".

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7.0 DEVELOPMENT MATTERS - No Development Matters
Council Recessed at 10:00
Council Reconvened at 10:03

8.0 NEW BUSINESS

A. FIREWORKS BYLAW NO. 238 – 2024 (NEW)
Res. # 011 – 24 MOVED by Tom Clark that Bylaw No. 238-2024 be brought back to the next Council meeting. That administration is to inquire regarding potential Village liabilities in designating Municipal lands as a fireworks discharge site for residents.
CARRIED

B. RESCIND MOTION #149 -23 APPROVING THE ANNUAL ORGANIZATIONAL MEETING MINUTES
Res. #012 - 24 MOVED by Brian Brady that the September 15th, 2023 motion #149 -23 approving the minutes of the annual organizational meeting held August 11, 2023, is rescinded due to an error in the numbering reflecting the year.
CARRIED

C. MOTION TO ACCEPT THE MINUTES OF THE AUGUST 11, 2023 ANNUAL ORGANIZATIONAL MEETING
Res. #013 - 24 MOVED by Brian Brady that the minutes of the annual organizational meeting held August 11, 2023, be approved as amended:
REMOVE all "-22" on motions #112-22 through #124-22 and replace with "-23".
CARRIED

D. LAC STE. ANNE COUNTY LETTER RE. FIRE SERVICES DATED JANUARY 10, 2024
Res. #014 - 24 MOVED by Tom Clark that Council accepts for information.
CARRIED

E. FIRE RESCUE INTERNATIONAL EMAIL DATED JANUARY 4, 2024 REQUEST TO MEET
Res. #015 - 24 MOVED by Brian Brady Council acknowledges the invitation to meet with Fire Rescue International; however, Yellowstone denies the invitation to meet with the contractor as all Fire Service dealings are done through the Town of Onoway and not directly with the contractor.
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F. 2024 FOREST RESOURCE IMPROVEMENT ASSOCIATION OF ALBERTA (FRIAA) GRANT
Res. #016 - 24 MOVED by Tom Clark that Council accepts the 2024 FRIAA Grant as information.

CARRIED

G. EMERGENCY MANAGEMENT BYLAW NO. 239 – 2024 (NEW)
Res. # 017 – 24 MOVED by Brian Brady that Bylaw No. 239-2024 be given first reading.

CARRIED

Res. # 018 – 24 MOVED by Tom Clark that Bylaw 239 - 2024 be given a second reading.

CARRIED

Res. # 019 – 24 MOVED by Don Bauer that Bylaw 239 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. # 020 – 24 MOVED by Tom Clark that Bylaw 239 - 2024 be given a third and final reading.

CARRIED

H. EMERGENCY MANAGEMENT PLAN
Res. #021 - 24 MOVED by Brian Brady that the Emergency Management Plan be accepted as presented.

Council Recessed at 11:09
Council Reconvened at 11:12

CARRIED

I. CAO SUCCESSION DISCUSSION
Res. #022 - 24 MOVED by Brian Brady that Council advertises for the CAO position in the Lac Ste. Anne Bulletin, the Voice, AUMA, RMA, and the ASVA are to be advertised at Council's discretion.

CARRIED

J. LAC STE. ANNE COUNTY HOME SUPPORT AGREEMENT
Res. #023 - 24 MOVED by Brian Brady that Council receives this item as information

CARRIED

K. REQUEST FROM EDMONTON PUBLIC SCHOOLS/ALBERTA EDUCATION TO USE MUNICIPAL RESERVES TO FILM LAC STE. ANNE LAKE FOR EDUCATIONAL PURPOSES.
Res. #024 - 24 MOVED by Brian Brady that Council confirm the use of Yellowstone's public lands as requested for the filming/pictures for educational purposes. Deputy Mayor Brian Brady to assist.

CARRIED



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9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer
Updated Council on the following:
- Centennial Park Issues

Deputy Mayor Brian Brady
Updated Council on the following:
- Nothing to Report

Councillor Tom Clark
Updated Council on the following:
- Nothing to Report

Res. #025 - 24 MOVED by 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:
- Updated Count of North 43 Lagoon connections (52)
- New Guidelines to connect to North 43 Lagoon
- Address sign for 500 Morin Drive
- Four Penalty letters going out
- One property continues to enter into tax recovery

Res. #026 - 24 MOVED by Tom Clark that the CAO'S Status Update be accepted as information.

CARRIED

B. CPO REPORTS
Res. #027 - 24 MOVED by Brian Brady that the CPO Report November 2023 be accepted as information.

CARRIED

C. ACTION ITEM LIST
Res. #028 – 24 MOVED by Brian Brady that the Action Item List be accepted as information

CARRIED

D. DISBURSEMENTS LIST NOVEMBER 16 2023 TO JANUARY 11, 2024
Res. #029 - 24 MOVED by Brian Brady that the November 16th, 2023, to January 11th, 2024, disbursements list be accepted as information.

CARRIED



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E. **BANK RECONCILIATIONS- NOVEMBER 2023 AND DECEMBER 2023**
Res. #032 - 24 MOVED by Tom Clark that the 2023 November and December Bank Reconciliations be accepted as information. CARRIED

F. **4th QUARTER INCOME/EXPENSE REPORT**
Res. #033 - 24 MOVED by Brian Brady that the 4th QTR Income/Expense Report be accepted as information. CARRIED

- 11.0. CORRESPONDENCE ITEMS** – Four Correspondence items to Council
- A.** Onway Regional Fire Services letter dated December 21, 2023
 - B.** Honorable Minister McIver letter dated December 15, 2023
 - C.** Honorable Minister Rebecca Schulz letter dated Dec 20th, 2023
 - D.** ASVA President Pashuk Briefing Note re. LGFF Base fund issues – letter dated January 15, 2024

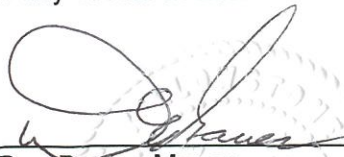
12.0 OPEN FLOOR DISCUSSION -

13.0 CLOSED MEETING – No Closed Meeting

14.0 NEXT MEETING - The next scheduled Council meeting will take place at 9:00 A.M. on March 15th, 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 12:37 P.M. by Don Bauer.

These minutes approved on the 15th day of March 2024.



Don Bauer, Mayor



Kim Hanlan, CAO