



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
 SPECIAL MEETING OF COUNCIL
 September 27th, 2024, @ 1:00 P.M.

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

Paul Hanlan

Five Public at large

1.0 CALL TO ORDER Don Bauer called the meeting to order at 1:00 P.M.

2.0 LAND ACKNOWLEDGMENT (Optional)

3.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as presented
 Res. #196 – 24

CARRIED

4.0 APPROVAL OF MINUTES - August 23rd, 2024, Annual Organizational Meeting Minutes to be approved at the October 25th, 2024, Council Meeting.
 - August 23rd, 2024, Council Meeting Minutes to be approved at the October 25, 2024 Council Meeting.

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. CAO APPOINTMENT
 Res. #197 – 24 MOVED by Don Bauer that Council appoints Robin Murray as CAO for the Summer Village of Yellowstone commencing October 1, 2024.

CARRIED

7.0 DEVELOPMENT MATTERS

A. COUNCIL DECISION OF DEVELOPMENT PERMIT SVYS 24DP07-01 (Major Variance)
 Res. # 198 - 24 MOVED by Brian Brady that Council denies the development permit SVYS 24DP07-01 Major Variance.

CARRIED



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
September 27th, 2024, @ 1:00 P.M.

Two Public at large exited the Council meeting.

8.0 NEW BUSINESS

A. COMMUNITY SUPPORT LETTER RE. ONOWAY REGIONAL MEDICAL CLINIC
Res. # 199 - 24
MOVED by Tom Clarke that Council confirms sending a letter in support of the Onoway Regional Medical Center to Honorable Adriana La Grange, Ministry of Health, as requested by Lac Ste. Anne County. CARRIED

B. LAKE ISLE LAC STE ANNE (L.I.L.S.A) REQUEST FOR DONATION AND LETTER OF SUPPORT
Res. # 200 - 24
MOVED by Brian Brady that Council supports the Flowering Rush grant application as requested by L.I.L.S.A and also conditionally approves the increased donation of \$1000.00 for three years in addition to the \$500.00 donated annually; the extra \$1000.00 donation is contingent on the successful awarding of the flowering rush grant. CARRIED

9.0 COUNCILLOR REPORTS – Next Regular Council Meeting

10.0 CAO REPORT – Next Regular Council Meeting

11.0 CORRESPONDENCE ITEMS – Next Regular Council Meeting

12. OPEN FLOOR DISCUSSION – Next Regular Council Meeting

13.0 CLOSED MEETING – No Closed Meeting


14.0 NEXT MEETING - The next regularly scheduled Council meeting will take place on October 25th, 2024 at 10:00 A.M. (as set at the August 23rd, 2024 Regular Meeting of Council).

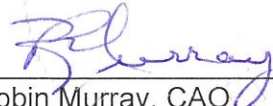


MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
September 27th, 2024, @ 1:00 P.M.

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at _____ P.M. by Don Bauer.

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



Don Bauer, Mayor

Robin Murray, CAO