



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

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

0 public at large

**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. #069– 24

**ADD** Doyle and Company to delegations for 9:30  
**Correction:** Add “Contracts” to closed meeting description

CARRIED

**4.0 APPROVAL OF MINUTES** MOVED by Brian Brady that the minutes of the Regular Meeting of Council held March 15<sup>th</sup>, 2024, be approved as presented.

Res. #070 – 24

CARRIED

**5.0 DELEGATIONS** - No Delegations

**6.0 BUSINESS ARISING**

**A. MUNICIPAL DEVELOPMENT PLAN AMENDING BYLAW NO. 235-2024**  
Res. #071- 24 MOVED by Tom Clark that amending Bylaw No. 235-2024 be given a third and final reading.

CARRIED

**B. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 2 LAND USE AMENDING BYLAW NO. 236-2024**  
Res. #072- 24 MOVED by Brian Brady that amending Bylaw No. 236-2024 be given a third and final reading.

CARRIED



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

**C. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 3.5 DISCRETIONARY**

Res. # 073 – 24 **BYLAW 241 - 2024**

MOVED by Tom Clark that Bylaw 241-2024, being a Discretionary Procedural Bylaw, be given 1<sup>st</sup> reading

CARRIED

Res. # 074 – 24 MOVED by Brian Brady that Bylaw 241 - 2024 be given a second reading.

CARRIED

Res. # 075 – 24 MOVED by Don Bauer that Bylaw 241 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. # 076 – 24 MOVED by Tom Clark that Bylaw 241 - 2024 be given a third and final reading.

CARRIED

**D. ROAD ACCESS AGREEMENT QUOTE FROM RMRF LLP - WILDERNESS**

Res. # 077 – 24 **RV RESORT**

MOVED by Brian Brady That Council direct Administration to confirm with Wilderness RV Resort to commit to full reimbursement to Yellowstone for the payment for Reynolds Mirth Richards Farmer (RMRF) LLP to undertake the writing of an appropriate Road Access Agreement as previously requested in Res #051 – 2024 and any other legally advised additions to the agreement.

CARRIED

**7.0 DEVELOPMENT MATTERS** - No Development Matters

**8.0 NEW BUSINESS**

**A. 2024 OPERATING/CAPITAL BUDGET PROPOSED AMENDMENT**

Res. #078 - 24 MOVED by Brian Brady that Council accepts the proposed amended 2024 Capital/Operating budget as presented.

CARRIED

Council Recessed at 9:26

Council Resumed at 9:33



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

**B.**  
Res. #079 - 24      **2023 DRAFT AUDITED FINANCIAL STATEMENTS**  
MOVED by Brian Brady that Council accepts the 2023 Draft Financial Statements as presented.

CARRIED

**C.**  
Res. #080 - 24      **2024 VILLAGE SPRING/SUMMER WORK PLAN DISCUSSION**  
MOVED by Brian Brady that the Village undertakes the following projects:

- Removal of the tank in Centennial Park
- Trail repaired and culvert added in Centennial Park
- Removal/Disposal of the old building in Centennial Park
- Creation and installation of Centennial Park signage with Yellowstone logo.

CARRIED

Council Recessed 10:17 A.M.  
Council Resumed 10:25 A.M.

**D.**  
Res. #081 - 24      **2024 DIRECTION FOR CPO/BYLAW OFFICER**  
MOVED by Tom Clark that Council directs the Village's CPO/Bylaw officer to focus on the following:

- Dog/cat bylaw (animals at large)
- Traffic
- Unsightly Properties

CARRIED

**E.**  
Res. #082 - 24      **2024 VILLAGE GRASS CUTTING/TRIMMING PROPOSAL**  
MOVED by Brian Brady that Council accepts the grass cutting/trimming proposal from Luke's Contract Hauling for the 2024 season and CAO Hanlan's recommendations requiring the following additions to be added to the contractor's insurance.

- Under the section "additional insured," it needs to say Summer Village of Yellowstone is an additional insured and a waiver of subrogation in favor of the additional insured.

CARRIED

**F.**  
Res. #083 - 24      **2024 SPRING/SUMMER NEWSLETTER**  
MOVED by Tom Clark that Council confirms the following topics to be placed in the Village's 2024 Spring/Summer Newsletter: Animals at Large, Bylaw/RCMP who to call, New Fireworks Bylaw, A.I.M., Riparian Restoration Event, Firesmart Event, Emergency Management Exercise, Fireban.ca, tax notices/tax deadline, speeding, role of Council, Littering, Emergency



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

Management phone book, Website, dogs at large, and Village phone numbers.

CARRIED

**G.**  
Res. #084 - 24     **2025 ELECTION SERVICES LETTER OF INTENT**  
MOVED by Don Bauer that Council confirms the Village's intention to use Springer Voting in 2025 for Yellowstone's 2025 Election needs.

CARRIED

**H.**  
Res. #085 - 24     **TOWN OF ONOWAY TERMINATION OF FIRE SERVICES AGREEMENT**  
MOVED by Brian Brady that Council accepts this as information.

CARRIED

Res. #086 - 24     MOVED by Don Bauer that Council directs administration to request Fire Service quotes from Fire Rescue International and Lac Ste. Anne County Fire Services.

CARRIED

**9.0 COUNCILLOR REPORTS**

**A.                    Mayor Don Bauer**  
Updated Council on the following:  
- Reeve/Mayors meeting with Lac Ste. Anne County March 22, 2024  
- Onoway Regional Fire Services meeting April 3, 2024  
- Mayors/CAO meeting with Lac Ste. Anne County April 18, 2024

**Deputy Mayor Brian Brady**  
Updated Council on the following:  
- Onoway Regional Fire Services meeting April 3, 2024  
- Lake Isle Lac Ste Anne (LILSA) April 15, 2024

**Councillor Tom Clark**  
Updated Council on the following:  
- Increased dog at large in Yellowstone  
-

Res. #087 - 24     MOVED by Don Bauer that the Councillor Reports be accepted as information.

CARRIED



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

**10.0 CAO REPORTS**

**A. STATUS UPDATE**

The CAO updated Council on the following items:

- Tax Arrears
- Rich Vall Easter Event follow-up/appreciation
- CAO meeting with Fire Rescue International

Res. #088 - 24 MOVED by Don Bauer that the CAO'S Status Update be accepted as information.

CARRIED

**B. CPO REPORTS**

Res. #089 - 24 MOVED by Brian Brady that the CPO Reports (January 2024 and February 2024) be accepted as information.

CARRIED

**C. ACTION ITEM LIST**

Res. #090 - 24 MOVED by Tom Clark that the Action Item List be accepted as information

CARRIED

**D. DISBURSEMENTS LIST MARCH 11, 2024, TO APRIL 15<sup>TH</sup>, 2024**

Res. #091 - 24 MOVED by Tom Clark that March 11, 2024, to April 15<sup>th</sup>, 2024 Disbursements list be accepted as information.

CARRIED

**E. BANK RECONCILIATION- MARCH 2024**

Res. #092 - 24 MOVED by Brian Brady that the March 2024 Bank Reconciliation be accepted as information.

CARRIED

**F. QTR 1 INCOME/EXPENSE REPORT**

Res. #093 - 24 MOVED by Tom Clark that the QTR 1 Income/Expense report be accepted as information.

CARRIED

**11.0. CORRESPONDENCE ITEMS - No Correspondence Items**

**12.0 OPEN FLOOR DISCUSSION - No Open floor discussion**

**13.0 CLOSED MEETING**



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 19<sup>th</sup>, 2024, @ 9:00 A.M.

Res #094– 24      MOVED by Don Bauer that Council closes the meeting at 11:48 A.M. to the public for items: FOIP Sec. 16 “Contracts”

CARRIED

Res #095– 24      MOVED by Brian Brady that Council moves out of Closed Meeting at 11:58 A.M.

CARRIED

**A.      CONTRACTS**

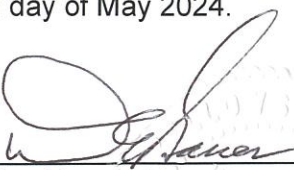
Res. #096 – 24      MOVED by Don Bauer that Council requests administration to provide any information requested by the Town of Onoway’s forensic Auditor.

CARRIED

**14.0      NEXT MEETING** - The next scheduled Council meeting will take place at 9:00 A.M. on May 17<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 12:01 P.M. by Don Bauer.

These minutes approved on the 17th day of May 2024.

  
\_\_\_\_\_  
Don Bauer, Mayor

  
\_\_\_\_\_  
Kim Hanlan, CAO