



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
APRIL 21, 2023, @ 9:00 A.M.

**IN ATTENDANCE** Don Bauer, Mayor  
Brian Brady, Deputy Mayor  
Darren Jones, Councillor  
Kim Hanlan, CAO

3 Residents in attendance

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

**2.0 ACCEPTANCE OF AGENDA** MOVED by Darren Jones that the agenda be approved as amended  
Res. #031 – 23 - **ADD** Unbudgeted items: Price-Langevin Invoice and Quote to New Business Item 8. I  
CARRIED

**LAND ACKNOWLEDGMENT**

**3.0 APPROVAL OF MINUTES** MOVED by Brian Brady that the minutes of the Council meeting held on March 17, 2023, be approved as amended with the following:  
Res. #032 – 23 - **CORRECTION** to Res. 022 – 23 incorrect spelling of “County.”  
CARRIED

**5.0 DELEGATIONS** - 9:05 Kelsie Norton North Saskatchewan Watershed Alliance Presentation on Shoreline Restoration  
- 10:00 Doyle and Company 2021 and 2022 Financial Statements

**6.0 BUSINESS ARISING**

**A.** **SUMMER VILLAGE REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP LETTER, DATED APRIL 6, 2023**  
Res. #033 – 23 MOVED by Brian Brady that Mayor Don Bauer responds by email/letter and that the letter satisfies and is approved by all of Council.  
CARRIED

**B.** **JULY 22 EVENT DISCUSSION**  
Res. #034 – 23 MOVED by Darren Jones that Village will use \$500.00 from its FCSS funds for Food/Drinks for this event. Mayor Don Bauer and Councillor Darren Jones will work together to plan for this event.  
CARRIED

**C.** **COUNCIL PROCEDURAL BYLAW. NO. 230 - 2023**  
Res. #035 – 23 MOVED by Darren Jones that Bylaw 230 - 2023, be given 1<sup>st</sup> reading.  
CARRIED



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Res. #036 - 23      MOVED by Brian Brady that Bylaw 230 - 2023 be given second reading.  
CARRIED

Res. #037 - 23      MOVED by Don Bauer that Bylaw 230 - 2023 be considered for third reading.  
CARRIED UNANIMOUSLY

Res. #038 - 23      MOVED by Darren Jones that Bylaw 230 - 2023 be given third and final reading.  
CARRIED

**D.                    WILDERNESS RV RESORT DISCUSSION**  
Res. #039 - 23      MOVED by Brian Brady that Council accepts the discussion as information.  
CARRIED

**7.0 DEVELOPMENT MATTERS**    - No Development Matters

Move to item 8.C

**8.0 NEW BUSINESS**

**A.                    2021 AUDITED FINANCIAL STATEMENTS**  
Res. #040 - 23      MOVED by Brian Brady that Council accepts the information as information.  
CARRIED

Council Recessed 10:45 – 10:51

**B.                    2022 AUDITED FINANCIAL STATEMENTS**  
Res. #041 - 23      MOVED by Darren Jones that Council approves the Draft 2022 Audited Financial Statements as presented by Allen Lee, Auditor of Doyle and Company, with one amendment: the addition of amortization set forth as a separate line item on page 5.  
CARRIED

Move to it 8.A

**C.                    WATER INTER-LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION (WILD)**  
Res. #042 - 23      MOVED by Darren Jones that Yellowstone confirms to debenture Yellowstone's share of the capital costs for Phase III and Phase IV through the W.I.L.D.  
CARRIED

Move to item 8.B

**D.                    SPECIAL TAX BYLAW NO. 231 - 2023**  
Res. #043 - 23      MOVED by Brian Brady that Bylaw 231 - 2023, a bylaw to authorize the 2022 Special Tax, be given 1<sup>st</sup> reading.  
CARRIED

Res. #044 - 23      MOVED by Darren Jones that Bylaw 231 - 2023 be given second reading.  
CARRIED



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Res. #045 - 23      MOVED by Don Bauer that Bylaw 231 - 2023 be considered for third reading.

CARRIED UNANIMOUSLY

Res. #046 - 23      MOVED by Darren Jones that Bylaw 231 - 2023 be given third and final reading.

CARRIED

**E.                    TAX RATE BYLAW NO. 232 – 2023**

Res. #047 - 23      MOVED by Brian Brady that Bylaw 232 - 2023, being a bylaw to authorize the 2023 Tax Rates be given 1<sup>st</sup> reading.

CARRIED

Res. #048 - 23      MOVED by Darren Jones that Bylaw 232 - 2023 be given second reading.

CARRIED

Res. #049 - 23      MOVED by Don Bauer that Bylaw 232 - 2023 be considered for third reading.

CARRIED UNANIMOUSLY

Res. #050 - 23      MOVED by Brian Brady that Bylaw 232 - 2023 be given third and final reading.

CARRIED

**F.                    COMMUNITY BBQ DISCUSSION**

Res. #051 - 23      MOVED by Brian Brady that Darren Jones will organize the August 2023 Community Barbeque for August 2023. The cost of the event is to be funded through the Village's FCSS funds of \$5,593.00.

CARRIED

**G.                    MUNICIPAL ACCOUNTABILITY AUDIT**

Res. #052 - 23      MOVED by Brian Brady that Council accepts as information the Municipality Accountability Audit and the CAO's timeline to address issues as noted in the audit. This is to be placed on the Village's website.

CARRIED

**H.                    LAKESHORE RESTORATION PROJECT APPLICATION**

Res. #053 - 23      MOVED by Brian Brady that Yellowstone 's CAO applies for the Shoreline restoration application for both MR 1 and MR 2.

CARRIED



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- I. **UNBUDGETED COSTS**  
Res. #054 - 23 MOVED by Brian Brady that Council approved the unbudgeted items: Price Langevin invoice # 315172 at the cost of \$1,209.60 and quote # TSS-6003 at the cost of \$3,141.60 to repair the CCTV drivers and move the server. These costs will be funded through the Village's increased 2023 MSI Operating grant.
- CARRIED

## 9.0 COUNCILLOR REPORTS

- A. **Mayor Don Bauer**  
Updated Council on the following:  
- Onoway Regional Fire Service (ORFS)  
- Hwy 43 Wast Commission  
- Gunn Rehabilitation Center Open House  
- North 43 Lagoon Commission

**Deputy Mayor Brian Brady**  
Updated Council on the following:  
- Emergency Management  
- YRL Annual Trustee Board

**Councillor Darren Jones**  
Updated Council on the following:  
- East End Bus (EEB)

- Res. #055 - 23 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:  
- Calls from residents unsightly and inquiries regarding hidden driveway sign  
- Resident inquiring about funding for hooking up to the North 43 Sewer line

- Res. #056 - 23 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

- B. **CPO REPORTS**  
Res. #057 - 23 MOVED by Brian Brady that the CPO report be accepted as presented.

CARRIED



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**B. ACTION LIST**  
Res. #058 - 23 MOVED by Darren Jones that the Action List be accepted as presented.

CARRIED

**D. DISBURSEMENTS LIST**  
Res. #059 - 23 MOVED by Darren Jones that January 1<sup>st</sup>, 2023, to April 15<sup>th</sup>, 2023 disbursements list be accepted as presented.

CARRIED

**E. FEBRUARY 2023 AND MARCH 2023 BANK RECONCILIATION**  
Res. #60 - 23 MOVED by Brian Brady that the February 2023 and March 2023 Bank Reconciliations be accepted as presented.

CARRIED

**11.0. CORRESPONDENCE ITEMS**

Four Correspondence Items were distributed to Mayor/Council.

- Letter/Email from ASVA – 2023 Winter Newsletter dated March 21, 2023.
- Letter/Email from Town of Barrhead to Minister Savage dated April 4<sup>th</sup>, 2023.
- Letter/Email from SVRS regarding Alberta Invasive species article March 2023.
- Email invitation from Maryanne King (National Police Federation) April 17, 2023.

Res. #061 - 23 MOVED by Brian Brady that the Correspondence item be accepted as information.

CARRIED

**12.0 OPEN FLOOR DISCUSSION - 3 Residents were in attendance.**

Res #062 – 23 MOVED by Darren Jones that open floor discussion is received as information.

CARRIED

**13.0 CLOSED MEETING - No Closed Meeting**

**14.0 NEXT MEETING** - The Next Regularly scheduled Council meeting is on May 19<sup>th</sup>, 2023, @ 9:00 A.M. at the Municipal Building at 500 Morin Drive, Yellowstone.

**15.0 ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 11:56 A.M. by Don Bauer.



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These minutes approved this the 19<sup>th</sup> day of May, 2023.



Don Bauer, Mayor



Kim Hanlan, CAO