



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
July 18<sup>th</sup> 2025 @9:00 A.M.

**IN ATTENDANCE** Don Bauer, Mayor  
Brian Brady, Deputy Mayor  
Tom Clark, Councillor  
Robin Murray, CAO

3 public at large

**1.0 CALL TO ORDER** Mayor Don Bauer called the meeting to order at 10:00 A.M.

**2.0 LAND ACKNOWLEDGMENT (Optional)**

**3.0 ACCEPTANCE OF AGENDA** **MOVED** by Deputy Mayor Brian Brady that the agenda be approved as amended:

**Addition of 10 D. Date of Annual Organizational Meeting (AOM).**

Res. #339-25 CARRIED

**4.0 APPROVAL OF MINUTES** **MOVED** by Deputy Mayor Brian Brady that the minutes of the Regular Meeting of Council held June 12<sup>th</sup>, 2025, be approved as presented.

Res. #340-25 CARRIED

**5.0 DELEGATIONS – N/A**

**6.0 BUSINESS ARISING**

- A. Summer Village of Silver Sands cancellation of the invoice and the return of the \$1000.00 cheque from the Summer Village of Yellowstone. This cheque was our 2025 Commitment to the Alberta Community Partnership (ACP) Flowering Rush Abatement Project.

**MOVED** by Mayor Don Bauer that administration send a letter to the Minister of Municipal Affairs advising him that the Summer Village of Yellowstone is, and always has been, in full support of the ACP Flowering Rush Abatement and wish to be included in this partnership.

Res. #341-25 CARRIED

**7.0 DEVELOPMENT MATTERS – N/A**

**8.0 NEW BUSINESS**

**A. Public Works Employment for Discussion**

**MOVED** by Deputy Mayor Brian Brady that administration advertise for a Permanent Part-Time Public Works employee as soon as possible. Administration is directed to find the dollar amount needed for this position within the current operating budget.

Res. #342-25 CARRIED



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**9.0 COUNCILLOR REPORTS**

- A. Mayor Don Bauer reported on the following:**
  - "No-Consent" Letter written to Chris Vierath confirming Council's position on the encroachment of the mooring area by the dock and lifts on MR5.
  - Summer Village of Sunset Point election concerns.
- B. Deputy Mayor Brian Brady reported on the following:**
  - Meetings with Emergency Social Services Association (ESSA), Alberta Emergency Management Association (AEMA), and the Community Resources Social Services Association (CRSSA)
- C. Councillor Tom Clark reported on the following:**
  - He has been doing some cleanup of dead trees on the Municipal Reserves as needed.

**MOVED** by Councillor Tom Clark that the Council Reports be accepted as information.

Res. #343-25

CARRIED

**10.0 CAO Report**

- A. Bank Reconciliation May 2025.
- B. Cheque Listing: May 15 – June 17, 2025.
- C. Year-to-Date Revenue/Expense Report.

**MOVED** by Deputy Mayor Brian Brady that the CAO Report items A-C be accepted for information.

Res. #344-25

CARRIED

- D. Date of the AOM

**MOVED** by Deputy Mayor Brian Brady that the AOM be scheduled for August 29, 2025, to meet the training requirements for the new Council.

Res. #345-25

CARRIED

**11.0 CORRESPONDENCE ITEMS**

- A. Alberta Lake Management 2025 Annual Conference September 24-25, 2025.
- B. Association of Summer Villages of Alberta – Letter regarding Resolution Submissions.
- C. Lac Ste. Anne Foundation Board of Directors Strategic Planning Report.
- D. 2025 Annual Audit Results for the 2024 Assessment Year.
- E. Full and final Settlement of Onoway Regional Fire Services Letter.

**MOVED** by Councillor Tom Clark that the Correspondence items be accepted for information.

Res. #346-25

CARRIED



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**12.0 OPEN FLOOR DISCUSSION – N/A**

**Council Recessed at 11:09 a.m.**

**Council Reconvened at 11:15 a.m.**

**13.0 CLOSED MEETING**

MOVED by Deputy Mayor Brian Brady that Council move into Closed Session at 11:17 a.m. as per Access To Information Act (ATIA) Division 2 Section 22(2) – Confidential Evaluations.

Res. # 347-25 CARRIED

MOVED by Deputy Mayor Brian Brady that Council move out of Closed Session at 11:45 a.m.

Res. #348-25 CARRIED

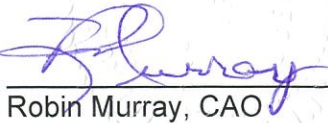
MOVED by Mayor Don Bauer that, effective August 1<sup>st</sup>, 2025, the CAO Robin Murray be given a \$5000 annual salary increase and that, effective October 1<sup>st</sup>, 2025, the CAO's yearly cost-of-living increase for 2025 - 2026 be set at 3%.

Res. #349-25 CARRIED

**14.0 NEXT MEETING** – The next regularly scheduled meeting of Council is Friday, August 29, 2025, immediately after the Annual Organizational Meeting, which is scheduled to start at 9:00 a.m. at Yellowstone's municipal building, located at 500 Morin Drive.

**15.0 ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 11:50 a.m. by Mayor Don Bauer.

  
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 Jeff Stolte, Mayor

  
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 Robin Murray, CAO