



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
June 16th, 2023, @ 9:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Darren Jones, Councillor (Via Telecom)
Kim Hanlan, CAO

Seven residents in attendance

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

LAND ACKNOWLEDGMENT

2.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended.
Res. #083 – 23 **ADD – JULY 22nd EVENT DISCUSSION TO BUSINESS ARISING 6.D**
CARRIED

3.0 APPROVAL OF MINUTES MOVED by Brian Brady that the minutes of the Council meeting held May 19th, 2023, be approved as amended.
Res. #084 – 23 **Correction** to Item 8. B. For clarification, add “for the purchase of a trail groomer” and remove “CAO.”
CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. BOAT LIFTS – POLICY NO. A-TRA-BOAT-1 PROPOSED AGREEMENT
Res. #085 – 23 MOVED by Brian Brady that Council accepts the proposed agreement (Form YSMR-0623) with the following changes:

- Section (2) Remove the wording, “at the time of storage”.
- Section (5) Remove the wording, “unless a motion of the Council has authorized otherwise of the current year”
- Section (10) Change to say ‘ “The Village reserves the right to change policy A-TRA-BOAT-1 at any time or to discontinue to allow storage on public lands”.

CARRIED

B. BOAT LIFTS – POLICY NO. A-TRA-BOAT-1 AMENDMENT
Res. #086 – 23 MOVED by Brian Brady that Council accepts the proposed changes to POLICY NO. A-TRA-BOAT-1 with the following amendment” Remove the word “ALL” at the beginning of the first paragraph under the Responsibility heading.
CARRIED



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C. LETTER FROM SUMMER VILLAGE EMERGENCY MANAGEMENT DATED MAY 19th, 2023

Res. #087 – 23 MOVED by Darren Jones that Mayor Bauer sends a final letter approved by Council restating the breach and requesting the return of the Village's portion of reserve account funds.

CARRIED

Res. #088 – 23 MOVED by Darren Jones that Administration sends an invoice to SVREMP requesting the return of Yellowstone's portion paid into the Summer Village Regional Emergency Management Reserves fund.

CARRIED

D. JULY 22nd, 2023 YELLOWSTONE EVENT DISCUSSION

Res. #089 – 23 MOVED by Brian Brady that an invitation for Yellowstone's July 22nd, 2023 event be sent to Alberta's Premier Danielle Smith.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A. LAC STE. ANNE COUNTY MUNICIPAL SERVICES

Res. #090 – 23 MOVED by Don Bauer that Yellowstone is interested in receiving more information regarding the proposed Lac Ste. Anne County's services:

- Council Connect
- GIS Mapping System
- Enforcement Services
- Planning and Development
- Emergency Management\
- Public Works Services
- Tendering Support
- Fire Services

CARRIED

B. MUNICIPAL ACCOUNTABILITY AUDIT- ORIENTATION TRAINING

Res. #091 - 23 MOVED by Don Bauer that Council reviews the four documents: What Every Councillor Needs to Know, Pecuniary Interest for Municipal Councillors, Procedural Bylaw and Agenda Guide, Closed Meetings of Council, and requirements in the MGA section 201. Administration also offered orientation training through Municipal Affairs. Council directs the CAO not to book orientation training for Council due to the confirmation this training has taken place. Council is to provide the CAO with proof of the dates for training.

CARRIED



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C.
Res. #092 - 23 **BYLAW NO. 82 UNTIDY AND UNSIGHTLY BYLAW REVIEW**
MOVED by Brian Brady that Council enforces this bylaw as pertains to the resident's requirement to mow/trim boulevards, including ditches section 3 of the Bylaw No. 82.

CARRIED

9.0 COUNCILLOR REPORTS

A. **Mayor Don Bauer**
Updated Council on the following:
- Fire Technology Demonstration
- SVLSACE (Summer Villages of Lac Ste. Anne County East)
- North 43 Waste Commission

Deputy Mayor Brian Brady
Updated Council on the following:
- Yellowstone's Emergency Management Exercise.

Councillor Darren Jones
Updated Council on the following:
- Nothing To Report

Res. #093 - 23 MOVED by Darren Jones that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A. **STATUS UPDATE**
The CAO updated Council on the following items:
- Speeding on 5th Street
- Noise
- Taxes
- Property movement
- Unsightlies

Res. #094 - 23 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B.
Res. #095 - 23 **ANNUAL PLAYGROUND INSPECTION REPORT**
MOVED by Brian Brady that the Annual Playground Audit be accepted as presented.

CARRIED



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C. ACTION LIST

Res. #096 – 23 MOVED by Brian Brady that the Action List be accepted as presented.

CARRIED

D. DISBURSEMENTS LIST

Res. #097 - 23 MOVED by Brian Brady that the May 16th, 2023, to June 13th, 2023 disbursements list be accepted as presented.

CARRIED

F. MAY 2023 BANK RECONCILIATION

Res. #098 - 23 MOVED by Brian Brady that the May 2023 Bank Reconciliation be accepted as presented.

CARRIED

11.0. CORRESPONDENCE ITEMS

No Correspondence Items were distributed to Mayor/Council.

12.0 OPEN FLOOR DISCUSSION – Seven residents were in attendance. The following topics were brought up: Boat lifts on Municipal reserves, clarification on cutting grass in boulevards/ditches, overgrown brush on 5th Street (Municipal Reserve 4), Weed spraying, Village grass cutting/trimming, and a request for an official Yellowstone Facebook page.

Darren Jones- disconnected from telecom at 11:33

Res #099 – 23 MOVED by Don Bauer that open floor discussion is received as information.

CARRIED

Darren Jones resumed the meeting via telecom at 11:38

Council Recessed 11:39

Council Resumed 11:46

13.0 CLOSED MEETING

Res. #100 – 23 MOVED by Brian Brady that Council closes the meeting to the public for Code of Conduct Advice from Officials FOIP Section 24 at 11:47 A.M.

CARRIED

Res. #101 – 23 MOVED by Don Bauer that Council moves out of Closed Meeting at 12:10 P.M.

CARRIED

Darren Jones exited telecom during the Closed Meeting.



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Res. #102 – 23 MOVED by Don Bauer that Council Confirms the review and requirements of the Code of Conduct Bylaw No. 200-2018

CARRIED


Res. #103 – 23 MOVED by Don Bauer that the regularly scheduled July 21st, 2023, Council meeting be cancelled.

CARRIED

14.0 NEXT MEETING - The next regularly scheduled Council meeting will take place on August 11th, immediately after the Annual Organizational Meeting, which will start at 9:00 A.M. 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 12:18 P.M. by Don Bauer.

These minutes approved this the 11th day of August 2023.



Don Bauer, Mayor

Kim Hanlan, CAO