



**MINUTES**  
**SUMMER VILLAGE OF YELLOWSTONE**  
**REGULAR MEETING OF COUNCIL**  
 June 20<sup>th</sup>, 2025 @9:00 A.M.

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

14 public at large

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

**2.0 LAND ACKNOWLEDGMENT (Optional)**

**3.0 ACCEPTANCE OF AGENDA** **MOVED** by Councillor Tom Clark that the agenda be approved as presented.

Res. #330-25 CARRIED

**4.0 APPROVAL OF MINUTES** **MOVED** by Councillor Tom Clark that the minutes of the Regular Meeting of Council held May 16<sup>th</sup>, 2025, be approved as presented.

Res. #331-25 CARRIED

**5.0 DELEGATIONS – Ken Pratt**

**MOVED** by Deputy Mayor Brian Brady that the delegate discussion be accepted for information.

Res. #332-25 CARRIED

Council Recessed at 10:02.

Council Reconvened at 10:12.

**6.0 BUSINESS ARISING – N/A**

**7.0 DEVELOPMENT MATTERS – N/A**

**8.0 NEW BUSINESS – N/A**

**9.0 COUNCILLOR REPORTS**

**A. Mayor Don Bauer reported on the following:**

Signing of the Licence of Occupation Agreement with Chad and Marlene Denton.

Lac Ste. Anne Forcemain and the Lagoon Commission meetings.



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- B. Deputy Mayor Brian Brady reported on the following:**  
Yellowhead Regional Library meeting.  
Alberta Emergency Management meetings (2).  
Summer Village of Lac Ste. Anne Regional Emergency Management meeting.  
Summer Village of Sandy Beach meeting, he attended as their Director of Emergency Management.  
Emergency Simulation held June 14, 2025, in the Summer Village of Yellowstone.

- C. Councillor Tom Clark reported on the following:**  
Meeting with Assertive Electric, Well Hung Door, Doug Dainard (Mechanic), Active Environmental Mulching, and Smoky Mountain Contracting.

Res. #333-25      **MOVED** by Mayor Don Bauer that the Council Reports be accepted as information.

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 be accepted for information.

Res. #334-25

CARRIED

- D. ATB Instant Teller Deposit Only Card.

**MOVED** by Deputy Mayor Brian Brady that Council approve CAO Robin Murray obtaining an ATB Instant Teller Deposit Only Card from ATB Financial Onoway, AB Branch.

Res. #335-25

CARRIED

- E. Parkworks Quote to replace netting.

**MOVED** by Councillor Tom Clark that administration arrange for the removal of the Spider Climber from MR4 and approve the replacement of the cable net bridge, cable for the 4' climbing wall, and the cable net (3' and 4' Double Jurassic Climber)

Res. #336-2025

CARRIED

- F. Email expressing concerns and the possibility of holding evening Meetings.

**MOVED** by Deputy Mayor Brian Brady that the request to hold evening meetings be deferred to a meeting after the Municipal Election 2025, for the new Council's consideration.

Res. #337-2025

CARRIED



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**11.0 CORRESPONDENCE ITEMS**

- A. ASVA Annual Conference & AGM registration for 4.
- B. Email - Alberta Municipal Insight – Briefing for Municipal Leaders
- C. Summer Village of Sunrise Beach – New CAO effective August 1, 2025
- D. Letter from Deputy Minister Jonah Mozeson re: Pre-election Disclosures
- E. Email from Alberta Lake Management – Annual Workshop September 24-25/25 at Wabamun Lake.
- F. Alberta Community Partnership (ACP) Flowering Rush Abatement Project Partners Letters and invoice.
- G. Letter from Minister Ric Mclver confirming the 2025 LGFF allocations.
- H. Summer villages of Lac Ste. Anne County East Agenda – June 21, 2025

**MOVED** by Councillor Tom Clark that Council accept the correspondence For information.

Res. #338-25

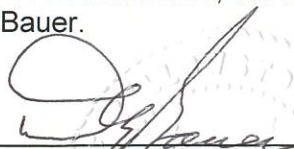
CARRIED

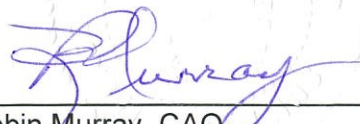
**12.0 OPEN FLOOR DISCUSSION**

**13.0 CLOSED MEETING** - None

**14.0 NEXT MEETING** The next scheduled Council meeting will take place at 9:00 a.m. on July 18, 2025, 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 11:14 by Mayor Don Bauer.

  
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Don Bauer, Mayor

  
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Robin Murray, CAO