



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
JUNE 21ST, 2024, @ 9:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Tom Clark, Councillor
Kim Hanlan, CAO

Five public at large

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:02 A.M.

2.0 LAND ACKNOWLEDGMENT

3.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended.
Res. #119 – 24

ADD to Agenda Item Business Arising 6.C Municipal Accountability Audit

CARRIED

4.0 APPROVAL OF MINUTES MOVED by Tom Clark that the minutes of the Regular Meeting of Council held May 17th, 2024, be approved as amended.
Res. #120 – 24

CORRECTION To #104 - 24 - remove "e" from "Tome" to correct to Tom

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. LICENSE OF OCCUPATION FOR CHAD AND MARLENE DENTON OF WILDERNESS RV RESORT (EMERGENCY ACCESS ROAD)

Res. # 121 – 24 MOVED By Don Bauer that the annual maintenance license fee is set at \$200.00/month (\$2400.00 annually) and will be adjusted annually according to the province's inflation rate. Furthermore, this agreement is accepted provided the legal fees for the drafting of the agreement are reimbursed to the Village.

CARRIED

B. PRIVATE DOCK ACCESS ON MUNICIPAL RESERVES DISCUSSION

Res. #122 – 24 MOVED by Don Bauer that Council's discussion is accepted as information.

CARRIED



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C. MUNICIPAL ACCOUNTABILITY AUDIT (M.A.P.)

Res. #123 – 24 MOVED by Don Bauer Council accepts the letter from Assistant Deputy Minister Gary Sandberg dated June 11, 2024, stating that the Summer Village has successfully completed all deficiencies identified in the 2022 Municipal Accountability Program.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

Council Recessed 10:05

Council Reconvened at 10:15

A. TERMS AND CONDITIONS OF SALE FOR THE 2024 PUBLIC AUCTION OF PLAN: 7236KS BLOCK:2 LOT:2

Res. #124 – 24 MOVED by Brian Brady that 2024 – Public Auction Terms and Conditions be approved as presented.

CARRIED

B. RESERVE BID FOR PLAN; 7236KS BLOCK:2 LOT:2

Res. #125 – 24 MOVED by Don Bauer that CAO Hanlan obtain two quotes from realtors for this property, which are to be brought back to the next Council meeting.

CARRIED

C. APPROVAL TO ADD TAX RECOVERY COSTS TO RELEVANT TAX ROLLS

Res. #126 – 24 MOVED by Brian Brady that tax recovery costs be added all relevant tax rolls.

CARRIED

D. LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) CAPITAL PROGRAM MEMORANDUM OF AGREEMENT

Res. #127 – 24 MOVED by Brian Brady that the Local Government Fiscal Framework Capital Program be approved as presented and signed accordingly.

CARRIED

E. LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) OPERATING PROGRAM MEMORANDUM OF AGREEMENT

Res. #128 – 24 MOVED by Tom Clark that the Local Government Fiscal Framework Operating Program be approved as presented and signed accordingly.

CARRIED

F. TAX PENALTY BYLAW #245 - 2024



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Res. #129 – 24 MOVED by Brian Brady that Bylaw No. 245 - 2024 be given first reading.

CARRIED

Res. #130 – 24 MOVED by Tom Clark that Bylaw 245 - 2024 be given a second reading.

CARRIED

Res. #131 – 24 MOVED by Don Bauer that Bylaw 245 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. #132 – 24 MOVED by Brian Brady that Bylaw 245 - 2024 be given a third and final reading.

CARRIED

G. PROCEDURAL BYLAW 241 – 2024 DISCUSSION

Res. #133 – 24 MOVED by Brian Brady that CAO Hanlan bring back the Procedural Bylaw 241 – 2024 to the next Council meeting To add the word (optional) to the Land Acknowledgment Section 5 (2).

CARRIED

9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer
Updated Council on the following:
- North 43 Lagoon
- Regional Municipalities Meeting

Deputy Mayor Brian Brady
Updated Council on the following:
- June 4 meeting with property owner North of Centennial Park re. ATVs
- May 29 Lake Stewardship Conference
- YRL

Councillor Tom Clark
Updated Council on the following:
- Cats at Large in Village



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Res. #134 - 24 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:

- Spill on 7th street
- Thank you card from Rich Valley School re. village FCSS funds
- Unsightly issues
- TPP status
- Missing CCTV notice sign
- Grass mowing issues in ditches

Res. #135 - 24 MOVED by Don Bauer that the CAO'S Status Update be accepted as information.

CARRIED

B. CPO REPORTS

Res. #136 - 24 MOVED by Brian Brady that the CPO Report for May 2024 be accepted as information.

CARRIED

C. ACTION ITEM LIST

Res. #137 – 24 MOVED by Tom Clark that the Action Item List be accepted as information

CARRIED

D. DISBURSEMENTS LIST MAY 8TH, 2024 TO JUNE 17TH, 2024

Res. #138 - 24 MOVED by Brian Brady that the disbursements list from May 8th, 2024, to June 17th, 2024, be accepted as information.

CARRIED

E. BANK RECONCILIATION – MAY 2024

Res. #139 - 24 MOVED by Brian Brady that the May 2024 Bank Reconciliations be accepted as information.

CARRIED

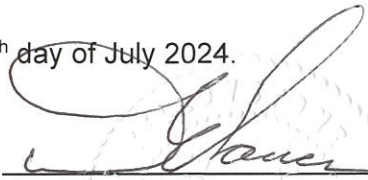
11.0. CORRESPONDENCE ITEMS – No Correspondence items to Council



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- 12.0 OPEN FLOOR DISCUSSION** – the gallery brought up an issue on the neighbor's property re. potential open electrical box, appreciation for the pickleball court in the community.
- 13.0 CLOSED MEETING** – No Closed Meeting
- 14.0 NEXT MEETING** - The next scheduled Council meeting will take place at 9:00 A.M. on July 19th, 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 11:24 A.M. by Don Bauer.

These minutes approved on the 19th day of July 2024.



Don Bauer, Mayor



Kim Hanlan, CAO