



**MINUTES**  
**SUMMER VILLAGE OF YELLOWSTONE**  
 REGULAR MEETING OF COUNCIL  
 March 21<sup>st</sup>, 2025 @10:00 A.M.

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

8 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 Deputy Mayor Brian Brady that the agenda be approved as presented.  
 Res. #267-25 CARRIED

**4.0 APPROVAL OF MINUTES** **MOVED** by Councillor Tom Clark that the minutes of the Regular Meeting of Council held January 17<sup>th</sup>, 2025, be approved as presented.  
 Res. #268-25 CARRIED

**5.0 DELEGATIONS**

- A. Chief Enforcement Officer Dallas Choma – Lac Ste. Anne County**  
 Discussion re: Lac Ste. Anne Enforcement Services provided, followed by a Q and A.  
 Inspector Dallas Choma left at 9:15 a.m.
- B. Chad and Marlene Denton-Wilderness RV Resort Licence of Occupation**  
 Discussion re: Rewording of certain sections of the Licence of Occupation Agreement.
- C. Harrison Applin – Discuss a Variance for Garage Project**  
 Mr. Applin advised Council that his garage development project has changed and would now be in compliance with our Land Use Bylaw. Council, in turn, advised Mr. Applin, all new developments require a hookup to the Force Main.

Res. #269-25 **MOVED** by Deputy Mayor Brian Brady that the delegations' discussions be accepted for information. CARRIED

**6.0 BUSINESS ARISING**

- A. Lac Ste. Anne County and Summer Village of Yellowstone Enforcement Services Agreement**

**MOVED** by Councillor Tom Clark that Council ratify the execution of the Lac Ste Anne County and Summer Village of Yellowstone Enforcement Services Agreement.

Res. # 270–25 CARRIED



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**B. Lac Ste. Anne County and Summer Village of Yellowstone Fire Services Agreement.**

**MOVED** by Deputy Mayor Brian Brady that Council accept the Fire Services Agreement for information.

Res.#271-25 CARRIED

**C. AFRRCS Radios**

Res. #272-25 **MOVED** by Councillor Tom Clark that the letter, emails, and discussion about the care and control of the AFRRCS Radios be accepted for information.

CARRIED

**D. Communal Dock and Mooring Policy/Bylaw**

**MOVED** by Deputy Mayor Brian Brady that the Dock and Mooring Policy/Bylaw be accepted for information and that administration be directed to forward the Bylaw to Legal for review and advice.

Res. #273-25 CARRIED

**7.0 DEVELOPMENT MATTERS – No Development Matters**

**Recessed: 10:35 a.m.**

**Reconvened: 10:43 a.m.**

**8.0 NEW BUSINESS**

**A. Draft Operating and Capital Budget 2025 Review**

Res. #274 - 25 **MOVED** by Deputy Mayor Brian Brady that Council accept the Draft Operating and Capital Budget Review and discussion for information.

CARRIED

**B. Intermunicipal Collaboration Framework (ICF) – Lac Ste. Anne and Summer Village of Yellowstone**

Res. #275 – 25 **MOVED** by Deputy Mayor Brian Brady that the Council approve the extension of the ICF review period from every 5 years to every 7 years, as per Ministerial Order MSD: 024/23 and the request from Lac Ste. Anne County.

CARRIED

**C. SVLSACE Elected Officials Training**

Res. #276 – 25 **MOVED** by Councillor Tom Clark that Council approve the SVLSAC Elected Officials Training update for information and to direct administration to respond to the SVLSACE Administrator regarding the date of Part 1 Training, requesting it be held on August 7<sup>th</sup>, 2025, and to confirm the number of elected officials from the Summer Village of Yellowstone that will attend Part 2 on September 15, 2025.

CARRIED



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**9.0 COUNCILLOR REPORTS**

**A.**

**Mayor Don Bauer**

Updated Council on the following:  
 North 43 Lagoon Commission meetings.  
 SVLSACE Meeting March 1<sup>st</sup>, 2025

**Deputy Mayor Brian Brady**

Updated Council on the following:  
 LILSA Session  
 SVLSACE Meeting March 1<sup>st</sup>, 2025  
 YRL Meetings – January and March 2025  
 AB Munis David Kinkade – Grant Gazette

**Councillor Tom Clark**

Updated Council on the following:  
 Purchase of Tarp and Rollers for Summer Village Truck  
 5<sup>th</sup> Street dead/dying trees taken care of by Davey Tree Service

Res. #277–25      **MOVED** by Mayor Don Bauer that the Council Reports be accepted as information.

CARRIED

**10.0 CAO Report**

- A. Bank Reconciliation January and February 2025.
- B. Cheque Listing January 1 – March 18, 2025.
- C. North 43 Lagoon Commission Return of Rate Stabilization Dollars.

Res. #278-25      **MOVED** by Mayor Don Bauer that the CAO Report A – C be accepted for information

CARRIED

**D. FCSS**

Res. #279-25      **MOVED** by Deputy Mayor Brian Brady that the Town of Onoway continues to Administer the Summer Village of Yellowstone’s FCSS and provide us with applications made to the Tri-Village Group to ensure our FCSS funds go to qualifying groups.

CARRIED

**E. April and August 2025 Regular Meeting of Council.**

Res. #280-25      **MOVED** by Deputy Mayor Brian Brady that the April 2025 Regular Meeting of Council be held on April 25, 2025, and that the August 2025 Annual Organizational Meeting and Regular Meeting of Council be held on August 22, 2025.

CARRIED



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**11.0 CORRESPONDENCE ITEMS**

- A. Letter re: Government of Alberta's legislation for collecting Municipal Policing Cost Share.
- B. Alberta School Foundation Fund
- C. Alberta Municipal Affairs Letter re: Budget 2025
- D. Alberta Municipal Affairs Letter re: Provincial Priorities Act
- E. Canadian Union of Postal Workers Letter re: Reviewing Canada Post

Res #281-25 **MOVED** by Councillor Tom Clark that Council accept the correspondence for information.

CARRIED

**12.0 OPEN FLOOR DISCUSSION – None**

**Recessed: 12:17 p.m.**

**Reconvened: 12:24 p.m.**

**13.0 CLOSED MEETING – FOIP Section 17 Disclosure harmful to personal privacy.**

Res. #282-25 **MOVED** by Councillor Tom Clark that Council go into Closed Meeting at 12:25 p.m.

CARRIED

Res. #283-25 **MOVED** by Mayor Don Bauer that Council come out of Closed Meeting at 12:41 p.m.

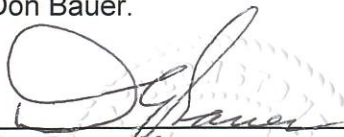
CARRIED

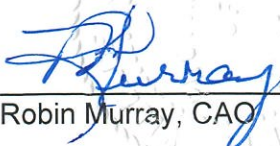
Res.#284-25 **MOVED** by Deputy Mayor Brian Brady that administration, as FOIP Head, hire a FOIP Certified Casual Employee and delegate the position of FOIP Coordinator to this employee.

CARRIED

**14.0 NEXT MEETING** The next scheduled Council meeting will take place at 9:00 a.m. on April 25, 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 1:28 p.m. by Mayor Don Bauer.

  
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Don Bauer, Mayor

  
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Robin Murray, CAO