



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
MAY 19th, 2023, @ 9:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Darren Jones, Councillor
Kim Hanlan, CAO

One Resident 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 presented
Res. #063 – 23

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Darren Jones that the minutes of the Council meeting held April 21, 2023, be approved as presented.
Res. #064 – 23

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. BOAT LIFTS – POLICY NO. A-TRA-BOAT-1
Res. #065 – 23 MOVED by Brian Brady that CAO Hanlan design an agreement and tagging system for residents to continue to store items on Municipal Reserves. This agreement and tagging system are to be brought back to the next Council meeting and implemented in the coming month.

CARRIED

Res. #066 – 23 MOVED by Darren Jones the Village will allow boat lifts and docks to be stored on Municipal Reserves through the summer and will not be enforcing the removal of these items for 2023 provided the following three requirements are met:

- Owners must sign an agreement with the Village,
- Once the agreement is signed owners will be given a numbered tag to place on stored items,
- Owners must keep the grass trimmed around their stored items.

CARRIED



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7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

- A.** **LAC STE. ANNE COUNTY MUNICIPAL SERVICES MEETING DISCUSSION**
Res. #067 - 23 MOVED by Brian Brady that Council requests these additional topics be brought to this Administrator meeting with Lac Ste. Anne County.
- Bylaw/CPO services.
 - Fire Services/2025
 - Shared roads maintenance Morin Drive/RR33
 - Boat Launch/Parking
- CARRIED
-
- B.** **ALBERTA BEACH SNOWMOBILE CLUB REQUEST FOR LETTER OF SUPPORT**
Res. #068 - 23 MOVED by Darren Jones that Council confirms Yellowstone's letter of support sent via email on May 12, 2023, supporting the Alberta Beach Snowmobile Club (ABSC) in its application to the Community Facility Enhancement Program (CFEP) Small Funding Stream for the purchase of a trail groomer as requested by Val Quentin.
- CARRIED
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- C.** **MUNICIPAL OFFICE LOCATION**
Res. #069 - 23 MOVED by Don Bauer that the Yellowstone office be confirmed as 500 Morin Drive, Yellowstone, and that appointments must be made to meet in person.
- CARRIED
-
- D.** **MUNICIPAL ACCOUNTABILITY AUDIT PAGE 44 SALARY AND BENEFITS REVIEW**
Res. #070 - 23 MOVED by Brian Brady that Council confirms they have reviewed this section.
- CARRIED
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- E.** **TOWN OF ONOWAY INVITATION TO JUNE 24, 2023 CENTENNIAL CELEBRATIONS**
Res. #071 - 23 MOVED by Brian Brady that Mayor Don Bauer and Deputy Mayor Brian Brady attend this celebration.
- CARRIED



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F. ONOWAY REGIONAL FIRE SERVICES – INCREASE IN 2023 FIRE SERVICES COST

Res. #072 - 23 MOVED by Darren Jones that Council accepts this increase as information.

CARRIED

G. 2023 ASVA CONFERENCE DEM AND DDEM COMPONENT

Res. #073 - 23 MOVED by Don Bauer that the Village's DEM or DDEM attend this if they choose.

CARRIED

Council Recessed at 10:12

Council Resumed at 10:14

9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer

Updated Council on the following:

- WILD AGM
- Mayor's Meeting with Lac Ste. Anne County

Deputy Mayor Brian Brady

Updated Council on the following:

- YRL
- SVREMP

Councillor Darren Jones

Updated Council on the following:

- Community BBQ Planning

Res. #074 - 23 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:

- Village Operations
- Village Residents
- Tax Payment Plan

Res. #075 - 23 MOVED by Don Bauer that the CAO'S Status Update be accepted as information.

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B. CPO REPORTS
Res. #076 - 23 MOVED by Brian Brady that the CPO report be accepted as presented.

CARRIED

C. ACTION LIST
Res. #077 – 23 MOVED by Darren Jones that the Action List be accepted as presented.

CARRIED

D. 1 QTR INCOME/EXPENSE REPORT
Res. #078 - 23 MOVED by Brian Brady that the first Quarter Income/Expense report be accepted as presented.

CARRIED

E. DISBURSEMENTS LIST
Res. #079 - 23 MOVED by Brian Brady that the April 16th, 2023, to May 15th, 2023 disbursements list be accepted as presented.

CARRIED

F. APRIL 2023 BANK RECONCILIATION
Res. #080 - 23 MOVED by Brian Brady that the April 2023 Bank Reconciliation be accepted as presented.

CARRIED

11.0. CORRESPONDENCE ITEMS
Three Correspondence Items were distributed to Mayor/Council.
- Email from Assoc. of Summer Villages of Alberta (ASVA)– Dated April 18, 2023.
- Letter/Email from Minister Rebecca Schultz – Dated April 19, 2023.
- Email/Poster From Parkland RCMP - Dated May 14, 2023.

Res. #081 - 23 MOVED by Don Bauer that the Correspondence items be accepted as information.

CARRIED

12.0 OPEN FLOOR DISCUSSION - One resident was in attendance and inquired about the village’s leased land and boat lift storage.

Res #082 – 23 MOVED by Brian Brady that open floor discussion is received as information.

CARRIED

13.0 CLOSED MEETING - No Closed Meeting



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14.0 NEXT MEETING - The Next Regularly scheduled Council meeting is on June 16th, 2023, @ 9:00 A.M. at the Municipal Building at 500 Morin Drive, Yellowstone.

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 11:05 A.M. by Don Bauer.

These minutes approved this the 16th day of June 2023.

Don Bauer, Mayor

Kim Hanlan, CAO