



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
 REGULAR MEETING OF COUNCIL
 May 16th, 2025 @9:00 A.M.

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

 5 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 amended.

Addition of **10.0 E.** Email from Development Officer regarding the Village sign.

Res. #319-25 CARRIED

4.0 APPROVAL OF MINUTES **MOVED** by Deputy Mayor Brian Brady that the minutes of the Regular Meeting of Council held April 25th, 2025, be approved as presented.

Res. #320-25 CARRIED

MOVED by Mayor Don Bauer that the minutes of the Special Meeting of Council held May 9th, 2025.

Res. #321-25 CARRIED

5.0 DELEGATIONS – N/A

6.0 BUSINESS ARISING

A. Policy A-TRA-Boat-1 Boat lift and Pier Section Removal

MOVED by Deputy Mayor Brian Brady that administration amend Policy A-TRA-Boat-1 to include the removal of all untagged items stored on Municipal Reserves, and the fine associated with the untagged items removed, as per Bylaw 247-2025 Docks and Mooring Bylaw, and bring back to Council for approval.

Res. # 322–25 CARRIED

B. Bylaw 180-2015 Dog and Cat Control Bylaw

MOVED by Deputy Mayor Brian Brady that the Council accept the Dog and Cat Bylaw review and Discussion for information, and direct administration To purchase a live animal trap, send an email to the Association of Summer Villages of Alberta requesting advice and seek information regarding availability and fees of animal shelters.

Res.#323-25 CARRIED



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7.0 DEVELOPMENT MATTERS – N/A

8.0 NEW BUSINESS

A. MacQueen Playground Inspection Report

MOVED by Deputy Mayor Brian Brady that the Playground Inspection Report be accepted for information.

Res. #324-25

CARRIED

B. Seniors Week 2025 Declaration

MOVED by Mayor Don Bauer that Council declare the week of June 2 - 8, 2025, Seniors' Week in the Summer Village of Yellowstone.

Res. #325-25

CARRIED

C. Association of Summer Villages of Alberta Annual Conference and AGM

MOVED by Deputy Mayor Brian Brady that the administration register three members of the Council, and the CAO, for the upcoming ASVA Annual Conference in Edmonton, held on October 16th and 17th, 2025, at a cost of \$349 per person.

Res. #326-25

CARRIED

9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer reported on the following:

- Regional Municipalities Meeting.

B. Deputy Mayor Brian Brady reported on the following:

- Sturgeon Watershed Alliance Meeting.
- LILSA
- North Saskatchewan Watershed Alliance Meeting.

C. Councillor Tom Clark – N/A

Res. #327–25 **MOVED** by Mayor Don Bauer that the Council Reports be accepted as information.

CARRIED

10.0 CAO Report

A. Bank Reconciliation April 2025.

B. Cheque Listing: April 23 - May 14, 2025.

C. Year-to-Date Revenue/Expense Report

D. Border Paving Crack Sealing Quote – Approved

E. Development Officer email regarding survey and possible encroachment of Village sign.

MOVED by Mayor Don Bauer that the CAO Report A–E be accepted for information.

Res. #328-25

CARRIED



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11.0 CORRESPONDENCE ITEMS

- A. Wild Water Commission 2025 Business Plan
- B. LILSA Results of a Remotely Piloted Aircraft System Lakeshore Review
- C. Alberta Environment and Protected Areas – Letter re: 2nd Phase of Engagement to Enhance Water Availability in Alberta.
- D. Email from Alberta Municipal Affairs announcing the resignation of Alberta Municipal Affairs Minister Ric Mclver

MOVED by Mayor Don Bauer that Council accept the correspondence for information.

Res. #329-25

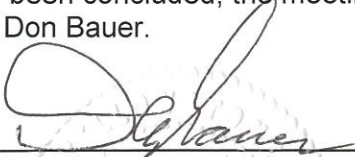
CARRIED

12.0 OPEN FLOOR DISCUSSION – None

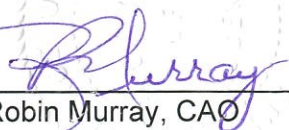
13.0 CLOSED MEETING - None

14.0 NEXT MEETING The next scheduled Council meeting will take place at 9:00 a.m. on June 20th, 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 10:32 a.m. by Mayor Don Bauer.



Don Bauer, Mayor



Robin Murray, CAO