



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
October 13th, 2023, @ 9:00 A.M.

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

Two residents were 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. #170 – 23

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Brian Brady that the minutes of the Regular Council Meeting held September 15th, 2023, be approved as presented.
Res. #171 – 23

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. **MUNICIPAL ACCOUNTABILITY AUDIT ITEM 3.10 PLANNING MGA MDP DISCUSSION**
Res. #172 - 23 MOVED by Tom Clark that the CAO make provisions through the Village's Development Officer to make the necessary corrections in the Village's Municipal Development Plan (MDP) as required in the MGA and discovered in the Municipal Accountability Audit. The public hearings are to be set in conjunction with the Public hearings to update the Village's Land Use Bylaw (LUB).

CARRIED

B. **MUNICIPAL ACCOUNTABILITY AUDIT ITEM 2. LAND USE BYLAW**
Res. # 173 – 23 MOVED by Tom Clark that the CAO make provisions through the Village's Development Officer to make the necessary corrections in the Village's Land Use Bylaw (LUB) as required in the MGA and discovered in the Municipal Accountability Audit. The public hearings are to be set in conjunction with the Public hearings to update the Village's Municipal Development Plan (MDP).

CARRIED



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
October 13th, 2023, @ 9:00 A.M.

- C. 2024 OPERATING/CAPITAL BUDGET**
Res. # 174 – 23 **MOVED** by Brian Brady that this item be brought back to the next Council meeting.

CARRIED

The Development Officer joined the meeting via telecom at 9:18

- D. LAC STE. ANNE COUNTY NOTICE OF PROPOSED SUBDIVISION**
Res. # 175 – 23 **MOVED** by Brian Brady that the CAO and Development Officer reply to the notice with the following: inquiring about changing the access to connect to a road allowance to the west (TWP 552) that would potentially connect to RR 34, and/or that any potential accesses to Morin Drive would have a user agreement that would include the following points:
- The driveway will be built to an acceptable standard to the Summer Village.
 - The driveway would be exclusively for emergency use and should otherwise be gated and locked to the satisfaction of the Summer Village.
 - The driveway will not be for pedestrian access into or through the Village for the Lake.
 - The property owner shall ensure the driveway is secured against any and all unauthorized use.

CARRIED

The Development Officer left the meeting at 9:35

The DEM (Director of Emergency Management), Milos Tajek joined the meeting at 9:43

- E. FIRE SERVICES INTERNATIONAL AMENDING AGREEMENT**
Res. # 176 – 23 **MOVED** by Brian Brady that Council accepts to enter into the amending agreement as put forth through Onoway Regional Fire Services (ORFS) and that the CAO be authorized to execute the agreement.

CARRIED

- F. EMERGENCY MANAGEMENT BYLAW 212-2019**
Res. #177 - 23 **MOVED** by Brian Brady that Bylaw 212-2019, being an Emergency Management Bylaw for the Summer Village of Yellowstone, be given 1st reading.

CARRIED

- Res. #178 - 23 **MOVED** by Tom Clark that Bylaw 212 - 2019 be given a second reading.

CARRIED

- Res. #179 - 23 **MOVED** by Don Bauer that Bylaw 212 - 2019 be considered for third reading.

CARRIED UNANIMOUSLY



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
October 13th, 2023, @ 9:00 A.M.

Res. #180 - 23 MOVED by Brian Brady that Bylaw 212 - 2019 be given a third and final reading.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A. **CAO HANLAN – NOTICE OF TERMINATION OF CONTRACT**
Res. #181 - 23 MOVED by Tom Clark that Council accepts CAO Hanlan’s resignation letter dated September 29, 2023, giving her notice of termination of contract and providing one-year notice effective September 29, 2023, and expiring September 30, 2024.

CARRIED

B. **ALBERTA BEACH TRUNK OR TREAT DONATION REQUEST**
Res. #182 - 23 MOVED by Brian Brady that Council denies the donation request for 2023.

CARRIED

C. **FORTIS FRANCHISE FEES**
Res. #183 - 23 MOVED by Brian Brady that Council moves to increase the Village’s 2024 Franchise Fees from 3% to 8% effective January 1, 2024, and that the CAO undertake the requirements for this increase.

CARRIED

D. **BASIC MUNICIPAL TRANSPORTATION GRANT**
Res. #184- 23 MOVED by Tom Clark that the CAO applies for the BMTG grant to fund various applicable work in the Village in 2023.

CARRIED

9.0 COUNCILLOR REPORTS



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
October 13th, 2023, @ 9:00 A.M.

A.

Mayor Don Bauer

Updated Council on the following:

- Reeve/Mayor meeting with Lac Ste Anne County (LSAC).
- Hwy 43 Eas waste Commission

Deputy Mayor Brian Brady

Updated Council on the following:

- Sturgeon River Watershed Alliance (SRWA) 10-year work plan

Councillor Tom Clark

Updated Council on the following:

- RCMP involvement on 7th street

Res. #185 - 23

MOVED by Brian Brady that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A.

STATUS UPDATE

The CAO updated Council on the following items:

- Complaints of resident parking in ditches/boulevards on 2nd.
- Theft of a trailer and building materials on 5th
- Technical issues in the Village office
- Tax Penalty letters
- Cancellation of the 10-year strategic planning workshop due to lack of Council participation.
- FCSS funding requirements for future event planning

Res. #186 - 23

MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B.

ACTION ITEM LIST

Res. #187 - 23

MOVED by Tom Clark that the Action Item List be accepted as presented.

CARRIED

C.

3RD QUARTER INCOME EXPENSE REPORT (TO SEPTEMBER 14, 2023)

Res. #188 – 23

MOVED by Brian Brady that the CAO bring back an updated 3rd Quarter Income/Expense Report due to previously mentioned technical issues.


CARRIED



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
October 13th, 2023, @ 9:00 A.M.

- 11.0. CORRESPONDENCE ITEMS** - No Correspondence Items
- 12.0 OPEN FLOOR DISCUSSION** - Two residents were in attendance, and one expressed appreciation that the Village's Contractor corrected the recent path deficiencies quickly.
- 13.0 CLOSED MEETING** – No Closed Meeting
- 14.0 NEXT MEETING** - The next scheduled Council meeting will take place on November 24th, 2023, 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 10:56 A.M. by Don Bauer.

These minutes were approved on the 24th day of November 2023.



Don Bauer, Mayor



Kim Hanlan, CAO