



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
 May 13th, 2022 @ 10:00 A.M.

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

1.0 CALL TO ORDER Don Bauer called the meeting to order at 10:00 A.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Don Bauer that the agenda be approved as presented.
 Res. #072 - 22 CARRIED

3.0 OPEN FLOOR DISCUSSION - No Open Floor Discussion

4.0 DELEGATIONS 10:30AM – Mike Seniuk of Seniuk & Co – to present the 2021 Draft Audited Financial Statements.
 Mike Seniuk joined the meeting by cell phone at 10:30 A.M.
 Mike Seniuk left the meeting at 11:10 A.M

5.0 NEW BUSINESS

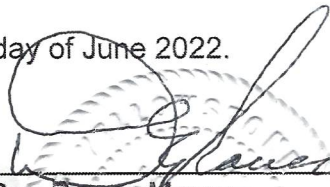
A. 2021 AUDITED FINANCIAL STATEMENTS
 Res. #073 - 22 MOVED By Brian Brady, that Council accepts the presentation from the Auditor, Mike Seniuk, and approves the 2021 Draft Audited Financial Statements.
CARRIED

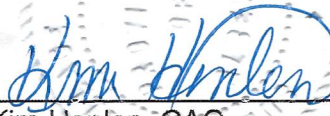
B. SUMMER VILLAGE PICKLEBALL COURTS
 Res. #074 - 22 MOVED By Don Bauer, that Council approves construction of a 54 X 60 surface on Municipal Reserve one. This surface includes the formation of two pickleball courts and future basketball nets. The cost of this project is not to exceed \$30,000.00 and is to be funded through the Village's Capital Reserves.
CARRIED

NEXT MEETING Next regularly scheduled meeting of Council is Friday, June 3, 2022, at 9:00 A.M at the Summer Village's Municipal building.

ADJOURNMENT Being that the agenda matters have been concluded, the meeting was adjourned at 11:25 A.M.

These minutes approved this the 3rd day of June 2022.



 Don Bauer, Mayor


 Kim Hanlan, CAO