



MINUTES  
SUMMER VILLAGE OF YELLOWSTONE  
REGULAR MEETING OF COUNCIL  
June 3<sup>rd</sup>, 2022

**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 9:00 A.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Brian Brady that the agenda be approved as amended.  
Res. #075- 22 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Darren Jones that the minutes of the Council meeting held on April 22<sup>nd</sup>, 2022, be approved as presented.  
Res. #076 - 22 CARRIED

Res. #077 - 22 MOVED by Brian Brady that the minutes of the Special Council meeting held on May 13<sup>th</sup>, 2022, be approved as presented.  
CARRIED

**4.0 OPEN FLOOR DISCUSSION** - One resident in attendance brought up concerns over unsightly properties.

**5.0 DELEGATIONS** – 9:10 Road Rehabilitation Consultant – Brian Betteridge updated Council on the Road Rehabilitation project.  
9:30 Jeff and Cathy Bryant updated Council on the scope of the proposed use of volunteers in the Summer Village.

**6.0 BUSINESS ARISING**

**A. PROPOSED USE OF COMMUNITY VOLUNTEERS**  
Res. # 078- 22 MOVED by Brian Brady that the CAO brings forth a policy to outline the role of volunteers in flower bed maintenance and construct a volunteer contract to facilitate the policy.  
CARRIED

**B. 2022 ROAD REHABILITATION PROJECT UPDATE**  
Res. #079 - 22 MOVED by Don Bauer that the discussed Road cost savings can be used to widen the roads where possible and to remain within the original budget of the road rehabilitation project motion #127-21 (August 20<sup>th</sup> Council meeting).  
CARRIED

**7.0 DEVELOPMENT MATTERS** No Development Matters were discussed.



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**8.0 NEW BUSINESS**

**A. BOAT LIFT DISCUSSION**  
 Res. #080- 22      MOVED by Darren Jones that the June 1<sup>st</sup> deadline to remove boat lifts from Municipal Reserves (Policy A-TRA-BOAT-1 Boat Lift and pier section removal) not be extended.  
CARRIED

**B. ALL-NET COMMUNICATION SYSTEM ANNUAL CONTRACT RENEWAL**  
 Res. #081- 22      MOVED by Don Bauer that the Summer Village withdraws from All-Net services supplied through the SVLSACE effective 2023.  
CARRIED

**C. VILLAGE WEED TREATMENT DISCUSSION**  
 Res. #082- 22      MOVED by Brian Brady that Village conducts a weed and fertilize treatment for all Municipal lands at the quoted price of 5200.00 plus GST.  
CARRIED

**9.0 COUNCILOR REPORTS**

**A.** Deputy Mayor Brian Brady  
 Updated Council on the following:  
 - Firesmart  
 - YRL  
 - Regionalization Study impending final report

Mayor Don Bauer  
 Updated Council on the following:  
 - WILD Water  
 - WILD Water Commission

Res. #083- 22      MOVED by Don Bauer that the Councilor Reports be accepted as information  
CARRIED

**10.0 CAO REPORTS**

**A. VERBAL REPORT**  
 The CAO updated Council on the following items: 2022 Village Transition, Land Title Changes, Arrears of taxes, Tax Payment Plan, calls from residents, and grass maintenance.  
 Res. #084-22      MOVED by Darren Jones that the CAO'S Verbal Report be accepted as information.  
CARRIED



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**B.**  
Res. #085- 22                    **DISBURSEMENTS LIST APRIL 20<sup>TH</sup>, 2022 TO JUNE 1, 2022**  
MOVED by Brian Brady that the Disbursements List be accepted as presented.

CARRIED

**C.**  
Res. #086- 22                    **ACTION ITEMS LIST**  
MOVED by Brian Brady that the Action items list be accepted as presented.

CARRIED

**D**  
Res. #087- 22                    **APRIL BANK RECONCILIATION**  
MOVED by Darren Jones that the Bank Reconciliations be accepted as presented.

CARRIED

**11.0. CORRESPONDENCE ITEMS**

Two Correspondence items were distributed to Council.

Res. #088- 22                    MOVED by Darren Jones that the Council receives for information the two correspondence items distributed by the CAO.

**NEXT MEETING**                The Next Regularly scheduled meeting is July 15<sup>th</sup>, 2022, at 9:00 A.M.

**ADJOURNMENT**                Being that the agenda matters had been concluded, the meeting was adjourned at 11:35 by Don Bauer.

These minutes approved this the 15<sup>th</sup> day of July 2022.

Don Bauer, Mayor

Kim Hanlan, CAO