



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
July 15<sup>th</sup>, 2022 @ 9:00 A.M.

**IN ATTENDANCE** Don Bauer, Mayor  
Brian Brady, Deputy Mayor  
Darren Jones, Councillor VIA Telecom  
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. #089- 22 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Brian Brady that the minutes of the Council meeting held on June 3<sup>rd</sup>, 2022, be approved as amended/presented.  
Res. #090 - 22 CARRIED

**4.0 OPEN FLOOR DISCUSSION** - Three residents are in attendance.  
Question about the stakes on the walking path

**5.0 DELEGATIONS** – No Delegations

**6.0 BUSINESS ARISING**

**A.** Pickleball/Basketball Court Update  
Res. #091 - 22 MOVED by Darren Jones that the CAO advertise the grand opening of the Pickleball/basketball court on the Village website. This event will take place on August 6th, 2022, at 1:00. The CAO will pick up popsicles and pickleball sets for the prize draw.  
CARRIED

**B.** 2022 ROAD REHABILITATION PROJECT UPDATE  
Res. #092 - 22 MOVED by Brian Brady that Council accepts as information the CAO's update on the noted deficiencies from the road rehabilitation project and the patch on 7<sup>th</sup> street will be corrected by E Construction.  
CARRIED

**C.** BOAT LIFTS ON MUNICIPAL RESERVES UPDATE  
Res. #093 - 22 MOVED by Brian Brady that the Village does not enforce policy no. A-TRA-BOAT-1 for the remainder of the 2022 season. This policy is to be brought back for review at a future Council meeting.  
CARRIED



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- 7.0 DEVELOPMENT MATTERS**
- Development Permit (New Home) 522 – 5<sup>th</sup> street
  - Demolition permit – 205 – 2 street

**8.0 NEW BUSINESS**

**A.**  
Res. #094 - 22      **2022 PLAYGROUND AUDIT**  
MOVED by Brian Brady that Council receives information of the status of the Villages playground for Council to consider during the 2023 budget discussion later in the year.  

CARRIED

**B.**  
Res. #095 - 22      **MSI OPERATING GRANT APPLICATION**  
MOVED by Darren Jones that the CAO allocates the MSI Operating grant funds under the functional categories: Parks Sports and Recreation and Public Security and Safety to cover operating costs associated with the playground, security cameras, and the walking path  

CARRIED

**C.**  
Res. #096 - 22      **VILLAGE SPEED LIMIT DISCUSSION**  
MOVED by Don Bauer that Council receives for information the discussion shared by Council about speeding in the Village.  

CARRIED

**D.**  
Res. #097 - 22      **2022 PILGRIMAGE UPDATE**  
MOVED by Don Bauer that Council receives information regarding the upcoming Papal visit on the following issues: the closure of the boat launch, anticipated increased traffic, and the extra expenses the Village of Alberta Beach is incurring due to the Papal visit. In recognition of the additional costs Council directs the CAO to donate to the Village of Alberta Beach \$300.00 to be funded from Council Misc.  

CARRIED

**E.**  
Res. #098 - 22      **EAST END BUS REQUEST FOR FUNDS -ADDITION**  
MOVED by Brian Brady that the Village approves the increase of \$50.00 to the annual donation of \$300.00 for a total donation of \$350.00 to the East End Bus for 2022.  

CARRIED



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**9.0 COUNCILOR REPORTS**

**A.**

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

Res. #099 - 22      MOVED by Brian Brady that the Councilor Reports be accepted as information

CARRIED

**10.0 CAO REPORTS**

**A.**

**STATUS UPDATE**

The CAO updated Council on the following items:

Res. #100 - 22      MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

**B.**

**DISBURSEMENTS LIST JUNE 1<sup>ST</sup>, 2022 TO JUNE 30<sup>TH</sup>, 2022**

Res. #101 - 22      MOVED by Brian Brady that the Disbursements List be accepted as presented.

CARRIED

**C.**

**ACTION ITEMS LIST**

Res. #102 - 22      MOVED by Brian Brady that the Action items list be accepted as presented.

CARRIED

**D**

**MAY AND JUNE BANK RECONCILIATIONS**

Res. #103 - 22      MOVED by Brian Brady that the May and June Bank Reconciliations be accepted as presented.

CARRIED

**11.0. CORRESPONDENCE ITEMS**

No Correspondence items were distributed to Council.

**NEXT MEETING**

The Next Regularly scheduled Council meeting is on August 19<sup>th</sup>, 2022 @9:30, immediately following the Annual Organizational meeting, which will start at 9:00 A.M.

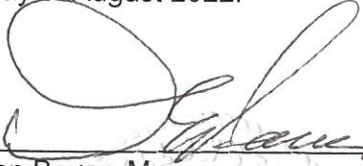


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**ADJOURNMENT**

Being that the agenda matters had been concluded, the meeting was adjourned at 11:00 A.M by Don Bauer.

These minutes approved this the 19<sup>th</sup> day of August 2022.



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Don Bauer, Mayor



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Kim Hanlan, CAO