

SUMMER VILLAGE OF YELLOWSTONE
ORGANIZATIONAL COUNCIL MEETING MINUTES
FRIDAY, AUGUST 19TH, 2022 @ 9:00 A.M.

PRESENT: CouncillorDon Bauer
CouncillorBrian Brady
CouncillorDarren Jones

Chief Administrative Officer (CAO).....Kim Hanlan
The public at Large2

1. CALL TO ORDER

The meeting was called to order at 9:00 by Chief Administrative Officer, Kim Hanlan.

Motion # 104 - 22

2. ADOPTION OF AGENDA

MOVED by Councillor Don Bauer that the August 19, 2022, Organizational Meeting Agenda be adopted as amended.

CARRIED

3. NOMINATIONS - MAYOR

The Chief Administrative Officer called for nominations for the position of Mayor.

Councillor Darren Jones nominated Councillor Don Bauer for Mayor.

The Chief Administrative Officer called for nominations for the position of Mayor a second time.

The Chief Administrative Officer call for nominations for the position of Mayor a third time.

Motion #105 - 22

MOVED by Councillor Brian Brady that nominations for Mayor cease.

CARRIED

Councillor Don Bauer was declared Mayor and was administered the Oath of Office for the position of Mayor and assumed the Chair.

4. NOMINATIONS – DEPUTY MAYOR

Mayor Don Bauer called for nominations for the position of Deputy Mayor.

Councillor Darren Jones nominated Councillor Brian Brady for Deputy Mayor.

Mayor Don Bauer called for nominations for the position of Deputy Mayor a second time.

Mayor Don Bauer called for nominations for the position of Deputy Mayor a third time.

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Motion #106 - 22

MOVED by Councillor Darren Jones that nominations for Deputy Mayor cease.

CARRIED

Councillor Brian Brady was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.

Motion #107 - 22

5. **CONFIRMATION OF COUNCIL MEETING DATE & TIME**

MOVED by Mayor Don Bauer that regular Council meetings be scheduled for the 3rd Friday of the months of January, March, April, June, July, August, September, October and November at 9:00 a.m., all meetings to take place at the Summer Village Shop located at 500 Morin Drive in Yellowstone, Alberta (unless otherwise changed by Council).

CARRIED

Motion #108 - 22

6. **REVIEW COUNCIL CODE OF CONDUCT BYLAW NO. 200 - 2018**

MOVED by Councillor Darren Jones that all of Council reviewed the Council Code of Conduct and the Village's Director of Emergency Management (DEM) as a representative of the Village, is to also review and sign the Code of Conduct.

CARRIED

Motion #109 - 22

7. **CONFIRMATION OF BANKING SIGNING AUTHORITY**

MOVED by Deputy Mayor Brian Brady that the Signing Authorities be confirmed as all three Council members being Don Bauer, Darren Jones or Brian Brady in conjunction with the Chief Administrative Officer, Kim Hanlan AND THAT two signatures are required being one elected official and one administration.

CARRIED

Motion #110 - 22

8. **CONFIRMATION OF BANKING AUTHORITY**

MOVED by Mayor Don Bauer that the Banking Authority be confirmed as ATB Financial.

CARRIED

Motion #111 - 22

9. **CONFIRMATION OF VILLAGE ASSESSOR**

MOVED by Councillor Darren Jones that the Assessor Appointment be confirmed as Dan Kanuka of Municipal Assessment Services Group Inc.

CARRIED

Motion #112 - 22

10. **CONFIRMATION OF AUDITOR APPOINTMENT**

MOVED by Mayor Don Bauer that the Auditor Appointment be deferred to the October Council meeting.

CARRIED

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Motion #113 - 22

11. CONFIRMATION OF COMMITTEE APPOINTMENTS

MOVED by Darren Jones that the Committee Appointments be confirmed as follows:

-Fire Commissioner – Brian Brady representative with Don Bauer as the alternate

-Highway 43 East Waste Commission – Don Bauer representative with Brian Brady as the alternate

-Lac Ste. Anne Foundation – Darren Jones representative with Brian Brady as the alternate

-Regional Emergency Services Advisory Committee – Don Bauer representative with Brian Brady as alternate / **Regional Emergency Services Agency** is Milos Tajek as Local Director of Emergency Management and Don Bauer as Local Deputy Director of Emergency Management

-North 43 Lagoon Commission – Don Bauer representative with Brian Brady as the alternate

-West Inter Lake District Regional Water Services Commission – Don Bauer representative with Darren Jones as the alternate

-Family & Community Support Services – Darren Jones representative with Brian Brady as the alternate

-Yellowhead Regional Library – Brian Brady representative with Darren Jones as the alternate

-Summer Villages of Lac Ste. Anne County East – all members of Council to attend (one rep to vote in the order of Mayor, Deputy Mayor, Councillor)

-Darwell Regional Wastewater Line – Don Bauer representative with Brian Brady as the alternate

-Lac Ste. Anne Weir/Water Levels Group – Don Bauer representative with Darren Jones as the alternate

CARRIED

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Motion #114 - 22

12. COUNCIL REMUNERATION & MILEAGE RATE

MOVED by Deputy Mayor Brian Brady that the Council remuneration and the mileage rates be set in accordance with Policy #C-COU-REM-1:

\$2,600 for Mayor and \$2,400 for Deputy Mayor/Councillor per year for honorarium, plus \$75.00/month for incurred expense reimbursement, \$125.00/month for electronic expense reimbursement, and meeting fees not including regular council meetings at \$75.00/meeting for meetings 4 hours or under and \$125.00/meeting for meetings over 4 hours. The mileage rate is \$.50/km.

CARRIED

13. ADJOURNMENT

Mayor Bauer declared the meeting adjourned at 9:30 A.M.



Mayor, Don Bauer



Chief Administrative Officer, Kim Hanlan