



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
 August 19th, 2022 @ 9:30 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 9:30 A.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as presented.
 Res. #115- 22 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Darren Jones that the minutes of the Council meeting held on July 15th, 2022, be approved as presented.
 Res. #116 - 22 CARRIED

4.0 OPEN FLOOR DISCUSSION - 2 Residents were in attendance. They addressed Council about the following: evening and weekend Council meetings, the possibility of an Annual General Meeting (AGM), weeds on the shoreline, the clearing of trees and stumps on public walkways, and expressed appreciation of the pickleball/basketball court and the August 13th community event.

Res. #117 – 22 Moved by Don Bauer, the Village considers an AGM for 2023.

5.0 DELEGATIONS – No Delegations

6.0 BUSINESS ARISING

A. 2022 GRASS CUTTING
 Res. # 118 - 22 MOVED by Brian Brady that Council authorizes up to two additional cuts as per contracted fees over the 2022 budget due to an exceptionally rainy season.
CARRIED

B. 2022 ROAD REHABILITATION DITCH REPAIRS/PEDESTRIAN BRIDGES/SIGNAGE
 Res. # 119 - 22 MOVED Brian Brady that Council authorizes the CAO to amend the Road Rehabilitation project to include the following items:
 - New signage for Mornin Drive is not to exceed \$20,000. This includes three-speed radar signs and replacing and installation of all signage on Morin Drive.
 - Three Pedestrian bridges (build and install) not to exceed \$10,000 per bridge for a total cost not to exceed \$30,000.



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- The repair of ditches where needed to match the height of roads 2nd – 7th where required, including seeding of all ditch areas for a total anticipated cost for ditch repairs not to exceed \$20,000. The cost of these three amendments is not to exceed 70,000 and is to be paid back to the Village from future Grant funds.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A. 2022 ASVA CONFERENCE OCTOBER 20 & 21, 2022
 Res. #120 - 22 MOVED by Don Bauer that Council is to contact the CAO if they can attend the 2022 ASVA conference.

CARRIED

B. SUMMER VILLAGE REGIONAL EMERGENCY PARTNERSHIP (SVREMP) BYLAW NO. 228 - 2022
 Res. #121 - 22 CAO Hanlan introduced the proposed Bylaw and confirmed that a rescinding clause should be added to this Bylaw that rescinds previous SVREMP Bylaw No. 212 – 2019. MOVED by Don Bauer that Bylaw 228 – 2022 as amended, being a bylaw to authorize SVREMP to be given 1st reading.

CARRIED

Res. #122 - 22 MOVED by Darren Jones that Bylaw 228 - 2022 be given second reading.
 CARRIED

Res. #123 - 22 MOVED by Don Bauer that Bylaw 228 - 2022 be considered for third reading.
 CARRIED UNANIMOUSLY

Res. #124 - 22 MOVED by Brian Brady that Bylaw 228 - 2022 be given third and final reading.
 CARRIED

9.0 COUNCILOR REPORTS

A. Deputy Mayor Brian Brady
 Updated Council on the following:
 - Yellowhead Regional Library (YRL)

Mayor Don Bauer
 Updated Council on the following:



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- North 43 Lagoon Commission
- Highway 43 Waste Commission
- West Inter Lake District Regional Water Services Commission (W.I.L.D.)

Res. #125 - 22 MOVED by Don Bauer that the Councilor Reports be accepted as information

CARRIED

10.0 CAO REPORTS

A. STATUS UPDATE

The CAO updated Council on the following items:

- Calls and emails from residents (concerns and appreciation)
- Village tax arrears
- Village Tax Payment Plan (TPP) progress
- 2022 AUMA – CAO to attend in Calgary
- Village Land Title Changes (number only)
- Update of August 13th Community Event (budget and attendance)

Res. #126 - 22 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B. DISBURSEMENTS LIST JULY 1, 2022 TO AUGUST 15TH, 2022

Res. #127 - 22 MOVED by Don Bauer that the Disbursements List be accepted as presented.

CARRIED

C. ACTION ITEMS LIST

Res. #128 - 22 MOVED by Brian Brady that the Action items list be accepted as presented.

CARRIED

D JULY BANK RECONCILIATIONS

Res. #129 - 22 MOVED by Brian Brady that the July Bank Reconciliations be accepted as presented.

CARRIED

11.0. CORRESPONDENCE ITEMS

One Correspondence item was distributed to Council:

- Letter from Mayor Angela Duncan (Village of Alberta Beach dated August 16th, 2022.

NEXT MEETING The Next Regularly scheduled Council meeting is on September 16th, 2022, @ 9:00 A.M. at the Municipal Building at 500 Morin Drive



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ADJOURNMENT

Being that the agenda matters had been concluded, the meeting was adjourned at 11:05 A.M. by Don Bauer.

These minutes approved this the 16th day of September 2022.

Don Bauer, Mayor

Kim Hanlan, CAO