



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
 September 16th, 2022 @ 9:00A.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 9:00 A.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended
 Res. #130 - 22 - Remove Delegation
 - Add ASVA under Business Arising Item 6.C.
CARRIED

3.0 APPROVAL OF MINUTES MOVED by Darren Jones that the minutes of the Annual Organizational Meeting held on August 19th, 2022, be approved as presented.
 Res. #131 - 22
CARRIED

Res. #132 - 22 MOVED by Brian Brady that the minutes of the Regular Council meeting held on August 19th, 2022, be approved as presented.
CARRIED

4.0 OPEN FLOOR DISCUSSION - Four Residents were in attendance. A question was asked regarding the weir; the following answer was given: the Summer Villages are waiting for the MLA's final report.

5.0 DELEGATIONS – No Delegations

6.0 BUSINESS ARISING

A. 2022 ROAD REHABILITATION DITCH REPAIRS/PEDESTRIAN BRIDGES/SIGNAGE
 Res. #133 - 22 MOVED by Darren Jones that Council authorizes the CAO to amend the Road Rehabilitation project to include the following items:
 - New signage for Morin Drive is not to exceed \$26,000. This includes three-speed radar signs and replacing and installing all signage on Morin Drive.
 - The repair of ditches to match the height of roads 2nd – 7th where required, including seeding these ditch areas for a total anticipated cost for ditch repairs not to exceed \$21,000. The cost of these two amendments is not to exceed \$47,000 and is to be paid back to the Village from future MSI Grant funds.
CARRIED



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B.
Res. # 134 - 22 **PICKLEBALL/BASKETBALL PROJECT**
MOVED by Darren Jones that Council authorizes the CAO to spend additional funds to purchase and install basketball hoops not to exceed \$3,000.00. The total updated anticipated cost of the project is increased from \$30,000 to \$33,000.00. This motion rescinds motion #074 – 22.

CARRIED

C.
Res. # 135 – 22 **2022 ALBERTA SUMMER VILLAGES ASSOCIATION (ASVA) CONFERENCE**
MOVED by Darren Jones that Council confirms that Brian Brady will attend the 2022 ASVA Conference in Edmonton.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A.
Res. #136 - 22 **COMMUNITY PEACE/BYLAW OFFICER AGREEMENT**
MOVED by Brian Brady that the Peace Officer Services/Bylaw Enforcement Officer Agreement between the Town of Mayerthorpe and the Summer Village of Yellowstone be approved and execution of same be authorized.

CARRIED

B.
Res. #137 - 22 **2022/2023 SNOW CONTRACT**
MOVED by Brian Brady that Council receives this discussion as information and that Council confirms their satisfaction with the Village's current snow removal contractor for the 2022/2023 season with the CAO.

CARRIED

C.
Res. #138 - 22 **2023 BUDGET DISCUSSION**
MOVED by Brian Brady that Council receives this discussion regarding the 2023 Budget for information.

CARRIED

9.0 COUNCILOR REPORTS

A. Deputy Mayor Brian Brady
Updated Council on the following:
- YRL



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Mayor Don Bauer
Updated Council on the following:
- Hwy 43 East Waste Commission

Res. #139 - 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:
- Development
- Current steel shortage delaying posts for the walking path
- Standstone and fluid leaks "Organic Juice."
- Update on road repairs
- 2022 Tax Penalties
- Update on TPP
- 2021 audit, financial conversion, and closing of the 2021 year
- Village encroachments
- Municipal Accountability Program (MAP) Assessment

Res. #140 - 22 MOVED by Darren Jones that the CAO'S Status Update be accepted as information.

CARRIED

B. DISBURSEMENTS LIST AUGUST 16TH, 2022, TO SEPTEMBER 6TH, 2022

Res. #141 - 22 MOVED by Brian Brady that the noted Disbursements List be accepted as presented.

CARRIED

C. ACTION ITEMS LIST

Res. #142 - 22 MOVED by Brian Brady that the Action items list be accepted as presented.

CARRIED

D AUGUST BANK RECONCILIATION

Res. #143 - 22 MOVED by Brian Brady that the August Bank Reconciliation be accepted as presented.

CARRIED

11.0. CORRESPONDENCE ITEMS

One Correspondence item was distributed to Council:
- Email from Maryanne King (National Police Federation) dated September 12th, 2022.



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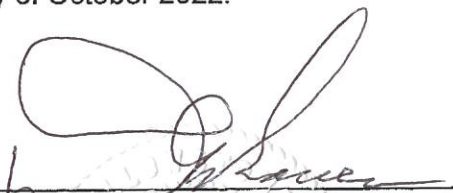
Res. #144 - 22 MOVED by Darren Jones that the CAO send a letter on behalf of the Summer Village of Yellowstone Council in support of the Call to Action for the Province to reconsider the proposal of the transition to a provincial police service.

CARRIED

NEXT MEETING The Next Regularly Scheduled Council meeting is on October 28th, 2022, @ 9:00 A.M. at the Municipal Building at 500 Morin Drive Yellowstone.

ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 11:22 A.M. by Don Bauer.

These minutes approved this the 28th day of October 2022.



Don Bauer, Mayor



Kim Hanlan, CAO