



**MINUTES**  
**SUMMER VILLAGE OF YELLOWSTONE**  
**REGULAR MEETING OF COUNCIL**  
 October 28<sup>th</sup>, 2022 @ 9:00A.M.

**IN ATTENDANCE** Don Bauer, Mayor  
 Brian Brady, Deputy Mayor  
 Darren Jones, Councillor  
 Kim Hanlan, CAO  
 Paul Hanlan, Development Officer

**1.0 CALL TO ORDER** Don Bauer called the meeting to order at 9:00 A.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Darren Jones that the agenda be approved as presented.  
 Res. #145 - 22

CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Brian Brady that the minutes of the Regular Council Meeting held on September 16<sup>th</sup>, 2022, be approved as presented.  
 Res. #146 - 22

CARRIED

**4.0 OPEN FLOOR DISCUSSION**, Five residents in attendance. A resident requested zoom council meetings, and another disagreed, stating that council meetings should be held only in person and not through zoom. Council addressed open discussion regarding zoom meetings replying that it would be a Village expense to facilitate them properly.

Res. #147 – 22 MOVED by Darren Jones that Open Discussion be accepted for information

CARRIED

The 9:15 Delegation arrived at 9:07

**DELEGATIONS** – 9:15 Chad and Marlene Denton and D&A Paulichuk Consulting Ltd shared with Council the potential construction and placement of an RV park directly north of the Village off Hwy 43.

Res. #148 – 22 MOVED by Brian Brady that Chad and Marlene Denton and D&A Paulichuk’s presentation be accepted as information

CARRIED

9:15 Delegation left at 9:32

Council recessed from 9:32 – 9:40

The 11:00 Delegation arrived at 10:54

– 11:00 Brian Betteridge Consultant for the 2022 Road Rehabilitation Project



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Res. #149 – 22      MOVED by Brian Brady that the Consultant's update on the 2022 Road Rehabilitation Project be accepted as information  
CARRIED

The 11:00 Delegation left at 11:27

**6.0 BUSINESS ARISING**

**A.                    2023 BUDGET DISCUSSION**  
Res. #150 - 22      MOVED by Brian Brady that the 2023 Budget be brought back to the November Council meeting  
CARRIED

**7.0 DEVELOPMENT MATTERS   - No Development Matters**

**8.0 NEW BUSINESS**

**A.                    AUDITOR APPOINTMENT**  
Res. #151 - 22      MOVED by Darren Jones that Doyle and Company be appointed as the Village's Auditor.  
CARRIED

**B.                    NORTH SASKATCHEWAN WATERSHED ALLIANCE DONATION REQUEST**  
Res. #152 - 22      MOVED by Brian Brady that Council authorizes a donation of \$100.00 to the North Saskatchewan Watershed Alliance in 2023.  
CARRIED

**C.                    ONOWAY REGIONAL FIRE SERVICES DISCUSSION**  
Res. #153 - 22      MOVED by Darren Jones that Council directs the CAO to send an email response to the Onoway Fire Services Committee stating Yellowstone's Council is satisfied with the supporting documentation received on October 5, 2022, and will wait for the final report from the Town of Onoway.  
CARRIED

**D.                    LETTER FROM LAC STE. ANNE COUNTY**  
Res. #154 - 22      MOVED by Darren Jones that Council directs the CAO to inquire from Lac Ste. Anne County regarding the timing and cost of the proposed Capital and Maintenance Joint Use infrastructure.  
CARRIED



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**E. LAC STE. ANNE COUNTY CRIME PREVENTION GRANT SUPPORT REQUEST**

Res. #155 - 22 MOVED by Brian Brady that Council confirms their support for Lac Ste. Anne County's application to the Alberta Crime Prevention Grant and approval of the letter sent to Lac Ste. Anne County, dated September 29th, 2022.

CARRIED

**F. COUNCIL REMUNERATION POLICY UPDATE**

Res. #156 - 22 MOVED by Brian Brady that Council reviews and accepts the reimbursement amounts in Policy C-COU-REM-1. Furthermore, Council updates this policy to include the language of all Municipal functions to be added after "official business." Standards section 1 is to be updated and read as follows, "Remuneration is intended to compensate for official business and all Municipal functions conducted by Council on behalf of the Summer Village of Yellowstone that benefits the municipality as a whole.

CARRIED

**9.0 COUNCILOR REPORTS**

- A.** Deputy Mayor Brian Brady  
Updated Council on the following:
- YRL
  - Onoway Regional Fire Services
  - ASVA conference

- Mayor Don Bauer  
Updated Council on the following:
- Regional Fire Services
  - County Regional Meeting

Res. #157 - 22 MOVED by Darren Jones that the Councilor Reports be accepted as information

CARRIED

**10.0 CAO REPORTS**

- A. STATUS UPDATE**  
The CAO updated Council on the following items:
- CPO report
  - Calls/emails from residents
  - Village GST rebates
  - Tax arrears
  - Tax Payment Plan (TPP)
  - ASVA



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Res. #158 - 22            MOVED by Brian Brady that the CAO'S Status Update be accepted as information. CARRIED

**B.                            DISBURSEMENTS LIST SEPTEMBER 7<sup>TH</sup>, 2022, TO OCTOBER 25<sup>TH</sup>, 2022**

Res. #159 - 22            MOVED by Brian Brady that the noted Disbursements List be accepted as information. CARRIED

**C.                            ACTION ITEMS LIST**

Res. #160 - 22            MOVED by Brian Brady that the Action items list be accepted as information. CARRIED

**D                             SEPTEMBER BANK RECONCILIATION**

Res. #161 - 22            MOVED by Brian Brady that the September Bank Reconciliation be accepted as information. CARRIED

**E                             QUARTERLY INCOME/EXPENSE REPORT**

Res. #162 - 22            MOVED by Brian Brady that the quarterly income/expense report be accepted as information. CARRIED

**11.0. CORRESPONDENCE ITEMS**

Two Correspondence item was distributed to Council:

- Letter from MLA Tyler Shandro dated September 28<sup>th</sup>, 2022
- Letter from North Saskatchewan Watershed Alliance dated September 1, 2022

Res. #163 - 22            MOVED by Darren Jones that the two correspondence items be accepted as information. CARRIED

**NEXT MEETING**

The Next Regularly Scheduled Council meeting is on November 25<sup>th</sup>, 2022, @ 9:30 A.M. at the Municipal Building located at 500 Morin Drive Yellowstone.



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**ADJOURNMENT**

Being that the agenda matters had been concluded, the meeting was adjourned at 1:00 P.M. by Don Bauer.

These minutes approved this the 25<sup>th</sup> day of November 2022.

Don Bauer, Mayor

Kim Hanlan, CAO