



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
January 20, 2023, @ 9:00 A.M.

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

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:04 A.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Darren Jones that the agenda be approved as amended.
Res. #001 – 23 **-ADD** Correspondence Item Letter dated January 18, 2022
-CORRECT the title of Item 8.A and change from Emergency Management Terms of Reference to Ste. Anne Summer Villages. Regional Emergency Management Agency Terms of Reference.

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Darren Jones that the minutes of the Council meeting held on November 25th, 2022, be approved as presented.
Res. #002 – 23

CARRIED

4.0 OPEN FLOOR DISCUSSION - Six residents in attendance, no discussion or questions.

5.0 DELEGATIONS – 9:30 E8 Innovations Mike Conway, Doug Sprague (via teleconference)
E8 Innovation representatives gave a slide presentation of their product and answered Council's questions. This delegation started at 9:30 and ended at 10:26.

6.0 BUSINESS ARISING – No Business Arising

7.0 DEVELOPMENT MATTERS - No Development Matters

Development Officer joined the meeting at 9:11

8.0 NEW BUSINESS

A.
Res. #003 - 23

STE ANNE SUMMER VILLAGES REGIONAL EMERGENCY MANAGEMENT AGENCY TERMS OF REFERENCE

Moved Brian Brady that this item is tabled at this time and that the DDEM will make notes of errors found in the Terms of Reference and Bylaw No 228 – 2022, which is to be shared with the Summer Village Regional Emergency Management Advisory Committee.

CARRIED

A seventh resident joined the meeting.



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B.
Res. #004 - 23 **ONOWAY REGIONAL MEDICAL CENTER**
Moved by Brian Brady that Council directs the CAO to inquire about the cost and steps to which Yellowstone can become a part of the Onoway Regional Medical Center along with the current supporting Municipalities.

CARRIED

Council recessed from 9:26 to 9:30
9:30 - Move to the delegation

C.
Res. #005 - 23 **E8 INNOVATIONS**
Moved by Darren Jones that Council approves the December 21, 2022, E8 Innovations Demo proposal to provide Yellowstone with a demonstration of their product. The cost of this demo is not to exceed the anticipated cost of \$2,625.00, which is \$2,500.00 plus GST. This cost is to be fully funded through the Village's sustainability reserve.

CARRIED

Res. #006 - 23 Moved by Brian Brady that Council selects the proposed date of July 22, 2023, to hold the E8 Innovations demonstration, in which invites will be sent out to the MP, MLA, LILSA, Environment Canada reps, Alexis First Nations, the Councils of Lac Ste. Anne County and all Municipalities surrounding Lake Lac Ste. Anne.

CARRIED

D.
Res. #007 - 23 **EMERGENCY MANAGEMENT DISCUSSION**
Moved by Darren Jones that Council accepts the discussion as information.

CARRIED

9.0 COUNCILOR REPORTS

A. Mayor Don Bauer
Updated Council on the following:
- Metal presentation in Edmonton
- Regional Fire Services
- December 19 Town of Onoway MP Dane Lloyd
- January 10 Sanguado North 43 Lagoon – Ross Haven Completion
- Advisory meeting for SVREMP

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

Councillor Darren Jones
Updated Council on the following:
- Nothing to report



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Res. #008 - 23 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:

- Tax Penalties
- Tax Payment Plan update (TPP)
- Land Titles
- 2021 Year End update
- CPO Report
- SDAB names
- Upcoming policies
- Municipal Reserve Lands

Res. #009 - 23 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.
CARRIED

B. 4TH QTR INCOME/EXPENSE REPORT DECEMBER 31ST, 2022

Res. #010 - 23 MOVED by Brian Brady that the Disbursements List be accepted as presented.
CARRIED

C. DISBURSEMENTS LIST NOVEMBER 18TH TO DECEMBER 31ST, 2022

Res. #011 - 23 MOVED by Brian Brady that the Disbursements List be accepted as presented.
CARRIED

D. ACTION ITEMS LIST

Res. #012 - 23 MOVED by Darren Jones that the Action items list be accepted as presented.
CARRIED

E NOVEMBER AND DECEMBER 2022 BANK RECONCILIATIONS

Res. #013 - 23 MOVED by Brian Brady that the November and December 2022 Bank Reconciliations be accepted as presented.
CARRIED

11.0. CORRESPONDENCE ITEMS

Five Correspondence Items were distributed to Mayor/Council.

- Letter/Email from Joe Duplessie, HWY 43 East Waste Commission, dated December 13, 2022.
- Email/Letter from Mike Pashak, President of Alberta Summer Village



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Association dated January 8, 2023.

- Email from Maryanne King, National Police Federation, dated January 13, 2023.
- Email/Letter from Jeff and Cathy Bryant, dated January 16, 2023.
- Email/Letter from Tina and Mel Wood dated January 18, 2023.

Res. #014 - 23 MOVED by Brian Brady that the Correspondence items be accepted as information.

CARRIED

NEXT MEETING The Next Regularly scheduled Council meeting is on March 17, 2023, @ 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 11:59 A.M. by Don Bauer.

These minutes approved this the 17th day of March 2023.

Don Bauer, Mayor

Kim Hanlan, CAO