



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
March 17, 2023, @ 9:00 A.M.

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

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. #015 – 23 - ADD Land Acknowledgment (Mayor Don Bauer) to be read after the acceptance of agenda
- ADD Council Procedural Bylaw under New Business Item 8.E

CARRIED

LAND ACKNOWLEDGMENT

3.0 APPROVAL OF MINUTES MOVED by Brian Brady that the minutes of the Council meeting held on January 20th, 2023, be approved as amended.
Res. #016 – 23 **Correction** to incorrect numbering Res # 114 – 23, which should read Res #014 – 23.

CARRIED

4.0 OPEN FLOOR DISCUSSION - Seven residents are in attendance. The open discussion included the following topics: E-8 Innovations and the Wilderness RV Resort development.

Res #017 – 23 MOVED by Darren Jones that open floor discussion is received as information.

CARRIED

5.0 DELEGATIONS – No Delegations

6.0 BUSINESS ARISING

A. SUMMER VILLAGE REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP (SVREMP) DISCUSSION
Res. #018 – 23 MOVED by Brian Brady that Village Council write a letter to be removed from the SVREMP Summer Village Regional Emergency Management Partnership dated December 11, 2019, due to breach of the original partnership agreement effective May 1, 2023.

CARRIED

7.0 DEVELOPMENT MATTERS

A. DEVELOPMENT OFFICER REPORT
Res. #019 – 23 MOVED by Brian Brady that the Development officer report be accepted as information.

CARRIED



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8.0 NEW BUSINESS

A. **LAC STE. ANNE FOUNDATION REGIONAL NEEDS ASSESSMENT**
Res. #020 - 23 MOVED Darren Jones that Yellowstone Council is in agreement with Lac Ste. Anne Foundation submitting a regional needs assessment and needs template on behalf of the Summer Village of Yellowstone.

CARRIED

B. **ONOWAY REGIONAL FIRE SERVICES**
Res. #021 - 23 MOVED by Brian Brady that Council agrees to Onoway Regional Fire Services updating the current agreement to reflect only the name change of the fire services provider from North West Fire Rescue to Fire Rescue International, a non-profit service provider.

CARRIED

B. **CONFIRMATION OF INTER-MUNICIPAL SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY**
Res. #022 - 23 MOVED by Brian Brady that the Intermunicipal Subdivision & Development Appeal Board be confirmed as per agreement with Lac Ste. Anne County (Bylaws 204-2019 and 210-2021).

CARRIED

D. **CONFIRMATION OF ASSESSMENT REVIEW BOARD**
Res. #023 - 23 MOVED by Darren Jones that the Assessment Review Board is confirmed as per agreement with the Capital Region Assessment Services Commission (Bylaw 218-2021 and 219-2021), which requires Council to appoint by resolutions the following as its ARB officials for 2023: ARB Chairman - Raymond Ralph, Certified ARB Clerk – Gerryl Amorin, Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.

CARRIED

E. **COUNCIL PROCEDURAL BYLAW NO. 201 - 2018**
Res. #024 - 23 MOVED by Brian Brady that the CAO brings an updated Council Procedural Bylaw to the next Council meeting to include Land Acknowledgement and changes as reflected in Council's discussion.

CARRIED



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9.0 COUNCILLOR REPORTS

A.

Mayor Don Bauer

Updated Council on the following:

- SVREMP
- Force Main Ribbon Cutting
- Hwy 43 Waste Commission
- SVLSACE
- W.I.L.D.
- State of the Region at River Cree hosted by Parkland County

Deputy Mayor Brian Brady

Updated Council on the following:

- YRL
- YRL Financial
- SVREMP Agency Meeting
- Sandy Beach Meeting

Councillor Darren Jones

Updated Council on the following:

- Nothing to report

Res. #025 - 23

MOVED by Brian Brady that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A.

STATUS UPDATE

The CAO updated Council on the following items:

- Municipal Accountability Audit
- Grant Funds received from Amendment Res #169 – 22
- Village Tax Recovery – 2 properties
- TPP (Tax Payment Plan)
- July 22 Event
- Grant Match
- 2022 and 2021 Audit Update
- Emergency Management Training for CAO

Res. #026 - 23

MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B.

CPO REPORTS

Res. #027 - 23

MOVED by Brian Brady that the Disbursements List be accepted as presented.

CARRIED

