



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
July 18th, 2023, @ 2:00 P.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Kim Hanlan, CAO

No residents in attendance

1.0 CALL TO ORDER Don Bauer called the meeting to order at 2:05 P.M.

LAND ACKNOWLEDGMENT

2.0 ACCEPTANCE OF AGENDA **MOVED** by Brian Brady that the agenda be approved as presented
Res. #104 – 23
CARRIED

3.0 APPROVAL OF MINUTES June 16th Minutes to be approved at the August 11th, 2023 Council Meeting.

4.0 BUSINESS ARISING

A. JULY 22nd, 2023 EVENT FUNDING
Res. #105 – 23 **MOVED** by Brian Brady that Council cancels the August event funding resolution # 051 - 23 and resolution #034 – 23 and now redirects the Village’s 2023 FCSS funds to be fully utilized for the Village’s July 22nd, 2023 Educational Event.
CARRIED

5.0 NEW BUSINESS

A. COUNCILLOR RESIGNATION
Res. #106 – 23 **MOVED** by Brian Brady that Council acknowledges in accordance with the Municipal Government Act sec 161(4), the Chief Administrative Officer has received notification of resignation and notified Council of the resignation of Darren Jones, effective June 19th, 2023.
CARRIED

B. BY-ELECTION DATE
Res. #107 - 23 **MOVED** by Don Bauer that Council direct administration hold a by-election on Sept 2nd, 2023, from 10:00 to 7:00 P.M. for the purpose of filling one (1) Councillor vacancy.
CARRIED

C. APPOINTMENT OF RETURNING OFFICER
Res. #108 - 23 **MOVED** by Brian Brady that Council appoints Reanne Springer as Returning Officer and Kim Hanlan as substitute Deputy Returning Officer for the Sept 2nd, 2023 by-election date.
CARRIED



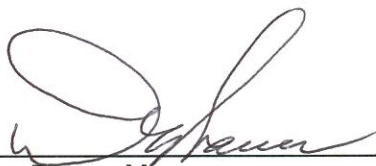
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- D. VOTING STATION**
Res. #109 - 23 MOVED by Don Bauer that Council authorizes the returning officer to establish an institutional voting station for the by-election. CARRIED
- E. ADVANCE VOTE**
Res. #110 - 23 MOVED by Brian Brady that Council authorizes the Returning Officer to establish advance voting dated August 19th, 2023, 10:00 A.M. to 4:00 P.M. or as otherwise approved by the Returning Officer. CARRIED
- F. VILLAGE ELECTION RESERVE FUNDS**
Res. #111 - 23 MOVED by Don Bauer that Council authorizes utilizing the Village's election reserve funds to cover the by-election cost. CARRIED

6.0 NEXT MEETING - The next regularly scheduled Council meeting will take place on August 11th, 2023, immediately after the Annual Organizational Meeting, starting at 9:00 A.M. at the Municipal Building located at 500 Morin Drive, Yellowstone.

7.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 2:33 Council P.M. by Don Bauer.

These minutes approved this the 11th day of August 2023.



Don Bauer, Mayor



Kim Hanlan, CAO