



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
August 11th, 2023, @ 9:30 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Tom Clark, Councillor
Kim Hanlan, CAO
Milos Tajek, DEM

Nine residents in attendance.

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:40 A.M.

LAND ACKNOWLEDGMENT

2.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended:
Res. #125 – 23 **ADD ITEM 8.G "ORIENTATION TRAINING" UNDER NEW BUSINESS**
MOVE ITEM 6.A TO 13.A CLOSED MEETING FOIP SEC. 27
"PRIVILEGED INFORMATION"
ADD ITEM 13.B REGIONAL WASTEWATER TRANSMISSION LINE
TO CLOSED SESSION FOIP SECTION 27 "PRIVILEGED
INFORMATION"

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Brian Brady that the minutes of the Council meeting held June 16th, 2023, be approved as presented.
Res. #126 – 23

CARRIED

Res. #127 – 23 MOVED by Brian Brady that the minutes of the Special Council meeting held July 18th, 2023, be approved as presented.

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING

A. REGIONAL HOUSING NEEDS ASSESSMENT, LAC STE. ANNE FOUNDATION
Res.#128 – 23 **(RES. # 020 – 23)**
MOVED by Brian Brady that this item is a follow-up to Res. #020 – 23 and is accepted as information.

CARRIED



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B. RIPARIAN RESTORATION DEMONSTRATION(S) SITE
Res. #129 – 23 MOVED by Brain Brady that Yellowstone is pleased to accept the North Saskatchewan Watershed Alliance's (N.S.W.A.) regional lake stewardship project's donation of native plants to facilitate the creation of a riparian restoration demonstration site. Yellowstone Council is to choose the area for this project.

CARRIED

C. JULY 22nd, 2023 YELLOWSTONE EVENT DISCUSSION
Res. #130 – 23 MOVED by Brian Brady that S.V. of Ross Haven Council be invited to the September Council meeting to discuss lake matters. Administration to put on the website and a Facebook group encouraging residents to become involved in L.I.L.S.A. (Lac Isle Lac Ste Anne) Water Quality Management Society.

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

A. LETTER FROM RESIDENT
Res. #131 - 23 MOVED by Brian Brady that Council accepts the letter as information and that the Village creates a social media presence and confirms the creation of an official Yellowstone Facebook page and group(s).

CARRIED

B. FIVE – YEAR CAPITAL PLAN
Res. #132 - 23 MOVED by Brian Brady that Council accepts the five-year capital as presented by administration.

CARRIED

C. ALBERTA LAKE MANAGEMENT SOCIETY (A.L.M.S.) 2023 CONFERENCE SEPT 12, 2023
Res. #133 - 23 MOVED by Don Bauer that Brian Brady attend the 2023 ALMS conference in Sylvan Lake. Councillor Clarke will decide and let administration know if he wishes to attend.

CARRIED

D. TEN - YEAR STRATEGIC PLAN
Res. #134 - 23 MOVED by Don Bauer that Council move forward with a Ten-Year Strategic Plan facilitated through Bloom C.M.E. Inc. This is to be funded through the Village's Sustainability Reserve.



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- E.** WALKING PATH BETWEEN 616 – 617
Res. #135 - 23 MOVED by Brian Brady that the Village will relocate spirea plants to this location. Deputy Mayor Brian Brady will facilitate the transplanting of plants—the Village's contractor to add dirt and grass seed to this location.

CARRIED

One resident left the meeting.

- F.** FIRE RESCUE INTERNATIONAL LETTER DATED AUGUST 5TH, 2023
Res. #136 - 23 MOVED by Brian Brady that Council receives the letter as information and directs the C.A.O. to follow up on the previous letter sent to ORFS (Onoway Regional Fire Services) dated January 6th, 2023, regarding the status of the correction to the Village's agreement to reflect the contractor's name change from Northwest Fire Rescue to its current name, Fire Rescue International. Council looks forward to future conversations regarding this matter.

CARRIED

- G.** ORIENTATION TRAINING FOR COUNCIL
Res. #137 - 23 MOVED by Don Bauer that orientation training will be offered within 90 days of taking the Oath of office for the New Councillor and of all of Council addressing the following topics:
- Role of municipalities in Alberta
 - Municipal Organization and functions
 - Key municipal plans, policies and projects
 - Roles and responsibilities of council and Councillors
 - Roles and responsibilities of the chief administrative officer
 - Budgeting and financial administration
 - Public participation
 - The municipality's code of conduct bylaw 200
 - The municipality's procedural bylaw 230
 - Any other topic prescribed by the regulations

CARRIED

9.0 COUNCILLOR REPORTS

- A.** **Mayor Don Bauer**
Updated Council on the following:
- Nothing to report
- Deputy Mayor Brian Brady**
Updated Council on the following:
- Y.R.L. (Yellowhead Regional Library)
- L.I.L.S.A. meeting was cancelled due to a lack of people



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Councillor Thomas Clark
Updated Council on the following:
Nothing to report

Res. #138 - 23 MOVED by Brian Brady that the Councillor Reports be accepted as information.
CARRIED

10.0 CAO REPORTS

A. STATUS UPDATE

The C.A.O. updated Council on the following items:
- Fireworks
- Tax Payment Plan

Res. #139 - 23 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.
CARRIED

B. ACTION ITEM LIST

Res. #140 - 23 MOVED by Brian Brady that the Action Item List be accepted as presented.
CARRIED

C. DISBURSEMENTS LIST

Res. #141 - 23 MOVED by Brian Brady that the June 14th, 2023, to July 31st, 2023 disbursements list be accepted as presented.
CARRIED

D. BANK RECONCILIATION

Res. #142 - 23 MOVED by Tom Clark that the June 2023 and July 2023 Bank Reconciliations be accepted as presented.
CARRIED

E. SECOND QUARTER INCOME/EXPENSE REPORT

Res. #143 - 23 MOVED by Brian Brady that the Second Quarter Income/ Expense report be accepted as presented.
CARRIED

11.0. CORRESPONDENCE ITEMS - No Correspondence Items

12.0 OPEN FLOOR DISCUSSION - No open floor discussion



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13.0 CLOSED MEETING

Res #144 – 23 MOVED by Brian Brady that Council closes the meeting to the public for items: Item 13 A and B under *FOIP section 27* "Privileged Information" at 11:31 A.M.
CARRIED

Res #145 – 23 MOVED by Brian Brady that Council Moves out of Closed Meeting at 12:15 P.M.
CARRIED


A. LETTER FROM SUMMER VILLAGE REGIONAL EMERGENCY MANAGEMENT (S.V.R.E.M.P.) DATED JULY 24TH, 2023
Res. #146 – 23 MOVED by Brian Brady that Council accept the discussion as information and this item is to be put on the September Council meeting agenda.
CARRIED

B. REGIONAL WASTEWATER TRANSMISSION LINE
Res. #147 – 23 MOVED by Tom Clark that Mayor Don Bauer inquires of Lac Ste. Anne County more information regarding the County's Regional Wastewater Transmission Line.
CARRIED

14.0 NEXT MEETING - The next regularly scheduled Council meeting will take place on September 15th at the Municipal Building located at 500 Morin Drive, Yellowstone.

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 12:21 P.M. by Don Bauer.

These minutes approved this the 15th day of September 2023.



Don Bauer, Mayor



Kim Hanlan, CAO