



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
September 15th, 2023, @ 9:00 A.M.

- B. MUNICIPAL ACCOUNTABILITY AUDIT ITEM 2. LAND USE BYLAW**
Res. # 152 – 23 MOVED by Brian Brady that Council review the Village's current Land Use Bylaw (LUB), this item is to be brought back to the October Council meeting.
CARRIED

Move to item 8.H

- C. MUNICIPAL AFFAIRS ROLES AND RESPONSIBILITIES TRAINING**
Res. # 153 – 23 MOVED by Tom Clark that Council confirms Yellowstone hosts and shares the cost of the Municipal Affairs Roles and Responsibilities training with the Town of Onoway, Alberta Beach, the Summer Village of Birch Cove, and the Summer Village of Sunrise Beach.
CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters

8.0 NEW BUSINESS

- A. FCSS AMENDING AGREEMENT**
Res. #154 - 23 MOVED by Brian Brady that Council confirms the FCSS amending agreement for 2024-2025.
CARRIED

- B. 2023 ALBERTA SUMMER VILLAGE ASSOCIATION CONFERENCE DONATION.**
Res. #155 - 23 MOVED by Tom Clark that the CAO purchase a silent auction donation item for the 2023 ASVA conference.
CARRIED

- C. 2023 ALBERTA SUMMER VILLAGE ASSOCIATION (ASVA) CONFERENCE**
Res. #156 - 23 MOVED by Brian Brady that the Village's DEM/ Council/ CAO be attend the 2023 ASVA conference, Councillor Clark will decide and let administration know.
CARRIED

- D. PRIVATE EVENT ON PUBLIC LANDS**
Res. #157 - 23 MOVED by Brian Brady that Council confirms approval for the request to hold a September 23, 2023 wedding event on Municipal Reserve one which includes the temporary placement of a porta potty and wedding items. The CAO is to extend congratulations on behalf of Council and administration.
CARRIED



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E. **2024 NORTH SASKATCHEWAN WATERSHED ALLIANCE DONATION**
Res. #158 - 23 MOVED by Tom Clark that Village donates \$100.00 annually to the NSWA
and will be included in future budgeting.

CARRIED

F. **2024 CAPITAL/OPERATING BUDGET**
Res. #159 - 23 MOVED by Brian Brady that the CAO bring back the capital/Operating
budget to the October meeting.

CARRIED

G. **TREE REMOVAL RESERVE**
Res. #160 - 23 MOVED by Brian Brady that Council accepts the 2023 budget status of tree
removal as information.

Move to item 9.A

CARRIED

H. **MEETING WITH SV OF ROSS HAVEN COUNCIL**
Res. #161 - 23 MOVED by Brian Brady that the two Councils discussed the following: MDP,
LUB, Lake Health, and the possibility of road access between the two
communities. Furthermore, Yellowstone's Municipal building (500 Morin
Drive) is authorized to be the emergency muster point for SV of Ross Haven,
and alternately, the SV of Ross Haven's Municipal building (700 Parkins
Avenue) is the emergency muster point for SV of Yellowstone. Signage will
be erected at each site and paid for by each municipality.

CARRIED

Move to item 6.C

9.0 COUNCILLOR REPORTS

A. **Mayor Don Bauer**
Updated Council on the following:
- Meeting with Onoway

Deputy Mayor Brian Brady
Updated Council on the following:
- LILSA (Lake Isle Lac Ste Anne)
- ALMS (Alberta Lake Management Society)



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- YRL (Yellowhead Regional Library)

Councillor Tom Clark

Updated Council on the following:

- Nothing to report

Res. #162 - 23 MOVED by Don Bauer that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A. STATUS UPDATE

The CAO updated Council on the following items:

- North 43 hook ups (resident inquiries)
- LILSA Donation to Yellowstone for food cost for the July 22 event
- Risk Assessment/Insurance webinar
- Meeting with Returning Officer
- Outstanding Village Projects
- Tax Penalties
- Unsightlies

Res. #163 - 23 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B. ACTION ITEM LIST

Res. #164 - 23 MOVED by Tom Clark that the Action Item List be accepted as presented.

CARRIED

C. DISBURSEMENTS LIST

Res. #165 – 23 MOVED by Brian Brady that the July 31st, 2023, to August 31st, 2023 disbursements list be accepted as presented.

CARRIED

D. BANK RECONCILIATION

Res. #166 - 23 MOVED by Tom Clark that the August 2023 Bank Reconciliation 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 #167 – 23 MOVED by Brian Brady that Council closes the meeting to the public for items: Item 13 A under *FOIP section 27* "Privileged Information" at 12:10 P.M.

CARRIED

Res #168 – 23 MOVED by Don Bauer that Council Moves out of Closed Meeting at 1:28 P.M.

CARRIED

A. VILLAGE CONTRACT


Res. #169 – 23 MOVED by Brian Brady that Emergency Management Bylaw 212 – 2019 be brought back to the next Council meeting.

CARRIED

14.0 NEXT MEETING - The next scheduled Council meeting will take place on October 13th, 2023, 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 1:30 P.M. by Don Bauer.

These minutes approved this the 13th day of October 2023.



Don Bauer, Mayor



Kim Hanlan, CAO