



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
REGULAR MEETING OF COUNCIL
March 15th, 2024, @ 9:00 A.M.

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

Four public at large plus delegation.

1.0 CALL TO ORDER Don Bauer called the meeting to order at 9:01 A.M.

2.0 LAND ACKNOWLEDGMENT

3.0 ACCEPTANCE OF AGENDA MOVED by Brian Brady that the agenda be approved as amended.
Res. #034 – 24

ADD to Agenda Item 8.I 2024 Emergency Management Exercise.

ADD to Agenda Item 8.J Alberta Fire Ban Signage

CARRIED

4.0 APPROVAL OF MINUTES MOVED by Brian Brady that the minutes of the Regular Meeting of Council held January 19th, 2024, be approved as presented.
Res. #035 – 24

CARRIED

5.0 DELEGATIONS - 9:30 Wilderness RV Resort Representative
Res #036- 24 Moved by Brian Brady that Council accepts the discussion as information.

Delegation exited at 9:58

CARRIED

Move to item 6.G

6.0 BUSINESS ARISING

A. PUBLIC HEARING M.A.P. AUDIT ITEM 3.10 MDP AMENDING BYLAW NO. 235-2024
Res. #037- 24

MOVED by Brian Brady that a Public Hearing for amending Bylaw No. 235-2024 be opened at 9:05.

Written Submissions: No written submissions were received.

Registered Submissions: No registered submissions were received.

Not Registered Submissions: None.



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There were no objections to closing the public hearing at 9:07 a.m.

CARRIED

Res. #038- 24 MOVED by Tom Clark that the Public Hearing for amending Bylaw No. 235-2024 be closed at 9:07 a.m.

CARRIED

B.
Res. #039- 24 **MUNICIPAL DEVELOPMENT PLAN AMENDING BYLAW NO. 235-2024**
MOVED by Tom Clark that amending Bylaw No. 235-2024 be given a second reading.

CARRIED

C.
Res. #040- 24 **PUBLIC HEARING M.A.P. AUDIT ITEM 2 LAND USE AMENDING BYLAW NO. 236-2024**
MOVED by Tom Clark that a public hearing for amending Bylaw No. 236-2024 be opened at 9:08 a.m.

Written Submissions: No written submissions were received.
Registered Submissions: No registered submissions were received.
Not Registered Submissions: None.

There were no objections to closing the public hearing at 9:10 a.m.

CARRIED

Res. #041- 24 MOVED by Brian Brady that a public hearing for amending Bylaw No. 236-2024 be closed at 9:10 a.m.

CARRIED

D.
Res. #042- 24 **MUNICIPAL ACCOUNTABILITY AUDIT ITEM 2 LAND USE AMENDING BYLAW NO. 236-2024**
MOVED by Brian Brady that amending Bylaw No. 236-2024 be given a second reading.

CARRIED

E.
Res. # 043 – 24 **MUNICIPAL ACCOUNTABILITY AUDIT ITEM 5 BYLAW ENFORCEMENT BYLAW NO. 240 - 2024**
MOVED by Brian Brady that Bylaw No. 240 -2024 be amended to remove "Town of Bon Accord" and replace it with Summer Village of Yellowstone on Schedule A. The Bylaw be given first reading as amended.

CARRIED



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Res. # 044 – 24 MOVED by Tom Clark that Bylaw 240 - 2024 be given a second reading as amended.

CARRIED

Res. # 045 – 24 MOVED by Don Bauer that Bylaw 240 – 2024 be considered for third reading as amended.

CARRIED UNANIMOUSLY

Res. # 046 – 24 MOVED by Tom Clark that Bylaw 240 – 2024 as amended be given a third and final reading.

CARRIED

F. FIREWORKS BYLAW NO. 238-2024

Res. # 047 – 24 MOVED by Brian Brady that Bylaw No. 238-2024 be given first reading.

CARRIED

Res. # 048 – 24 MOVED by Tom Clark that Bylaw 238 - 2024 be given a second reading.

CARRIED

Res. # 049 – 24 MOVED by Don Bauer that Bylaw 238 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. # 050 – 24 MOVED by Brian Brady that Bylaw 238 - 2024 be given a third and final reading.

CARRIED

Move to Delegation at 9:28 a.m.

Resume 6.G at 9:59 a.m.

G. ROAD USE AGREEMENT WILDERNESS RV RESORT

Res. # 051 – 24 MOVED by Brian Brady that Council accepts CAO Hanlan's recommendations to have the following additions added to the road use agreement through legal Council RMRF. The updated draft is to be brought back to Council once it is available.

- The agreement needs an exit clause,
- Agreement caveated into Wilderness RV Resort property title(s).
- Agreement needs Emergency Evacuation procedures

CARRIED

7.0 DEVELOPMENT MATTERS - No Development Matters



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8.0 NEW BUSINESS

- A. REQUEST FOR FCSS FUNDS RICH VALLEY SCHOOL ENHANCEMENT SOCIETY EASTER EVENT**
Res. # 052 – 24 MOVED by Tom Clark that Council approve \$500.00, a portion of Yellowstone's FCSS funds, to be directed to Rich Valley School Enhancement Society for an Easter Event.

CARRIED
- B. CAPITAL REGION ASSESSMENT SERVICES COMMISSION (C.R.A.S.C) 2024 APPOINTMENTS**
Res. #053 - 24 MOVED by Brian Brady that the Assessment Review Board is confirmed as per agreement with the Capital Region Assessment Services Commission (C.R.A.S.C) (Bylaw218-2021), which requires Council to appoint by resolutions the following as its ARB official for 2024: ARB Chairman- Raymond Ralph, Certified ARB Clerk – Geryl Amorin, Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier, and Raymond Ralph.

CARRIED
- C. 2024 FIRESMART EVENT DISCUSSION**
Res. #054 - 24 MOVED BY Brian Brady, the Village holds a Firesmart Event on Saturday, May 18th. The Village's DEM (Milos Tajek) and Deputy DEM (Brian Brady) are to arrange the details for this event. The budget for this event is not to exceed \$500.00 and is to be funded using the Village's FCSS funds.

CARRIED
- D. 2024 RIPARIAN RESTORATION EVENT DISCUSSION**
Res. #055 - 24 MOVED by Brian Brady that Council set the date for the Riparian Restoration Demonstration site as June 22 @10:00. The Village is to send out an invitation to MLA Shane Getson and advertise on Facebook and the Village website for volunteers. The budget for this event is not to exceed \$500.00 for food and drinks and is to be funded from the Village's FCSS funds.

CARRIED
- E. ANNUAL INFORMATION MEETING (A.I.M.) DISCUSSION**
Res. #056 - 24 MOVED by Brian Brady that Council and Administration hold an Annual Information Meeting on Saturday, August 17th, from 12:00 pm to 2:00 pm at 500 Morin Drive, Yellowstone. This item will be advertised on the Village's website, Facebook, and Spring/Summer Newsletter.

CARRIED
- F. ANIMAL BYLAW DISCUSSION**
Res. #057 - 24 MOVED by Tom Clark that this item be returned to a future Council meeting.

CARRIED



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G. TREE MULCHING

Res. #058 - 24 MOVED by Tom Clark Council accepts the quote from Active Environmental dated January 18th, 2024, for tree mulching on Municipal lands. Council requests additional areas to be added at the discretion of the Village's DEM (Milos Tajek) and DDEM (Brian Brady). The maximum expenditure for this project is \$15,000.00 and is to be adjusted in the 2024 budget.

CARRIED

Res. #059 - 24 MOVED by Tom Clark that the 2024 budget is to be brought back to the April Council meeting with recommendations from Administration.

CARRIED

H. 2024 VILLAGE GRASS CUTTING/TRIMMING DISCUSSION

Res. #060 - 24 MOVED by Brian Brady that Council accepts this discussion as information.

CARRIED

I. EMERGENCY MANAGEMENT EXERCISE

Res. #061 - 24 MOVED by Brian Brady that the Village's DEM (Milos Tajek) and DDEM (Brian Brady) hold the annual Emergency Management Exercise on Sunday, June 23, from 10:00 am to 2:00 pm. This is to be advertised on the Village website and the 2024 Spring/Summer Newsletter.

CARRIED

J. ALBERTA FIREBAN SIGNAGE

Res. #062 - 24 MOVED by Brian Brady that the Village purchase two Alberta Fire Ban signs at the cost of \$400.00 each, locations of signs to be determined by Council.

CARRIED

9.0 COUNCILLOR REPORTS

A. Mayor Don Bauer

Updated Council on the following:

- North 43 Commission
- Waste Commission Meeting
- Regional Municipality Meeting

Deputy Mayor Brian Brady

Updated Council on the following:

- Meeting with NSWA re. Riparian Restoration Demonstration Event
- Emergency Management (March 7)
- YRL (March 4)

Councillor Tom Clark



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Updated Council on the following:
- Observation of cracks in roads

Res. #063 - 24 MOVED by Tom Clark that the Councillor Reports be accepted as information.

CARRIED

10.0 CAO REPORTS

A. STATUS UPDATE

The CAO updated Council on the following items:
- Audit status
- Village's LGFF funding
- Complaints/inquiries (Private Cameras/chickens)

Res. #064 - 24 MOVED by Brian Brady that the CAO'S Status Update be accepted as information.

CARRIED

B. CPO REPORTS

Res. #065 - 24 MOVED by Tom Clark that the CPO Report for December 2023 be accepted as information.

CARRIED

C. ACTION ITEM LIST

Res. #066 – 24 MOVED by Brian Brady that the Action Item List be accepted as information

CARRIED

D. DISBURSEMENTS LIST JANUARY 12, 2024 TO MARCH 10, 2024

Res. #067 - 24 MOVED by Brian Brady that the disbursements list from January 12th, 2024, to March 10th, 2024, be accepted as information.

CARRIED

E. BANK RECONCILIATIONS- JANUARY 2024 AND FEBRUARY 2024

Res. #068 - 24 MOVED by Tom Clark that the 2024 January and February Bank Reconciliations be accepted as information.

CARRIED

11.0. CORRESPONDENCE ITEMS – No Correspondence items to Council



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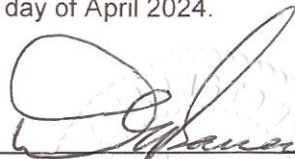
12.0 OPEN FLOOR DISCUSSION - No Open Floor Discussion

13.0 CLOSED MEETING – No Closed Meeting

14.0 NEXT MEETING - The next scheduled Council meeting will take place at 9:00 A.M. on April 19th, 2024, 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 11:48 A.M. by Don Bauer.

These minutes approved on the 19th day of April 2024.



Don Bauer, Mayor



Kim Hanlan, CAO