



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
May 17<sup>th</sup>, 2024, @ 9:00 A.M.

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

One public at large

**1.0 CALL TO ORDER** Don Bauer called the meeting to order at 9:00 A.M.

**2.0 LAND ACKNOWLEDGMENT**

**3.0 ACCEPTANCE OF AGENDA** MOVED by Brian Brady that the agenda be approved as amended.  
Res. #097 – 24

**ADD** to Agenda Item New Business 8.F Dock Management on Municipal Reserves Discussion.

**ADD** to Agenda Item New Business 8.G New Business Forrest Management Plan

CARRIED

**4.0 APPROVAL OF MINUTES** MOVED by Tom Clark that the minutes of the Regular Meeting of Council held April 19, 2024, be approved as presented.  
Res. #098 – 24

CARRIED

**5.0 DELEGATIONS** - No Delegations  
Res #099 - 24

**6.0 BUSINESS ARISING** – No Business Arising

**7.0 DEVELOPMENT MATTERS** - No Development Matters

**8.0 NEW BUSINESS**

**A. SPECIAL TAX RATE BYLAW #242 - 2024**  
Res. #100 – 24 MOVED by Brian Brady that Bylaw No. 242 - 2024 be given first reading.

CARRIED



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Res. #101 – 24 MOVED by Tom Clark that Bylaw 242 - 2024 be given a second reading.

CARRIED

Res. #102 – 24 MOVED by Don Bauer that Bylaw 242 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. #103 – 24 MOVED by Brian Brady that Bylaw 242 - 2024 be given a third and final reading.

CARRIED

**B. TAX RATE BYLAW #243 - 2024**

Res. #104 – 24 MOVED by Tom Clark that Bylaw No. 243 - 2024 be given first reading.

CARRIED

Res. #105 – 24 MOVED by Brian Brady that Bylaw 243 - 2024 be given a second reading.

CARRIED

Res. #106 – 24 MOVED by Don Bauer that Bylaw 243 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY

Res. #107 – 24 MOVED by Brian Brady that Bylaw 243 - 2024 be given a third and final reading.

CARRIED

**C. 2024 PLAYGROUND INSPECTION REPORT**

Res. #108 – 24 MOVED by Brian Brady that Council accepts this as information.

CARRIED

**D. EMAIL FROM RESIDENT REGARDING PLAYGROUNDS**

Res. #109 – 24 MOVED by Brian Brady that administration to connect Brian Brady to volunteer.

CARRIED

**E. 2024 UNBUDGETED SHOP/EQUIPMENT EXPENSES DISCUSSION**

Res. #110 – 24 MOVED by Brian Brady that Council to obtain quotes for fixing village mowers.

CARRIED



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- F. DOCK MANAGEMENT ON MUNICIPAL RESERVES DISCUSSION**  
Res. #111 – 24 MOVED by Brian Brady that Council will be inquiring about the docks located on municipal reserves and the individuals managing each dock. Equal access to docks located on municipal reserves is to be the focus of the Village. This item to be brought back to the next Council meeting.

CARRIED

Council Recessed at 10:01  
Council Reconvened at 10:13

- G. FOREST MANAGEMENT PLAN**  
Res. #112 – 24 MOVED by Tom Clark that the Forest Management Plan be accepted as amended by Brian Brady. The final copy is to be shared with the CAO and posted on the Village's website.

CARRIED

## 9.0 COUNCILLOR REPORTS

- A. Mayor Don Bauer**  
Updated Council on the following:  
- W.I.L.D. AGM

**Deputy Mayor Brian Brady**  
Updated Council on the following:  
- NSWA Board Director position

**Councillor Tom Clark**  
Updated Council on the following:  
- Cats at Large in Village issue

- Res. #113 - 24 MOVED by Don Bauer that the Councillor Reports be accepted as information.

CARRIED

## 10.0 CAO REPORTS

- A. STATUS UPDATE**



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The CAO updated Council on the following items:

- Dog incident in Village
- Airbnb
- Municipal Accountability Program
- Boat Lift Storage applications

Res. #114 - 24      MOVED by Don Bauer that the CAO'S Status Update be accepted as information. CARRIED

**B.                    CPO REPORTS**

Res. #115 - 24      MOVED by Brian Brady that the CPO Report for March 2024 be accepted as information. CARRIED

One resident entered the Council meeting at 11:55

**C.                    ACTION ITEM LIST**

Res. #116 – 24      MOVED by Tom Clark that the Action Item List be accepted as information CARRIED

**D.                    DISBURSEMENTS LIST APRIL 16, 2024 TO MAY 7, 2024**

Res. #117 - 24      MOVED by Brian Brady that the disbursements list from April 16th, 2024, to May 7th, 2024, be accepted as information. CARRIED

**E.                    BANK RECONCILIATION - APRIL 2024**

Res. #118 - 24      MOVED by Tom Clark that the April 2024 Bank Reconciliations be accepted as information. CARRIED

**11.0.    CORRESPONDENCE ITEMS** – No Correspondence items to Council

**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 June 21<sup>st</sup>, 2024, at the Municipal Building located at 500 Morin Drive, Yellowstone.

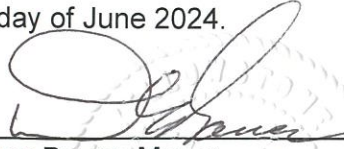




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**15.0 ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 12:05 P.M. by Don Bauer.

These minutes approved on the 21<sup>st</sup> day of June 2024.

  
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Don Bauer, Mayor

  
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Kim Hanlan, CAO