



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
JULY 19<sup>TH</sup>, 2024, @ 9:00 A.M.

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

Two 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. #140 – 24

**ADD** to Agenda Item Business Arising 8.C Fire Services Compare Analysis Cost Share  
**ADD** to Agenda Item New Business 8.D Traffic Bylaw Discussion  
**ADD** to Agenda Item New Business 8.E Bylaw Fees Discussion

CARRIED

**4.0 APPROVAL OF MINUTES** MOVED by Brian Brady that the minutes of the Regular Meeting of Council held June 21<sup>st</sup>, 2024, be approved as presented.  
Res. #141 – 24

CARRIED

**5.0 DELEGATIONS** - No Delegations

**6.0 BUSINESS ARISING**

**A. PROCEDURE BYLAW 244 - 2024**  
Res. # 142 – 24 MOVED By Brian Brady that Bylaw 244-2024 be given first reading.

CARRIED

Res. #143 – 24 MOVED by Tom Clark that Bylaw 244 - 2024 be given a second reading.

CARRIED

Res. #144 – 24 MOVED by Don Bauer that Bylaw 244 - 2024 be considered for third reading.

CARRIED UNANIMOUSLY



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Res. #145 – 24 MOVED by Brian Brady that Bylaw 244 - 2024 be given a third and final reading.

CARRIED

**B. TAX RECOVERY RESERVE BID FOR 202 – 2<sup>ND</sup> STREET**

Res. #146 – 24 MOVED by Brian Brady that Council sets the reserve bid for Plan 7236KS Block 2 Lot 2 (202- 2<sup>nd</sup> Street ) at \$111,500.00, which is the 2024 Assessed value of the property.

CARRIED

**7.0 DEVELOPMENT MATTERS - No Development Matters**

**8.0 NEW BUSINESS**

**A. FOIP COST SHARE ONOWAY REGIONAL FIRE SERVICE**

Res. #147 – 24 MOVED by Brian Brady that Yellowstone Council does not support and share in the unbudgetted cost for FOIP inquiries as requested through Onoway Regional Fire Services.

CARRIED

**B. HEN BYLAW DISCUSSION**

Res. #148 – 24 MOVED by Brian Brady that Council accepts the Hen Bylaw discussion as information.

CARRIED

**C. FIRE SERVICES COMPARE ANALYSIS COST SHARE**

Res. #149 – 24 MOVED by Brian Brady that Council does not support the cost share of the fire services analysis put forth by the Summer Village of Sunset Point.

CARRIED

**D. TRAFFIC BYLAW DISCUSSION**

Res. #150 – 24 MOVED by Tom Clark that the CAO gets a quote from the Village's Development Officer on the creation of a Traffic Bylaw, with input from the Village's Bylaw Officer.

CARRIED

**E. BYLAW FEES DISCUSSION**

Res. #151 – 24 MOVED by Tom Clark that Council accepts the discussion of Bylaw Fees as information.

CARRIED



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10:04 Council Recessed  
10:15 Council Reconvened

**9.0 COUNCILLOR REPORTS**

**A. Mayor Don Bauer**  
Updated Council on the following:  
- Riparian Restoration Demonstration Site Event (attended by all of Council)

**Deputy Mayor Brian Brady**  
Updated Council on the following:  
- Nothing to Report

**Councillor Tom Clark**  
Updated Council on the following:  
- Leaning/dangerous trees to be removed.

Res. #152 - 24      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:  
- Letter mailed out to resident regarding dangerous tree branches

Res. #153 - 24      MOVED by Don Bauer that the CAO'S Status Update be accepted as information.

CARRIED

**B. CPO REPORTS**  
Res. #154 - 24      MOVED by Brian Brady that the CPO Report for June 2024 be accepted as information.

CARRIED

**C. ACTION ITEM LIST**  
Res. #155 - 24      MOVED by Brian Brady that the Action Item List be accepted as information

CARRIED

**D. DISBURSEMENTS LIST JUNE 18<sup>TH</sup>, 2024 TO JULY 16<sup>TH</sup>, 2024**  
Res. #156 - 24      MOVED by Brian Brady that the disbursements list from June 18<sup>th</sup>, 2024, to July 16<sup>th</sup>, 2024, be accepted as information.

CARRIED



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**E.**                    **BANK RECONCILIATION – JUNE 2024**  
Res. #157 - 24        MOVED by Don Bauer that the June 2024 Bank Reconciliations be accepted as information.

CARRIED

**F.**                    **2QTR INCOME/EXPENSE REPORT**  
Res. #158 - 24        MOVED by Brian Brady that the 2QTR Income/Expense report 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** – *FOIP Sec. 16* “Fire Services”

Res #159 – 24            MOVED by Tom Clark that Council closes the meeting at 11:09 A.M. to the public for items: *FOIP Sec. 16* “Contracts”. Council requested Robin Murray to stay for the Closed Meeting.

CARRIED

Res #160 - 24 MOVED by Brian Brady that Council moves out of Closed Meeting at 11:49 A.M.

CARRIED

**A.** Res.#161 – 24 MOVED by Brian Brady that the email from Fire Rescue International named “Quick Rebuttal “ be linked to resolution 226 – 23 and received as information.

CARRIED

**B.** Res.#162 – 24 MOVED by Don Bauer that the Proposal from Fire Rescue International Bridge Agreement Proposal dated May 10, 2024, be received as information.

CARRIED

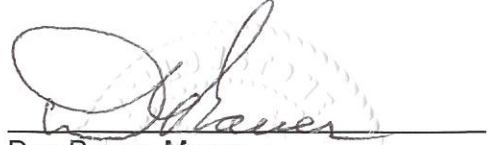
**14.0    NEXT MEETING** - The next scheduled Council meeting will take place at 9:00 A.M. on August 23<sup>rd</sup>, 2024, immediately following the Annual Organizational Meeting which is set for 9:00 A.M., at the Municipal Building located at 500 Morin Drive, Yellowstone.




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**15.0 ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 11:55 A.M. by Don Bauer.

These minutes approved on the 23<sup>rd</sup> day of August 2024.



Don Bauer, Mayor



Kim Hanlan, CAO