



MINUTES
SUMMER VILLAGE OF YELLOWSTONE
SPECIAL MEETING OF COUNCIL
October 11th, 2024, @ 10:00 A.M.

IN ATTENDANCE Don Bauer, Mayor
Brian Brady, Deputy Mayor
Tom Clarke, Councillor
Robin Murray, CAO

0 Public at large

1.0 CALL TO ORDER Don Bauer called the meeting to order at 10:00 A.M.

2.0 LAND ACKNOWLEDGMENT (Optional)

3.0 ACCEPTANCE OF AGENDA

Res. #201 – 24 **MOVED** by Deputy Mayor Brian Brady that the Agenda of the October 11th, 2024 Special Meeting of Council be amended as follows:

4.0 C. Date error – amend to September 27th, 2024

14.0 Time error – amend to 10:00 a.m.

CARRIED

4.0 APPROVAL OF MINUTES **MOVED** by Deputy Mayor Brian Brady that the minutes of the Annual Organizational Meeting held August 23rd, 2024 be approved as presented.
Res. #202 - 24

CARRIED

Res. #203 – 24 **MOVED** by Councillor Tom Clark that the minutes of the Regular Meeting of Council held August 23rd, 2024 be approved as presented.

CARRIED

Res. #204 – 24 **MOVED** by Deputy Mayor Brian Brady that the minutes of the Special Meeting of Council held September 27th, 2024 be approved as presented.

CARRIED

5.0 DELEGATIONS - No Delegations

6.0 BUSINESS ARISING – No Business Arising

7.0 DEVELOPMENT MATTERS – No Development Matters

8.0 NEW BUSINESS

C. **A. FORTIS FRANCHISE FEES**
Res. #205-24 **MOVED** by Deputy Mayor Brian Brady that Council approve an increase in the Summer Village's 2025 Fortis Franchise Fees, from 8% to 13%, effective January 1, 2025, and that the CAO undertake the requirements for this increase.



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9.0 COUNCILLOR REPORTS – Next Regular Council Meeting

10.0 CAO REPORT – Next Regular Council Meeting

11.0 CORRESPONDENCE ITEMS – Next Regular Council Meeting


12.0 OPEN FLOOR DISCUSSION – Next Regular Council Meeting

13.0 CLOSED MEETING – No Closed Meeting

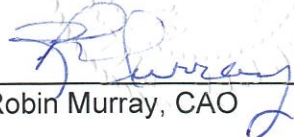
14.0 NEXT MEETING - The next regularly scheduled Council meeting will take place on October 25th, 2024, at 10:00 A.M. (as set at the August 23rd, 2024 Regular Meeting of Council).

15.0 ADJOURNMENT Being that the agenda matters had been concluded, the meeting was adjourned at 10:48 A.M. by Don Bauer.

These minutes approved, this, the 25th day of October 2024.



Don Bauer, Mayor



Robin Murray, CAO