



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 25<sup>th</sup>, 2025 @9:00 A.M.

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

1 public at large

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

**2.0 LAND ACKNOWLEDGMENT (Optional)**

**3.0 ACCEPTANCE OF AGENDA** **MOVED** by Councillor Tom Clark that the agenda be approved as amended.

**Addition: Delegations** – Auditor Steven Kim, CPA, Doyle and Company.

Res. #285-25 CARRIED

**4.0 APPROVAL OF MINUTES** **MOVED** by Deputy Mayor Brian Brady that the minutes of the Regular Meeting of Council held March 21<sup>st</sup>, 2025, be approved as presented.

Res. #286-25 CARRIED

**6.0 BUSINESS ARISING**

**A. Bylaw 247-2025 Docks and Mooring Bylaw**

**MOVED** by Deputy Mayor Brian Brady that Bylaw 247-25 be given 1<sup>st</sup> Reading.

Res. # 287–25 CARRIED

**MOVED** by Councillor Tom that Bylaw 247-25 be given 2<sup>nd</sup> Reading.

Res. #288-25 CARRIED

**MOVED** by Mayor Don Bauer that Council give unanimous consent to proceed to 3<sup>rd</sup> reading.

Res.#289-25 CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor Brian Brady that Bylaw 247-25 be given 3<sup>rd</sup> and final reading.

Res. #290-25 CARRIED

**B. 2025 Operating Budget**

**MOVED** by Deputy Mayor Brian Brady that the Council approve the amended 2025 Operating Budget as presented.

Amendment: Remove expense 2-31-110 PW Permanent Casual Wages  
Remove expense 2-31-130 PW Source Deductions  
Remove expense 2-72-954 Medical Clinic Contribution.



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 25<sup>th</sup>, 2025 @9:00 A.M.

Res.#291-25

CARRIED

**C. 2025 Capital Budget**

Res. #292-25 **MOVED** by Deputy Mayor Brian Brady that Council approve the 2025 Capital Budget as presented.

Res. #293-25

CARRIED

**7.0 DEVELOPMENT MATTERS – No Development Matters**

**8.0 NEW BUSINESS**

**A. Rescind Resolution #249-25 January 17<sup>th</sup>, 2025 Acceptance of Agenda**

**MOVED** by Deputy Mayor Brian Brady that Resolution #249-25 be rescinded.

Res. #294-25

CARRIED

**MOVED** by Councillor Tom Clark to approve January 17<sup>th</sup>, 2025 Agenda as amended – redact Information Item J per FOIP 17 "Disclosure harmful to personal privacy."

Res. #295-25

CARRIED

**B. Rescind Resolution #268-25 March 21<sup>st</sup>, 2025 Approval of January 17<sup>th</sup>, 2025 Minutes**

**MOVED** by Deputy Mayor Brian Brady that Resolution #268-25 approval of January 17<sup>th</sup>, 2025 Minutes be rescinded.

Res. #296-25

CARRIED

**C. **MOVED** by Councillor Tom Clark that the January 17<sup>th</sup>, 2025 minutes, be approved as amended – redact Information Item J per FOIP 17 "Disclosure harmful to personal privacy"**

Res. #297-25

CARRIED

**D. Bylaw 248-2025 Urban Hen Bylaw**

**MOVED** by Deputy Mayor Brian Brady that Bylaw 248-25 be given 1<sup>st</sup> Reading.

Res. #298-25

CARRIED

**MOVED** by Councilor Tom Clark that Bylaw 248-25 be given 2<sup>nd</sup> Reading.

Res. #299-25

CARRIED

**MOVED** by Mayor Don Bauer that Council give unanimous consent to proceed to 3<sup>rd</sup> final reading.

Res.#300-25

CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor Brian Brady that Bylaw 248-25 be given 3<sup>rd</sup> and final reading.

Res. #301-25

CARRIED



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 25<sup>th</sup>, 2025 @9:00 A.M.

**D.            Bylaw 249-25 Borrowing Bylaw**

**MOVED** by Deputy Mayor Brian Brady that Bylaw 248-25 be given 1<sup>st</sup> Reading.

Res. #302-25 CARRIED

**MOVED** by Councillor Tom Clark that Bylaw 248-25 be given 2<sup>nd</sup> Reading.

Res. #303-25 CARRIED

**MOVED** by Mayor Don Bauer that Council give unanimous consent to proceed to 3<sup>rd</sup> and final reading.

Res. #304-25 CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor Brian Brady that Bylaw 248-25 be given 3<sup>rd</sup> and final reading.

Res. #305-25 CARRIED

**9.0            COUNCILLOR REPORTS**

**A.            Mayor Don Bauer reported on the following:**

- Informal meeting with Marlene Denton re: Wilderness RV agreement.
- Reeve's and Mayor's meeting at Lac Ste. Anne County (LSAC).
- North 43 Lagoon Commission meetings.

**B.            Deputy Mayor Brian Brady reported on the following:**

- North Saskatchewan Water Shed Alliance (NSWSA)
- Scheduled Emergency Management simulation event at the shop.

**C.            Councillor Tom Clark reported on the following:**

- Municipal Reserve 3 (MR#) gravel to fill in washout.
- Parking Lot drainage issues that need to be addressed.

Res. #306-25    **MOVED** by Deputy Mayor Brian Brady that the Council Reports be accepted as information.

CARRIED

**10.0 CAO Report**

**A.** Bank Reconciliation January and February 2025.

**B.** Cheque Listing March 18 – April 22, 2025.

**C.** FOIP Request Completed and Delivered

**MOVED** by Deputy Mayor Brian Brady that the CAO Report A–C be accepted for information.

Res. #307-25 CARRIED



MINUTES  
**SUMMER VILLAGE OF YELLOWSTONE**  
REGULAR MEETING OF COUNCIL  
April 25<sup>th</sup>, 2025 @9:00 A.M.

**11.0 CORRESPONDENCE ITEMS**

- A. April 28, 2025 WCB Day of Mourning
- B. Land and Property Rights Tribunal Ministerial Order MA:001/25
- C. ASVA – Requirements for campaign accounts clarified
- D. 2024-2025 Minister's Seniors Service Awards
- E. Letter from Honourable Ric McIver re: Local Authorities Election Act Amendments – Spring 2025
- F. LSAC Deputy Fire Chief "Fire Smart" email.
- G. Letter from Honourable Ric McIver re: Bill 50 "Municipal Affairs Statutes Amendment Act".

**MOVED** by Deputy Mayor Brian Brady that Council accept the correspondence for information.

Res #308–25

CARRIED

**12.0 OPEN FLOOR DISCUSSION** – None

**13.0 CLOSED MEETING** - None

**14.0 NEXT MEETING** The next scheduled Council meeting will take place at 9:00 a.m. on May 16, 2025, at the Municipal Building located at 500 Morin Drive, Yellowstone.

**Council recessed at 10:45 a.m.**

**Council Reconvened at 11:20 a.m.**

**5.0 DELEGATIONS**

A. **Auditor Steven Kim CPA – Doyle and Company**

Present Financial Statements via Phone at 11:30 a.m.

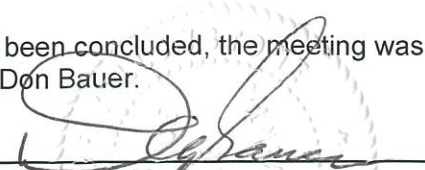
**MOVED** by Deputy Mayor Brian Brady that the Council accept and approve the Financial Statements as presented.

Res. #309-25

CARRIED

Auditor Steven Kim left the meeting at 11:43 a.m.

**15.0 ADJOURNMENT** Being that the agenda matters had been concluded, the meeting was adjourned at 11:47 a.m. by Mayor Don Bauer.

  
Don Bauer, Mayor

  
Robin Murray, CAO