

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JULY 19, 2019
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	n/a
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA	
	101-19	MOVED by Deputy Mayor Shewaga that the July 19, 2019 agenda be approved as presented. Carried.
3.	MINUTES	
	102-19	MOVED by Councillor Bauer that the minutes of the June 14, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
5.	FINANCIAL	
	103-19	MOVED by Councillor Bauer that the year-to-date Income and Expense Statements as at June 30, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	104-19	MOVED by Deputy Mayor Shewaga that the following polices be approved as presented and that the applicable existing policies be rescinded: A-ENV-BIN-1 Bins for Waste and Compost C-COM-DON-1 Donations and Recognition C-COU-REM-1 Council Remuneration and Expense Reimbursement A-FIN-CAP-1 Tangible Capital Assets C-TRA-ROA-1 Windrow Removal Carried.

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105-19	<p>MOVED by Deputy Mayor Shewaga that the following policies be deferred to the next regular Council meeting:</p> <p>A-TRA-BOAT-1 Boat Lift and Pier Section Removal C-ENV-CUL-1 Culvert Policy C-ENV-APP-1 Approach Standards</p> <p style="text-align: right;">Carried.</p>
106-19	<p>MOVED by Councillor Bauer that Council accept for information the discussion with respect to a future walk-a-bout throughout the Summer Village.</p> <p style="text-align: right;">Carried.</p>
107-19	<p>MOVED by Mayor Purdy that Bylaw 210-2019 being a Bylaw to establish the position of designated officer for the position of clerk of the Subdivision and Development Appeal Board be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
108-19	<p>MOVED by Councillor Bauer that Bylaw 210-2019 be given second reading.</p> <p style="text-align: right;">Carried.</p>
109-19	<p>MOVED by Deputy Mayor Shewaga that Bylaw 210-2019 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
110-19	<p>MOVED by Councillor Bauer that Bylaw 210-2019 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
111-19	<p>MOVED by Councillor Bauer that Council accept for information the discussion with respect to funding formula calculations for Summer Village allocations as requested by the Summer Villages of Lac Ste. Anne County East group.</p> <p style="text-align: right;">Carried.</p>
112-19	<p>MOVED by Deputy Mayor Shewaga that one Council member and one Administration member be authorized to attend the 2019 Alberta Urban Municipality Association Convention and Trade Show scheduled for September 25-27, 2019 in Edmonton, Alberta.</p> <p style="text-align: right;">Carried.</p>
113-19	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the invite to the grand opening of the constituency office for Lac Ste. Anne-Parkland MLA Hon. Shane Getson held on June 29, 2019.</p> <p style="text-align: right;">Carried.</p>

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	114-19	MOVED by Councillor Bauer that Council accept for information the invite to the Summer Village of Val Quentin's 4 th Annual Picnic held on July 13, 2019. Carried.
7.	INFORMATION 115-19	MOVED by Deputy Mayor Shewaga that the following items be accepted for information: a) Alberta Municipal Affairs – June 14th, 2019 email and attachments on liquor consumption in municipal parks b) Community Peace Officer Services – June 2019 reports c) Government of Alberta – Statement of Direct Deposit July 2nd, 2019 in the amount of \$1,205.00 for third quarter FCSS funding d) Alberta Ombudsman – June 14th, 2019 letter and attachments on what the services are of the Ombudsman Carried.
8.	COMMITTEE REPORTS 116-19 117-19 118-19	MOVED by Mayor Purdy that the 2019 Council Organizational Meeting be set for Friday, August 16, 2019 at 9:00 a.m. with the Regular Council Meeting commencing immediately following the Council Organizational Meeting. Carried. MOVED by Mayor Purdy that the verbal Council Committee Reports be accepted for information. Carried. MOVED by Mayor Purdy that the verbal Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	<ul style="list-style-type: none"> ▪ Organizational Council Meeting – Friday, August 16, 2019 – at 9:00 a.m. ▪ Regular Council Meeting – Friday, August 16th, 2019 following the Organizational Meeting
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:32 a.m.

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Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman