

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, APRIL 17, 2020
 VIA TELECONFERENCE

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor</p> <p>Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO</p> <p>9:08 a.m. – Laura Marcato of Seniuk & Co to present and review the draft 2019 Audited Financial Statements</p> <p>0</p>
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:00 a.m.
2.	<p>31-20</p> <p style="text-align: center;">AGENDA</p>	<p>MOVED by Deputy Mayor Bauer that the April 17, 2020 agenda be approved with the following amendment/addition:</p> <p>Amendment: -Business a) replace the word “all” with the word “Septic”</p> <p>Addition: -Business f) waterline for fire suppression</p> <p style="text-align: right;">Carried.</p>
3.	MINUTES	Deferred to later in meeting due to delegation coming in at 9:08 a.m.
4.	<p>32-20</p> <p style="text-align: center;">DELEGATION</p> <p>33-20</p> <p style="text-align: center;">MINUTES</p>	<p>9:08 a.m. – Laura Marcato of Seniuk & Co to present and review the draft 2019 Audited Financial Statements</p> <p>Laura Marcato exited the meeting at 9:50 a.m.</p> <p>MOVED by Councillor Purdy that Council approve the draft 2019 Audited Financial Statements for the Summer Village of Yellowstone as presented by Laura Marcato, Auditor, Seniuk & Co., with the amendment to move the school tax overlevy in the amount of \$1,926.00 from the Liabilities section on page 4 to its own line in note 6 on page 16.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that the minutes of the March 20, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>

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5.	FINANCIAL	n/a
6.	ACTION ITEMS	
	34-20	<p>MOVED by Deputy Mayor Bauer that Council accept for information the discussion with respect to a bylaw for axel and weight restrictions AND THAT this matter be brought back to the next Council meeting for Council's consideration.</p> <p style="text-align: right;">Carried.</p>
	35-20	<p>MOVED by Deputy Mayor Bauer that Council approve the Summer Village of Yellowstone to participate in the All-Net Connect Proposal for the 2020 year up to a cost of \$1,000.00 to be funded from the Summer Village's reserve or unrestricted surplus account.</p> <p style="text-align: right;">Carried.</p>
	36-20	<p>MOVED by Mayor Shewaga that the Summer Village of Yellowstone accept for information the request from the Summer Villages of Lac Ste. Anne County East to participate in the regional COVID-19 initiative and that consideration of donating funds toward this initiative be deferred until further details are put forward.</p> <p style="text-align: right;">Carried.</p>
	37-20	<p>MOVED by Deputy Mayor Bauer that the Summer Village of Yellowstone accept the Sturgeon River Watershed Management Plan for information and that Yellowstone continue to work collaboratively with other municipalities in the Sturgeon River Watershed Alliance to implement this plan.</p> <p style="text-align: right;">Carried.</p>
	38-20	<p>MOVED by Deputy Mayor Bauer that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and potential resulting hardships faced by property owners, Council approve the 2020 Draft Operating and Capital Budget as presented and reviewed by Council with a 0% increase in municipal tax dollars collected from the previous tax year.</p> <p style="text-align: right;">Carried.</p>
	39-20	<p>MOVED by Councillor Purdy that Bylaw 213-2020 being a bylaw to establish a Special Tax for the 2020 Taxation Year for the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
	40-20	<p>MOVED by Deputy Mayor Bauer that Bylaw 213-2020 be given second reading.</p> <p style="text-align: right;">Carried.</p>
	41-20	<p>MOVED by Councillor Purdy that Bylaw 213-2020 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously</p>

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42-20	<p>MOVED by Mayor Shewaga that Bylaw 213-2020 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
43-20	<p>MOVED by Mayor Shewaga that Bylaw 214-2020 being a bylaw to authorize the 2020 Rates of Taxation to be levied against assessable property within the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
44-20	<p>MOVED by Councillor Purdy that Bylaw 214-2020 be given second reading.</p> <p style="text-align: right;">Carried.</p>
45-20	<p>MOVED by Deputy Mayor Bauer that Bylaw 214-2020 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
46-20	<p>MOVED by Councillor Purdy that Bylaw 214-2020 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
47-20	<p>MOVED by Mayor Shewaga that Bylaw 215-2020 being a bylaw to authorize the penalties to be imposed on unpaid taxes in the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
48-20	<p>MOVED by Deputy Mayor Bauer that Bylaw 215-2020 be given second reading.</p> <p style="text-align: right;">Carried.</p>
49-20	<p>MOVED by Councillor Purdy that Bylaw 215-2020 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
50-20	<p>MOVED by Councillor Purdy that Bylaw 215-2020 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
51-20	<p>MOVED by Deputy Mayor Bauer that administration obtain a quote for the preparation of a preliminary engineering report with respect to phasing water into the Summer Village to include tying in to the WILD waterline for a reservoir for water suppression, for hydrants throughout the Summer Village and for distribution lines throughout the Summer Village.</p> <p style="text-align: right;">Carried.</p>

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7.	INFORMATION 52-20	<p>MOVED by Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer Reports for February 2020 b) Alberta Urban Municipalities Association – March 19th, 2020 letter from President Barry Morishita to Municipal Affairs Minister Kaycee Madu on the Province’s \$60 million investment in community services to support our most vulnerable citizens. c) Lac Ste. Anne Foundation – March 26th, 2020 letter on the 2020 Municipal Requisition in the amount of \$7,373.22 (2019 requisition was \$7,341.14) d) Alberta Municipal Affairs – March 31st, 2020 letter to Silver Sands advising their Alberta Community Partnership grant application for \$200,000.00 for the Sturgeon River Watershed Alliance Intermunicipal Collaboration component has been approved. <p style="text-align: right;">Carried.</p>
8.	COMMITTEE REPORTS 53-20 54-20	<p>MOVED by Councillor Purdy that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING(S)	Regular Council Meeting – Friday, June 19 th , 2020 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:48 a.m.

 Mayor, Brenda Shewaga

 Chief Administrative Officer, Wendy Wildman