

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, JUNE 19, 2020  
 VIA TELECONFERENCE

	<b>ATTENDANCE</b>	
	Council	Brenda Shewaga    Mayor Don Bauer        Deputy Mayor Russ Purdy        Councillor
	Administration	Wendy Wildman    Chief Administrative Officer (CAO) Heather Luhtala    Assistant CAO
	Delegations	n/a
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Shewaga called the meeting to order at 9:02 a.m.
<b>2.</b>	<b>AGENDA</b> 70-20	<b>MOVED</b> by Councillor Purdy that the June 19, 2020 agenda be approved as presented.  Carried.
<b>3.</b>	<b>MINUTES</b> 71-20	<b>MOVED</b> by Councillor Purdy that the minutes of the May 5, 2020 Regular Council meeting be approved as presented.  Carried.
<b>4.</b>	<b>DELEGATIONS</b>	n/a
<b>5.</b>	<b>FINANCIAL</b> 72-20	<b>MOVED</b> by Deputy Mayor Bauer that the income and expense statements ending May 31, 2020 be accepted for information as presented.  Carried.
<b>6.</b>	<b>ACTION ITEMS</b> 73-20	<b>MOVED</b> by Councillor Purdy that Council accept for information the discussion with respect to boat dock requests and the temporary field authorization held by the Summer Village of Yellowstone for the placement of seasonal docks off of Parks R1 to R7 and Centennial Park.  Carried.
	74-20	<b>MOVED</b> by Councillor Purdy that the Summer Village of Yellowstone observe generally and expressly the provisions of the All-Net Software License Agreement between the Summer Villages of Lac Ste. Anne County East and All-Net, and execute the noted letter and return to the Summer Villages of Lac Ste. Anne County East.  Carried.

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75-20	<p><b>MOVED</b> by Deputy Mayor Bauer that administration engage with Constable Dwight Dawn and legal counsel, if required, to structure a bylaw to regulate and control the operation of trucks within the Summer Village of Yellowstone. similar to the Summer Village of Ross Haven’s bylaw 282-2020.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Purdy abstained from voting on the following business item citing a potential conflict of interest in the request for a donation to the annual Ste. Anne Gas charity fundraiser for Kids with Cancer as he is a board member on the Ste. Anne Gas Co-op.</p>
76-20	<p><b>MOVED</b> by Mayor Shewaga that the Summer Village of Yellowstone donate \$250 to the Ste. Anne Natural Gas charity fundraiser for Kids with Cancer as requested in their June 2<sup>nd</sup>, 2020 email.</p> <p style="text-align: right;">Carried.</p>
77-20	<p><b>MOVED</b> by Councillor Purdy that the AFRRCS third party agreement between the Town of Mayerthorpe and the Summer Village of Yellowstone be terminated AND THAT the Summer Village work with the Province of Alberta with respect to an access agreement to utilize these radios.</p> <p style="text-align: right;">Carried.</p>
78-20	<p><b>MOVED</b> by Deputy Mayor Bauer that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 2, Block 2, Plan 7236KS) for the Public Auction be set as follows:      “Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date”.</p> <p style="text-align: right;">Carried.</p>
79-20	<p><b>MOVED</b> by Councillor Purdy that in accordance with the Municipal Government Act and with respect to the Recovery of Taxes Related to Land that the date for the Public Auction of Lot 2, Block 2, Plan 7236KS be scheduled for Wednesday, October 7, 2020 at 11:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">Carried.</p>
80-20	<p><b>MOVED</b> by Mayor Shewaga that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 2, Block 2, Plan 7236KS, be set at the current assessed value of \$109,260.</p> <p style="text-align: right;">Carried.</p>

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	81-20        82-20	<p><b>MOVED</b> by Councillor Purdy that Administration arrange a meeting with Lac Ste. Anne County and representatives from Stantec Consulting Ltd. with respect to obtaining further information for the preliminary engineering for a water system as outlined in the quote from Stantec Consulting Ltd. dated June 12, 2020.</p> <p style="text-align: right;">Carried.</p> <p>Jason Madge attended the meeting via teleconference at 10:20 p.m. to discuss the drainage at 422-4 Street.</p> <p>Jason Madge exited the meeting at 10:27 p.m.</p> <p><b>MOVED</b> by Councillor Purdy that Council accept for information the discussion with Jason Madge and the drainage concern from the resident at 422-4 Street.</p> <p style="text-align: right;">Carried.</p>
7.	<b>INFORMATION</b> 83-20	<p><b>MOVED</b> by Councillor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"><li>a) Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – June 3<sup>rd</sup>, 2020 letter on 2019 Procurement Card Rebate cheque in the amount of \$22.26.</li><li>b) Community Peace Officer Reports for March, April and May 2020</li><li>c) Government of Alberta Statement of Direct Deposit: April 3<sup>rd</sup>, 2020 in the amount of \$2,421.00 which represents April FCSS for \$439.00 and Fines revenue of \$1,982.00, May 1<sup>st</sup>, 2020 in the amount of \$439.00 representing May FCSS, June 2<sup>nd</sup>, 2020 in the amount of \$438.00 representing June FCSS</li><li>d) Lac Ste. Anne County May 23<sup>rd</sup>, 2020 News Release on Rising Water Levels</li><li>e) Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – April 20<sup>th</sup>, 2020 letter from AUMA President Barry Morishita to Municipal Affairs Minister Kaycee Madu on various matters with respect to COVID-19 pandemic</li><li>f) Alberta Municipal Affairs – May 19<sup>th</sup>, 2020 letter from Minister Kaycee Madu on 2020 Municipal Sustainability Funding allocation of \$89,317 for Capital (which includes \$76,751 for MSI Capital and \$12,566 for Basic Municipal Transportation funding) and \$8,675 for MSI Operating</li><li>g) Alberta Municipal Affairs – June 10<sup>th</sup>, 2020 letter from Minister Kaycee Madu on 2020 Gas Tax Fund allocation of \$12,837.</li><li>h) Alberta Municipal Affairs – June 15<sup>th</sup>, 2020 email on legislative changes for Regional Services Commission</li></ul> <p style="text-align: right;">Carried.</p>

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8.	<b>COMMITTEE REPORTS</b>	
	84-20	<p><b>MOVED</b> by Mayor Shewaga that the Summer Village proceed with repairs to the damaged rutted areas in municipal reserves R2 and R3 and then proceed with the subsequent installation of permanent posts to prohibit large vehicle traffic gaining access to these reserve areas.</p> <p style="text-align: right;">Carried.</p> <p>Jason Madge attended the meeting via teleconference at 11:25 a.m. to discuss the road repairs.</p>
	85-20	<p><b>MOVED</b> by Councillor Purdy that Council accept the road repair quotes as presented and approve proceeding with the repairs on 5<sup>th</sup> &amp; 6<sup>th</sup> Streets as discussed.</p> <p style="text-align: right;">Carried.</p> <p>Jason Madge exited the meeting at 11:35 a.m.</p>
	86-20	<p><b>MOVED</b> by Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	87-20	<p><b>MOVED</b> by Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	<b>NEXT MEETING(S)</b>	Regular Council Meeting – Friday, July 17 <sup>th</sup> , 2020 at 9:00 a.m.
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:37 a.m.

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 Mayor, Brenda Shewaga

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 Chief Administrative Officer, Wendy Wildman