

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MARCH 19, 2021
VIA TELECONFERENCE

	ATTENDANCE	
	Council	Russ Purdy Mayor Don Bauer Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Delegations	9:30 a.m. – 9:30 a.m. - Ken Rodberg to discuss the tax penalties associated with 202-2 Street
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA 21-21	MOVED by Deputy Mayor Bauer that the March 19, 2021 agenda be approved with the following additions: Under 4. Appointments/Delegations: a) 9:30 a.m. - Ken Rodberg to discuss the tax penalties associated with 202-2 Street Under 6. Action Items: j) Public Works related matters k) Chief Administrative Officer & Administration position advertising Carried.
3.	MINUTES 22-21	MOVED by Mayor Purdy that the minutes of the January 15, 2021 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	Deferred to later in meeting.
5.	FINANCIAL 23-21	MOVED by Mayor Purdy that Council accept for information the income and expense statements as of February 28, 2021 as presented. Carried.

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6.	ACTION ITEMS	
24-21	<p>MOVED by Deputy Mayor Bauer that the draft letter of employment for the Director of Emergency Management Position be approved for the 2021 calendar year and remuneration be set as follows: Honorarium Monthly - \$200 Incurred Expenses Monthly – \$75 Electronic Expenses Monthly – \$125 Meeting Fees Up To 4 Hours – \$75 Meeting Fees Over 4 Hours – \$125 Mileage - \$0.50/km AND THAT consideration of the continuation of the position and the remuneration paid be reviewed in November of the current year for the subsequent year.</p>	Carried.
25-21	<p>Bylaw 218-2021 – Assessment Review Board and Clerk MOVED by Deputy Mayor Bauer that Bylaw 218-2021 being a Bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk for the Summer Village of Yellowstone, be given 1st reading.</p>	Carried.
26-21	<p>MOVED by Mayor Purdy that Bylaw 218-2021 be given second reading.</p>	Carried.
27-21	<p>MOVED by Deputy Mayor Bauer that Bylaw 218-2021 be considered for third reading.</p>	Carried Unanimously.
28-21	<p>MOVED by Mayor Purdy that Bylaw 218-2021 be given third and final reading.</p>	Carried.
29-21	<p>Bylaw 219-2021 – Assessment Review Board Clerk as Designated Officer MOVED by Deputy Mayor Bauer that Bylaw 219-2021 being a Bylaw for the purpose of establishing the position of a designated officer (Assessment Review Board Clerk) for the Summer Village of Yellowstone, be given 1st reading.</p>	Carried.
30-21	<p>MOVED by Deputy Mayor Bauer that Bylaw 219-2021 be given second reading.</p>	Carried.
31-21	<p>MOVED by Deputy Mayor Bauer that Bylaw 219-2021 be considered for third reading.</p>	Carried Unanimously.

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32-21		<p>MOVED by Mayor Purdy that Bylaw 219-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
33-21		<p>MOVED by Mayor Purdy that the Summer Village of Yellowstone approve the 2021 Capital Region Assessment Services Commission five (5) Assessment Review Board Member Panelists as follows: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph AND THAT Richard Barham be approved as the Clerk of the Assessment Review Board.</p> <p style="text-align: right;">Carried.</p>
34-21		<p>MOVED by Mayor Purdy that the Summer Village of Yellowstone set its 2021 election calendar as follows: <u>Nomination Day:</u> Saturday July 17th, 2021 from 10:00 a.m. to 12:00 noon at the Oneway Museum and Heritage Centre <u>Election Day:</u> Saturday August 14th, 2021 from 10:00 a.m. to 7:00 p.m. at the Oneway Museum and Heritage Centre <u>Advance Vote:</u> Thursday, August 5th, 2021 from 4:00 p.m. to 8:00 p.m. at the Oneway Museum and Heritage Centre</p> <p style="text-align: right;">Carried.</p>
	DELEGATION	<p><u>9:30 a.m. - Ken Rodberg (& Danny Bigioni) to discuss the tax penalties associated with 202-2 Street</u> Ken Rodberg & Danny Bigioni exited the meeting at 9:36 a.m.</p>
35-21		<p>MOVED by Mayor Purdy that the request to further waive or adjust the penalties on the tax account for 202-2 Street over and above the reduction that was given to all properties in 2020 be denied.</p> <p style="text-align: right;">Carried.</p>
36-21		<p>MOVED by Deputy Mayor Bauer that Council accept for information the Lac Ste. Anne County/Town of Mayerthorpe press releases with respect to Intermunicipal Collaborative Framework negotiations.</p> <p style="text-align: right;">Carried.</p>
37-21		<p>MOVED by Mayor Purdy that the 2020 Annual Internal Review of the Summer Village of Yellowstone's Safety Codes Program and Accreditation be accepted for information.</p> <p style="text-align: right;">Carried.</p>
38-21		<p>MOVED by Mayor Purdy that the request from the resident for additional waste and compost bins be denied as per Policy A-ENV-BIN-1 - Bins for Waste and Compost.</p> <p style="text-align: right;">Carried.</p>

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	<p>39-21</p> <p>40-21</p> <p>41-21</p> <p>42-21</p> <p>43-21</p>	<p>MOVED by Mayor Purdy that, further to their request, the Summer Village of Yellowstone assist in the dissemination of information on behalf of Lake Isle Lac Ste. Anne (LILSA) by way of the Summer Village's website or Summer Village newsletters.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Council approve the Draft 2021 Operating and Capital Budget totaling \$407,940 which is an increase of 2% in municipal tax dollars collected from the prior year, and that the final budget and taxation bylaws be presented at the regular Council meeting in April.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the penalty structure be set as follows for the 2021 Tax Year with the 2021 taxes being due and payable on or before midnight of August 10, 2021, the tax penalty bylaw to be presented at the regular Council meeting in April: 18% January 1st (total taxes owing) 18% August 11th (current year taxes)</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Administration engage the services of Smoky Mountain Contracting to work with the Summer Village with respect to rectifying frozen culverts and drainage matters during the spring thaw AND THAT Administration arrange for a street sweeping contractor.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that as the current contract with Wildwillow Enterprises Inc. expires December 31, 2021, that the Summer Village of Yellowstone advertise for proposals for Chief Administrative Officer and Administration services.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>44-21</p>	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Direct Deposits: <ul style="list-style-type: none"> -January 28th, 2021 amount of zero (entry reversed) for MSP -February 2nd, 2021 amount of \$438.00 for Feb. FCSS payment -March 2nd, 2021 amount of \$438.00 for March FCSS payment b) Community Peace Officer Reports for November, December, January and February c) Farm Safety Centre – February 17th, 2021 letter on support d) AUMA Villages West Director Angela Duncan – February 22nd, 2021 email report e) Fortis Alberta – February 1st, 2021 letter on 2021 franchise fee rates f) Municipal District of Spirit River – January 27th, 2021 letter to Premier Kenney on the government's handling of COVID-19 <p style="text-align: right;">Carried.</p>

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8.	COMMITTEE REPORTS 45-21 46-21	MOVED by Mayor Purdy that the Council Committee Reports be accepted for information. <p style="text-align: right;">Carried.</p> MOVED by Mayor Purdy that the Administration Report be accepted for information. <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for Friday, April 16 th , 2021 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:43 a.m.

 Mayor, Russ Purdy

 Chief Administrative Officer, Wendy Wildman