

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, SEPTEMBER 17, 2021  
 VIA ZOOM

	<p style="text-align: center;"><b>ATTENDANCE</b></p> <p>Council</p> <p>Administration</p> <p>Other Attendees</p> <p>Delegations</p> <p>Public at Large</p>	<p>Don Bauer                      Mayor          Brian Brady                  Deputy Mayor          Darren Jones                Councillor</p> <p>Wendy Wildman              Chief Administrative Officer (CAO)          Heather Luhtala             Assistant CAO</p> <p>n/a</p> <p>a. 9:05 a.m. Dwight Dawn, Community Peace Officer – discuss service provided, and specifically to discuss a vehicle weight/axle restriction bylaw.</p> <p>b. 9:20 a.m. John Hodgson, school trustee candidate in the upcoming Northern Gateway Public Schools election. Mr. Hodgson is wishing to introduce himself to Council and discuss any matters of interest of Council or the community as it relates to public education.</p> <p>c. 9:27 a.m. – Chris Kipfer of Bugs Lawn Care – to provide his wrap-up report on the 2021 season.</p> <p>2</p>
1.	<b>CALL TO ORDER</b>	Mayor Bauer called the meeting to order at 9:02 a.m.
2.	<p style="text-align: center;"><b>AGENDA</b></p> <p>141-21</p>	<p><b>MOVED</b> by Deputy Mayor Brady that the September 17, 2021 agenda be approved as presented.</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;"><b>MINUTES</b></p> <p>142-21</p> <p>143-21</p>	<p><b>MOVED</b> by Deputy Mayor Brady that the minutes of the August 20, 2021 Organizational Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Jones that the minutes of the August 20, 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<b>APPOINTMENTS/ DELEGATIONS</b>	<p>9:05 a.m. Dwight Dawn, Community Peace Officer – discuss service provided, and specifically to discuss a vehicle weight/axle restriction bylaw.</p> <p>Dwight Dawn, Community Peace Officer, exited the meeting at 9:18 a.m.</p>



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	151-21	<b>MOVED</b> by Deputy Mayor Brady that Council acknowledges that in 2022, Alberta Municipal Affairs will be conducting a Municipal Accountability Program review of the Summer Village of Yellowstone.  Carried.
7.	<b>INFORMATION</b> 152-21	<b>MOVED</b> by Councillor Jones that the following items be accepted for information:  a) ATB Financial – August 26 <sup>th</sup> , 2021 letter advising they are making changes to our Corporate Creditor Services fees (there was no summary received with this letter) b) Community Peace Officer Report – for July 2021 c) Summer Village of Sunset Point 2021 Organizational Meeting Results d) Summer Village of Sunrise Beach 2021 Organizational Meeting Results e) Summer Village of Sandy Beach Organizational Meeting Minutes  Carried.
8.	<b>COMMITTEE REPORTS</b>  153-21  154-21  155-21	<b>MOVED</b> by Deputy Mayor Brady that a snow removal tender be advertised for the upcoming winter seasons for the Summer Village of Yellowstone.  Carried.  <b>MOVED</b> by Deputy Mayor Brady that the Council Committee Reports be accepted for information.  Carried.  <b>MOVED</b> by Deputy Mayor Brady that the Administration Report be accepted for information.  Carried.
9.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting has been scheduled for Friday, October 15 <sup>th</sup> , 2021 at 9:00 a.m. – the meeting will be held via zoom if Provincial Covid restrictions are still in place at that time.
10.	<b>OPEN FLOOR DISCUSSION</b> 156-21	<b>MOVED</b> by Mayor Bauer that Council accept for information the open floor comments/discussion with the resident(s) present.  Carried.
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 10:36 a.m.

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Mayor, Don Bauer

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Chief Administrative Officer, Wendy Wildman