

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 15, 2019
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor <p style="text-align: right;">Via Teleconference</p>
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	0
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:00 a.m.
2.	AGENDA	
	187-19	MOVED by Deputy Mayor Bauer that the November 15, 2019 agenda be approved with the following additions: 6g) 2020 Interim Operating Budget 6h) Road Project Discussion 6i) Municipal Reserves & Ste. Anne Gas (SANG) Discussion <p style="text-align: right;">Carried.</p>
3.	MINUTES	
	188-19	MOVED by Councillor Purdy that the minutes of the October 11, 2019 Regular Council Meeting be approved as presented. <p style="text-align: right;">Carried.</p>
4.	DELEGATION	n/a
5.	FINANCIAL	
	189-19	MOVED by Councillor Purdy that the year-to-date Income and Expense Statements as at October 31, 2019 be accepted for information. <p style="text-align: right;">Carried.</p>
6.	ACTION ITEMS	
	190-19	MOVED by Councillor Purdy that the discussion and further action with respect to the Summer Village implementing a same or similar Sewer Utility Bylaw to that of Lac Ste. Anne County (23-2019) be deferred pending feedback from the Province. <p style="text-align: right;">Carried.</p>
	191-19	MOVED by Mayor Shewaga that Council accept for information the October 28, 2019 invite to participate in the November 11, 2019 Remembrance Day Service at the Onoway Legion. <p style="text-align: right;">Carried.</p>

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192-19		<p>MOVED by Deputy Mayor Bauer that the Summer Village inquire with the Province with respect to the removal of deadfall or hazardous trees from the Centennial Park area and bring back to Council.</p> <p style="text-align: right;">Carried.</p>
193-19		<p>MOVED by Mayor Shewaga that Council accept for information the October 31st, 2019 letter from Hon. Minister Nate Glubish with Service Alberta advising his department is committed to continue working with municipalities, telecommunication providers and infrastructure owners to find ways to expand high-speed broadband services across the Province.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Purdy declared a pecuniary interest with respect to the 2019 Honorarium for Flower Beds Caretaker and exited the meeting discussion.</p>
194-19		<p>MOVED by Mayor Shewaga that a \$300.00 honorarium be paid to the Flower Beds Caretaker for the 2019 season AND THAT previous to the start of the 2020 season, the responsibilities for the flower beds caretaker be defined.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Purdy returned to the meeting via teleconference.</p>
195-19		<p>MOVED by Deputy Mayor Bauer that the Summer Village of Yellowstone continue to support the Farm Safety Program in the delivery of their Safety Smarts program to elementary schools in rural Alberta by contributing \$200.00 in 2020.</p> <p style="text-align: right;">Carried.</p>
196-19		<p>MOVED by Mayor Shewaga that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.</p> <p style="text-align: right;">Carried.</p>
197-19		<p>MOVED by Councillor Bauer that the road project discussion be accepted for information.</p> <p style="text-align: right;">Carried.</p>
198-19		<p>MOVED by Councillor Bauer that the municipal reserves and Ste. Anne Gas (SANG) discussion be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;">INFORMATION</p> <p>199-19</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 Deposit in the amount of \$402.00 for fourth quarter FCSS funding and \$804.00 remaining fourth quarter FCSS funding b) Community Peace Officer report for September

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		c) Municipal Climate Change Action Centre – letter received October 3rd, 2019 on Celebrating Ten Years of Real Savings and Real Change for Municipalities Carried.
8.	COMMITTEE REPORTS 200-19 201-19	MOVED by Mayor Shewaga that the verbal Council Committee Reports be accepted for information. Carried. MOVED by Mayor Shewaga that the verbal and written Administration Reports be accepted for information. Carried.
9.	NEXT MEETING(S)	Regular Council Meeting – Friday, January 17 th , 2019 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:24 a.m.

 Mayor, Brenda Shewaga

 Chief Administrative Officer, Wendy Wildman