

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JANUARY 31, 2020
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor Via Teleconference
	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	
	1-20	MOVED by Councillor Purdy that the January 31, 2020 agenda be approved as presented. Carried.
3.	MINUTES	
	2-20	MOVED by Deputy Mayor Bauer that the minutes of the November 15, 2019 Regular Council Meeting be approved as presented. Carried.
	3-20	MOVED by Deputy Mayor Bauer that the minutes of the December 20, 2019 Special Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
5.	FINANCIAL	
	4-20	MOVED by Councillor Purdy that the year-to-date Income and Expense Statements as at December 31, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	5-20	MOVED by Councillor Purdy that Council and Administration be authorized to attend the Reynolds Mirth Richards & Farmer (RMRF) and the Brownlee LLP annual law seminars being held on Friday, February 7, 2020 and Thursday, February 13, 2020 respectively. Carried.

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6-20	<p>MOVED by Councillor Purdy that further to the December 16, 2019 letter from Lac Ste. Anne County's Planning and Development Manager, Matthew Ferris, with respect to the Bill 25 amendment where previously an Intermunicipal Development Plan (IDP) was required with neighbouring municipalities, the Summer Village of Yellowstone agrees with Lac Ste. Anne County that at this time, an IDP is not required, however, the Summer Village wants to see language included in the current Intermunicipal Collaboration Framework draft document to ensure that should either party wish to enter into discussions for a future IDP, that can occur.</p> <p style="text-align: right;">Carried.</p>
7-20	<p>MOVED by Mayor Shewaga that Council approve the Family and Community Support Services Funding Agreement between the Province of Alberta and the Summer Village of Yellowstone for the period of January 1, 2020 to December 31, 2022 (Provincial \$5,264.00 / Municipal \$1,316.00 / Total \$6,580.00 per year).</p> <p style="text-align: right;">Carried.</p>
8-20	<p>MOVED by Deputy Mayor Bauer that Council ratify the attendance of Mayor Shewaga to the AUMA President's Summit on Municipal Finances held on January 22 and 23, 2020 in Edmonton.</p> <p style="text-align: right;">Carried.</p>
9-20	<p>MOVED by Councillor Purdy that the Summer Village of Yellowstone support the Alberta Beach 100th Anniversary celebration scheduled for August 22, 2020 by providing a donation towards the event in the amount of \$250.00.</p> <p style="text-align: right;">Carried.</p>
10-20	<p>MOVED by Councillor Purdy that an advertisement be drafted for Council's review for the position of a Public Works Supervisor.</p> <p style="text-align: right;">Carried.</p>
11-20	<p>MOVED by Councillor Purdy that Council accept for information the discussion with respect to the Draft 2020 Budget with a revised draft budget being presented at the next Council meeting.</p> <p style="text-align: right;">Carried.</p>
12-20	<p>MOVED by Deputy Mayor Bauer that the Summer Village proceed with the installation of the municipal address signs in Spring of 2020.</p> <p style="text-align: right;">Carried.</p>
13-20	<p>MOVED by Deputy Mayor Bauer that effective January 1, 2020, Darren Jones be appointed as the Director of Emergency Management (DEM) for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>

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	14-20	MOVED by Mayor Shewaga that effective January 31, 2020, Don Bauer be temporarily appointed as the Deputy Director of Emergency Management (DDEM) for the Summer Village of Yellowstone. Carried.
7.	INFORMATION 15-20	MOVED by Deputy Mayor Bauer that the following items be accepted for information: a. Government of Alberta – Statement of Direct Deposits: i. \$224,159.00 on November 26 th , 2019 MSI Capital funds (1/2 of 2017, 2018 and 2019) ii. \$25,481.00 on November 29 th , 2019 GTF Capital funds iii. \$2,611.00 on December 17 th , 2019 MSI Capital additional funds b. Alberta Municipal Affairs – December 4 th , 2019 letter from Minister Madu on Municipal Sustainability Initiative Funding c. Alberta Municipal Affairs – undated letter from Minister Madu on Intermunicipal Collaborative Frameworks (ICF's) and Intermunicipal Development Plans (IDP's). d. Association of Summer Villages of Alberta – November 26 th , 2019 email on Bill 25 e. Community Peace Officer Reports for October, November and December f. SPRINK - Smart Fire Protection For Communities g. Alberta Invasive Plants – water invaders pamphlet Carried.
8.	COMMITTEE REPORTS 16-20 17-20	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, March 20 th , 2020 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:50 a.m.

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Deputy Mayor, Don Bauer

Chief Administrative Officer, Wendy Wildman