

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JANUARY 15, 2021
VIA TELECONFERENCE

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Russ Purdy Mayor Don Bauer Deputy Mayor</p> <p>Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO</p> <p>10:00 a.m. – Chuck Pifko who is interested in our Director of Emergency Management Position.</p> <p>10: 26 a.m. – Breagh Peel of Stantec Consulting and Jason Madge, Operator of regional Water line – to discuss options for extending water service into Summer Village and specifically for water suppression.</p> <p>0</p>
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:21 a.m.
2.	<p style="text-align: center;">AGENDA</p> <p>1-21</p>	<p>MOVED by Deputy Mayor Bauer that the January 15, 2021 agenda be approved with the following:</p> <p>Addition Under Action Item #6: h) Resume received January 12, 2021 for Director of Emergency Management Position</p> <p>Deletion Under Action Items #6: e) Tax Recovery Property – 202-2 Street</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;">MINUTES</p> <p>2-21</p>	<p>MOVED by Mayor Purdy that the minutes of the November 20, 2020 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	DELEGATIONS	Deferred to later in meeting.
5.	<p style="text-align: center;">FINANCIAL</p> <p>3-21</p>	<p>MOVED by Mayor Purdy that Council accept for information the income and expense statements as of December 31, 2020 as presented.</p> <p style="text-align: right;">Carried.</p>
6.	<p style="text-align: center;">ACTION ITEMS</p> <p>4-21</p>	<p>Bylaw 217-2021 – Municipal Borrowing</p> <p>MOVED by Deputy Mayor Bauer that Bylaw 217-2021 being a Bylaw to authorize a short-term borrowing for the purpose of accessing additional funding for the purpose of interim financing in the event of a local emergency for the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>

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5-21		<p>MOVED by Deputy Mayor Bauer that Bylaw 217-2021 be given second reading.</p> <p style="text-align: right;">Carried.</p>
6-21		<p>MOVED by Mayor Purdy that Bylaw 217-2021 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
7-21		<p>MOVED by Mayor Purdy that Bylaw 217-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
8-21		<p>MOVED by Mayor Purdy that Council authorize the Summer Village of Yellowstone to participate in a 2021 Alberta Community Partnership application, under the Intermunicipal Collaboration (IC) – Explore and Opportunity Stream, to study the potential for regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as the Managing Partner.</p> <p style="text-align: right;">Carried.</p>
9-21		<p>MOVED by Mayor Purdy that Council authorize the Summer Village of Yellowstone to participate in a 2021 Alberta Community Partnership application, under the Municipal Restructuring (MR) – Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as the Managing Partner.</p> <p style="text-align: right;">Carried.</p>
10-21		<p>MOVED by Deputy Mayor Bauer that Council and Administration be authorized to attend the meeting with the Province regarding the Lac Ste. Anne Weir and Water Levels – scheduled for Tuesday January 26th, 2021 from 10:00 a.m. to 12:00 noon.</p> <p style="text-align: right;">Carried.</p>
11-21		<p>MOVED by Mayor Purdy that Dwight Moskalyk be appointed as Returning Officer and Diane Wannamaker be appointed as Substitute Returning Officer for the Summer Village of Yellowstone for the 2021 Municipal Election.</p> <p style="text-align: right;">Carried.</p>
12-21		<p>MOVED by Mayor Purdy that the Summer Village of Yellowstone plan its 2021 nomination day and election day (including advance vote) along with its nomination day and voting day locations in conjunction with other Summer Villages if appropriate with date/time/locations coming back to the March meeting for finalization.</p> <p style="text-align: right;">Carried.</p>

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DELEGATIONS	
13-21	<p><u>10:00 a.m. – Chuck Pifko who is interested in our Director of Emergency Management Position</u></p> <p>Chuck exited the meeting at 10:11 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the discussion with Chuck Pifko with respect to the Director of Emergency Management Position for the Summer Village of Yellowstone and that the Summer Village continue to review potential candidates.</p> <p style="text-align: right;">Carried.</p>
14-21	<p><u>10:26 a.m. – Breagh Peel of Stantec Consulting and Jason Madge Operator of regional Water line – to discuss options for extending water service into Summer Village and specifically for water suppression.</u></p> <p>Jason & Breagh exited the meeting at 11:10 a.m.</p> <p>MOVED by Deputy Mayor Bauer that the Summer Village of Yellowstone engage Stantec Consulting to complete a preliminary study and design for a potable water distribution system throughout the Summer Village of Yellowstone, funding to be included in the 2021 Budget to a maximum of \$25,000 to come from the Summer Village’s Waterworks Reserve account.</p> <p style="text-align: right;">Carried.</p>
15-21	<p>MOVED by Mayor Purdy that Council ratify the letter of support for Broadband Surfer Canada Inc.’s application for broadband funding to install a high-speed internet tower in the Summer Village of Sunset Point.</p> <p style="text-align: right;">Carried.</p>
16-21	<p>MOVED by Mayor Purdy that Council accept for information the review and discussion with respect to the draft 2021 operating and capital budget and that administration update the budget accordingly (3 operating changes & 1 capital addition), budget currently sitting at 1.99% increase from the prior year; an updated draft budget to be brought back to the next Council meeting for Council’s review.</p> <p style="text-align: right;">Carried.</p>
17-21	<p>MOVED by Mayor Purdy that Administration arrange an interview with the additional candidate who submitted a resume for the Director of Emergency Management Position for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>

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7.	INFORMATION 18-21	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – letter received November 24th, 2020 from Minister Tracy Allard approving the Summer Village’s request to not hold a by-election due to a Councillor resignation, and simply continue with 2 elected until the 2021 municipal elections. b) Alberta Municipal Affairs – letter received December 10th, 2020 from Minister Tracy Allard approving a new Ministerial Order for the Summer Village’s Emergency Management group of 11 municipalities (removing Castle Island) c) Alberta Municipal Affairs – November 27th, 2020 email from Minister Tracy Allard approving the Summer Village’s application under the Municipal Stimulus Program (MSP) for \$6,000.00 for our Municipal Security System Improvement and Upgrades and \$15,285.00 for a Vegetation Management Project d) Government of Alberta Statement of Direct Deposits: <ul style="list-style-type: none"> -November 6th, 2020 MOST funding in the amount of \$18,872.00 -November 24th, 2020 FCSS December funding in the amount of \$438.00 -December 24th, 2020 MSP funding in the amount of \$21,285.00 and FCSS January 2021 funding in the amount of \$446.00 <p style="text-align: right;">Carried.</p>
8.	COMMITTEE REPORTS 19-21 20-21	<p>MOVED by Deputy Mayor Bauer that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING(S)	<p>The next Regular Council Meeting has been scheduled for Friday, March 19th, 2021 at 9:00 a.m.</p>
10.	OPEN FLOOR DISCUSSION	<p>n/a</p>
11.	CLOSED MEETING	<p>n/a</p>
12.	ADJOURNMENT	<p>The meeting adjourned at 12:21 p.m.</p>

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Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman