

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 18, 2021
VIA ZOOM

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Ministerial order MSD:095/20 grants an extension to fill a vacancy on Council which enables the Summer Village of Yellowstone Council to operate with one vacant Councillor position until the next general municipal election in summer of 2021.</p> <p>Russ Purdy Mayor Don Bauer Deputy Mayor</p> <p>Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO</p> <p>(a) 9:05 a.m. – Breagh Peel of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p>(b) 10:00 a.m. – Fire Chief Dave Ives to provide update on fire service responses (arrived at 9:56 a.m.)</p> <p>0</p>
1.	<p style="text-align: center;">CALL TO ORDER</p>	<p>Mayor Purdy called the meeting to order at 9:01 a.m.</p>
2.	<p style="text-align: center;">AGENDA</p> <p>74-21</p>	<p>MOVED by Deputy Mayor Bauer that the June 18, 2021 agenda be approved as presented.</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;">MINUTES</p> <p>75-21</p>	<p>MOVED by Mayor Purdy that the minutes of the April 16, 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">DELEGATIONS</p> <p>76-21</p>	<p>a) 9:05 a.m. – Breagh Peel and Stephan Weninger of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p>Stantec Consultants, Breagh Peel and Stephan Weninger exited the meeting at 9:23 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the discussion with Breagh Peel and Stephan Weninger of Stantec Consulting with respect to the draft Water System Feasibility Study and that Council and Administration review the Initial Water Distribution System Analysis complete with Pump House and Reservoir document dated June 13, 2021 and provide comments or questions to be forwarded to the consultants AND THAT Stantec Consulting be invited to the next regular Council meeting for follow up.</p> <p style="text-align: right;">Carried.</p> <p>(b) 10:00 a.m. – Fire Chief Dave Ives to provide update on fire service responses – Item has been deferred to later in the meeting</p>

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5.	<p>FINANCIAL</p> <p>77-21</p> <p>DELEGATIONS</p> <p>78-21</p>	<p>MOVED by Deputy Mayor Bauer that Council accept for information the income and expense statements as of May 31, 2021 as presented.</p> <p style="text-align: right;">Carried.</p> <p>(b) 9:56 a.m. – Fire Chief Dave Ives to provide update on fire service responses</p> <p>Fire Chief Dave Ives exited the meeting at 11:18 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the presentation from Fire Chief Dave Ives with respect to Yellowstone’s 2020/2021 statistics breakdown and that Administration bring back to the next meeting the Enhanced Fire Suppression Options Report that was done in 2017 by Kronprinz Consulting.</p> <p style="text-align: right;">Carried.</p>
6.	<p>ACTION ITEMS</p> <p>79-21</p> <p>80-21</p> <p>81-21</p> <p>82-21</p>	<p>MOVED by Mayor Purdy that further to the June 4, 2021 email request received from a resident, that no action take place with respect to the removal of the old cookhouse that is located in Centennial Park AND THAT the Summer Village continue to promote and educate residents and visitors of the Summer Village with respect to cleaning up after themselves when utilizing any of the municipal and park reserve areas.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that further to the June 7, 2021 email from a resident and as many of the items as noted have now been addressed (various missing road signs have been replaced, damaged fence has been fixed), Council accept the email and discussion for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the Summer Village request proposals for a design build quote for each individual street within the Summer Village being 2nd Street through to 7th Street, AND THAT administration be authorized to provide the various bidders with the prior geotechnical report that was done AND FURTHER THAT 1st Street (RR33) & Morin Drive be added to the 5-year Capital Plan report as cost-share items.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the discussion with respect to the remaining municipal address signs be accepted for information and that administration proceed with contacting Smoky Mountain to inquire if they are interested in assisting with this project and to provide a cost estimate if they are.</p> <p style="text-align: right;">Carried.</p>

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	83-21	MOVED by Deputy Mayor Bauer that the draft 5-year Capital & 3-year Operating plans be deferred to the September 2021 Council meeting in order to input more accurate financial information for the rehabilitation of the Summer Village roads once quotes are obtained AND THAT fire smart planning be added to the 5-year capital budget. Carried.
	84-21	MOVED by Deputy Mayor Bauer that the newly appointed Council be authorized to attend the Munis 101 training session being offered by the Elected Officials Education Program AND THAT once the new Council is in place then Councillors can also choose a same or similar course if one is available at that time. Carried.
	85-21	MOVED by Mayor Purdy that the Summer Village of Yellowstone opt to not spray for weed control in the Municipal Reserve areas this year. Carried.
7.	INFORMATION 86-21	MOVED by Mayor Purdy that the following items be accepted for information: a) Alberta Municipal Affairs – May 10 th , 2021 letter advising of 2021 Municipal Sustainability funding allocations for capital at \$98,432 which includes \$12,566 in Basic Municipal Transportation Grant funding, and operating funding of \$8,072. b) Development Permit 21-02, demolition permit for existing shed/garage and boathouse at 518 – 5 th street c) AUMA May 12 th , 2021 email on doubling of gas tax fund for all municipalities d) AUMA May 8 th , 2021 email update from Vice President/Director Angela Duncan e) Statement of Direct Deposit of \$438.00 on May 6 th , 2021 for May FCSS funding f) Community Peace Officer reports for March and April 2021 g) Farm Safety Centre – April 27 th , 2021 letter thanking us for our support and introducing their mental health initiative Carried.
8.	COMMITTEE REPORTS 87-21 88-21	MOVED by Mayor Purdy that the Council Committee Reports be accepted for information. Carried. MOVED by Mayor Purdy that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for Friday, July 16 th , 2021 at 9:00 a.m.

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10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 12:44 a.m.

Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman