

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 20, 2019
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	9:10 a.m. - Brian Betteridge
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:00 a.m.
2.	AGENDA	
	156-19	MOVED by Deputy Mayor Bauer that the September 20, 2019 agenda be approved as presented. Carried.
3.	MINUTES	
	157-19	MOVED by Deputy Mayor Bauer that the minutes of the August 16, 2019 Organizational Council Meeting be approved as presented. Carried.
	158-19	MOVED by Deputy Mayor Bauer that the minutes of the August 16, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	
	159-19	<u>9:10 a.m. to 9:22 a.m. – Brian Betteridge</u> MOVED by Councillor Purdy that Council accept for information the discussion with resident, Brian Betteridge. Carried.
	160-19	MOVED by Mayor Shewaga that a Snow Removal Policy be placed for review on the agenda of the next Council meeting. Carried.
5.	FINANCIAL	
	161-19	MOVED by Councillor Purdy that the year-to-date Income and Expense Statements as at August 31, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	162-19	MOVED by Mayor Shewaga that Council accept for information the discussion with respect to a fall cleanup and that any unused hours in the grass cutting contract for 2019 be put towards fall cleanup hours. Carried.

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	<p>163-19</p> <p>164-19</p> <p>165-19</p> <p>166-19</p> <p>167-19</p> <p>168-19</p>	<p>MOVED by Deputy Mayor Bauer that Council accept for information the discussion with respect to housekeeping of the shop addition. <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that Council accept for information the discussion with respect to the identification of remaining field systems in the Summer Village. <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that administration gather information with respect to implementing mandatory hookup to the force main system and bring back to Council. <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that Council accept for information the September 5, 2019 Public Hearing notice from Lac Ste. Anne County with respect to their proposed amendments to their Land Use Bylaw pending the reply from Lac Ste. Anne County to the Summer Village's inquiry on the zoning of properties near Yellowstone. <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that Council accept for information the AUMA webinar notes and potential cost spreadsheet with respect to the proposed Police Funding Model from the Alberta Justice and Solicitor General's office. <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that Council accept for information the memorandum from the consultant working on the Municipal Development Plan project for the Summer Village with respect to the September 4th, 2019 Open House and note that at this time, Council has no comments or proposed changes to the Municipal Development Plan document. <p style="text-align: right;">Carried.</p> </p></p></p></p></p></p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>169-19</p>	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer Services – August 2019 reports b) Alberta Municipal Affairs – August 15th, 2019 letter on 2019 Funding Allocations: interim 2019 MSI Capital allocation is \$74,030, interim 2019 MSI Operating allocation is \$10,593 and 2019 GTF allocation is \$25,481 c) Summer Village of Sunset Point – August 12th, 2019 email on Organizational meeting results: Mayor is Richard Martin and Deputy Mayor is Ann Morrison d) Highway 43 East Waste Commission – August 22nd, 2019 letter on voting assignment for Ste. Anne Natural Gas annual meeting e) Yellowhead Regional Library – August 23rd, 2019 letter on 2021 per capita contribution going up to \$4.46 per capita from \$4.39 per capital in 2020 (2019 is \$4.30 per capita).

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		<p>f) Morrison Herschfield – September 8th, 2019 email and attachments with respect to the service provided by this company</p> <p>g) Alberta Seniors Advocate – August 23rd, 2019 letter and information on what this service provides</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>170-19</p> <p>171-19</p> <p>172-19</p>	<p>MOVED by Councillor Purdy that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that the Summer Village of Yellowstone contract Jaymad Contracting to prepare a preliminary road rehabilitation project proposal including cost estimates.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING(S)	<ul style="list-style-type: none"> • Regular Council Meeting – Friday, October 11th, 2019 at 9:00 a.m. • Regular Council Meeting – Friday, November 15th, 2019 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:06 a.m.

Mayor, Brenda Shewaga

Chief Administrative Officer, Wendy Wildman