

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JULY 20, 2018
 YELLOWSTONE SUMMER VILLAGE SHOP

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegation</p> <p>Public at Large</p>	<p>Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor ABSENT</p> <p>Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer</p> <p>Diane Burtnick, Development Officer, - Update and discussion on various items</p> <p>2</p>
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:02 a.m.
2.	<p style="text-align: center;">AGENDA</p> <p>122-18</p>	<p>MOVED by Deputy Mayor Shewaga that the July 20, 2018 agenda be approved with the following amendments:</p> <p>Deletion: 7a. Community Peace Officer Reports – for May and June 2018</p> <p>Correction: 7c. Should be 310-3 Street not 212-2 Street</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;">MINUTES</p> <p>123-18</p>	<p>MOVED by Deputy Mayor Shewaga that the minutes of the June 15, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">DELEGATION</p> <p>124-18</p> <p>125-18</p>	<p><u>Diane Burtnick, Development Officer</u> 628-6 Street Application for Commercial Store MOVED by Deputy Mayor Shewaga that the Development permit application for a commercial store at 628-6 Street be denied.</p> <p style="text-align: right;">Carried.</p> <p>The 2 members of the public left the meeting at 9:20 a.m.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with Diane Burtnick, Development Officer with respect to various development matters.</p> <p style="text-align: right;">Carried.</p> <p>Diane Burtnick, Development Officer, left the meeting at 9:31 a.m.</p>

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5.-	FINANCIAL 126-18	<p>MOVED by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at June 30, 2018 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
6.	ACTION ITEMS	
	127-18	<p>MOVED by Mayor Purdy that Council accept for information the discussion regarding the Off-Highway Vehicle Bylaw and that further review of the bylaw be deferred to the next Council meeting.</p> <p style="text-align: right;">Carried.</p>
	128-18	<p>MOVED by Deputy Mayor Shewaga that the draft dog control notice sign be approved and that administration be authorized to place the order for the signs.</p> <p style="text-align: right;">Carried.</p>
	129-18	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion regarding the Public Order Bylaw and that further review of the bylaw be deferred to the next Council meeting.</p> <p style="text-align: right;">Carried</p>
	130-18	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the advertisement, proposals and accepted contract for summer village maintenance.</p> <p style="text-align: right;">Carried.</p>
	131-18	<p>MOVED by Mayor Purdy that due to the date of the Association of Summer Villages of Alberta 2018 Annual Conference, that the Friday, October 19, 2018 Council meeting be re-scheduled to Friday, October 12, 2018 at 9:00 a.m.</p> <p style="text-align: right;">Carried.</p>
	132-18	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the drainage and force main projects.</p> <p style="text-align: right;">Carried.</p>
	133-18	<p>MOVED by Mayor Purdy that the Summer Village acknowledge the North 43 Lagoon Commission Policy #2018-001 with respect to Municipal Service Connection to the regional force main system, that the Summer Village also recognize its responsibility as a member municipality with respect to the processing of connection applications under said policy and further that Council approve a flat fee of \$100.00 per application paid to the Summer Village Administration for the administering of all past and future connection applications.</p> <p style="text-align: right;">Carried.</p>

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7.	INFORMATION 134-18	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta – statement of direct deposit for \$1,206.00 representing third quarter FCSS payment on July 3rd, 2018. b) Development Permit #18-09 – for construction of a cabin with porch and garage at 310-3rd street c) Development Permit #18-06 – for construction of a 2-car garage at 305-3rd street d) Development Permit #18-11 – for construction of a deck attached to a house at 317-3rd street e) Development Permit #18-12 – for construction of a 2-car garage at 317-3rd street <p style="text-align: right;">Carried.</p>
8.	COMMITTEE REPORTS	
	135-18	<p>MOVED by Deputy Mayor Shewaga that Administration investigate the costs and location to hold a large bin cleanup for the Summer Village in 2019 and bring the information back to future budget deliberations.</p> <p style="text-align: right;">Carried.</p>
	136-18	<p>MOVED by Mayor Purdy that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	137-18	<p>MOVED by Mayor Purdy that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING	The next Regular Council meeting is scheduled for Friday, August 17, 2018 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:49 a.m.

 Mayor, Russ Purdy

 Chief Administrative Officer, Wendy Wildman