

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, OCTOBER 11, 2019
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor
	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	
	173-19	MOVED by Deputy Mayor Bauer that the October 11, 2019 agenda be approved as presented. Carried.
3.	MINUTES	
	174-19	MOVED by Councillor Purdy that the minutes of the September 20, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
5.	FINANCIAL	
	175-19	MOVED by Councillor Purdy that the year-to-date Income and Expense Statements as at September 30, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	176-19	MOVED by Councillor Purdy that the draft Snow, Ice and Windrow Removal Policy be approved as corrected (change “the” to “is” under Snow Removal Contractor) and that the current Windrow Removal Policy be rescinded. Carried.
	177-19	MOVED by Councillor Purdy that Council accept for information the verbal discussion with respect to mandatory hookup to the North 43 Lagoon Commission Sewer Force Main noting that Lac Ste. Anne County has not approved such a bylaw at this time as verbally advised by elected officials. Carried.
	178-19	MOVED by Councillor Purdy that Council accept the 2020 Road Rehabilitation Project correspondence for information and defer further discussion until after the Provincial budget and future grant funding is known. Carried.

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	<p>179-19</p> <p>180-19</p> <p>181-19</p> <p>182-19</p>	<p>MOVED by Councillor Purdy that Council accept for information the proposed police funding model correspondence AND THAT the Summer Village continue to be engaged in this matter.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Purdy that the Fortis Franchise Fee remain at 3% for the Summer Village of Yellowstone for the 2020 year.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that the Summer Village of Yellowstone support the application for funding to continue the work of the Sturgeon River Watershed Alliance from the Alberta Community Partnership grant program.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that with respect to the Centennial Park Lease Area, the Summer Village is not considering changing the use and access of the park area AND THAT Administration respond to the resident's emailed inquiry as discussed.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>183-19</p>	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta – Statement of Direct Deposit in the amount of \$10,593.00 for MSI Operating funding b) North Saskatchewan Watershed Alliance – September 12th, 2019 letter on this alliance, your 2020 financial contribution (\$200.00) and their 2018-2019 annual report c) Lac Ste. Anne County – September 18th, 2019 subdivision referral for NE 17-55-03-W5M d) Community Voice – article of Village of Wabamun viability <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>184-19</p> <p>185-19</p>	<p>MOVED by Deputy Mayor Bauer that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that a letter of intent be forwarded to the Town of Onoway supporting an additional 5-year contract with Onoway Regional Fire Services/Northwest Fire Rescue and Training Ltd. for the provision of municipal fire services within the municipality under the same or similar current terms (commencing in the 2021 year).</p> <p style="text-align: right;">Carried.</p>

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	186-19	MOVED by Deputy Mayor Bauer that the verbal and written Administration Reports be accepted for information. Carried.
9.	NEXT MEETING(S)	Regular Council Meeting – Friday, November 15 th , 2019 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:55 a.m.

 Mayor, Brenda Shewaga

 Chief Administrative Officer, Wendy Wildman