

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, JANUARY 18, 2019  
 YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy Mayor Via Teleconference Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer Via Teleconference Heather Luhtala Assistant Chief Administrative Officer Dwight Moskalyk Administration Team Member
	Delegations	None
	Public at Large	0
1.	<b>CALL TO ORDER</b>	Deputy Mayor Shewaga called the meeting to order at 9:33 a.m.
2.	<b>AGENDA</b>	
	1-19	<b>MOVED</b> by Mayor Purdy that the January 18, 2019 agenda be approved with the following addition:  Under Business: g. Weight Restrictions on Summer Village Roads  Carried.
3.	<b>MINUTES</b>	
	2-19	<b>MOVED</b> by Councillor Bauer that the minutes of the December 7, 2018 Regular Council Meeting be approved as presented.  Carried.
4.	<b>DELEGATION</b>	n/a
5.	<b>FINANCIAL</b>	
	3-19	<b>MOVED</b> by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at November 30, 2018 be accepted for information.  Carried.
6.	<b>ACTION ITEMS</b>	
	4-19	<b>MOVED</b> by Mayor Purdy that a 2019 Interim Operating Budget be approved at ½ of the 2018 Operating and Capital Budget, and that this 2019 Interim Operating Budget cease to have any force and effect once the 2019 Operating and Capital Budget is approved.  Carried.
	5-19	<b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the draft Off-Highway Vehicle Bylaw 202-2019 and that administration make the amendments as discussed and bring back to the next Council meeting.  Carried.

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, JANUARY 18, 2019  
 YELLOWSTONE SUMMER VILLAGE SHOP

	<p>6-19</p> <p>7-19</p> <p>8-19</p> <p>9-19</p> <p>10-19</p> <p>11-19</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve the Procurement Card Agreement between the Summer Village of Yellowstone and Alberta Municipal Services Corporation (AMSC) and authorize its execution AND THAT the limit on the card be set at \$2,000.00.  Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for Thursday, February 14, 2019 in Edmonton.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Summer Village representation at the Northern Gateway Public Schools Alberta Rural Education Symposium be referred to the Summer Villages of Lac Ste. Anne County East group for consideration in sending a representative.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Council accept the 2019 Draft Operating and Capital Budget for information and that amendments as discussed be incorporated into the next draft.  Carried.</p> <p><b>MOVED</b> by Councillor Bauer that Council accept for information the discussion with respect to future weight restriction being applied to Summer Village roads.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that administration investigate options with respect to the implementation of a bylaw for weight restriction on roads.  Carried.</p>
<p>7.</p>	<p><b>INFORMATION</b></p> <p>12-19</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) ASVA – thank-you for donation to their silent auction.</li> <li>b) Yellowhead Regional Library – December 10th, 2018 Board Executive Committee Highlights.</li> <li>c) Community Peace Officer Reports – for November</li> <li>d) Ag for Life – January 2019 letter requesting a \$1,500.00 contribution to assist with their program educating rural Alberta communities on rural and farm safety</li> <li>e) ASVA – January 7th, 2019 letter updating members on the activities and efforts of the ASVA</li> </ul> <p style="text-align: right;">Carried.</p>

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, JANUARY 18, 2019  
 YELLOWSTONE SUMMER VILLAGE SHOP

<b>8.</b>	<b>COMMITTEE REPORTS</b>	
	13-19	<b>MOVED</b> by Deputy Mayor Shewaga that the verbal Council Committee Reports be accepted for information.  Carried.
	14-19	<b>MOVED</b> by Mayor Purdy that the verbal Administration Report be accepted for information.  Carried.
<b>9.</b>	<b>NEXT MEETING</b>	The next Regular Council meeting is scheduled for Friday, February 8, 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).
<b>10.</b>	<b>OPEN FLOOR DISCUSSION</b>	n/a
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:09 a.m.

\_\_\_\_\_  
 Mayor, Russ Purdy

\_\_\_\_\_  
 Chief Administrative Officer, Wendy Wildman