

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, MARCH 20, 2020
 VIA TELECONFERENCE

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Delegations	Jason Madge, to discuss potential road rehabilitation project and the draft Request for Quotes (RFQ) document
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:00 a.m.
2.	AGENDA	
	18-20	MOVED by Deputy Mayor Bauer that the March 20, 2020 agenda be approved as presented. Carried.
3.	MINUTES	
	19-20	MOVED by Councillor Purdy that the minutes of the January 31, 2020 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	
	20-20	<u>Jason Madge, to discuss potential road rehabilitation project and draft Request for Quotes (RFQ) document</u> Jason Madge exited the meeting at 9:30 a.m. MOVED by Mayor Shewaga that Council accept for information the discussion with Jason Madge with respect to the road rehabilitation project AND THAT Council resolve to not proceed with the project in 2020 and defer further consideration to the 2021 year. Carried.
5.	FINANCIAL	n/a
6.	ACTION ITEMS	
	21-20	MOVED by Councillor Purdy that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of Yellowstone and Lac Ste. Anne County with the amendment to page 5 of the document noting that Yellowstone is currently a member of the West Interlake District (WILD) Regional Water Services Commission. Carried.

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	<p>22-20</p> <p>23-20</p> <p>24-20</p> <p>25-20</p> <p>26-20</p>	<p>MOVED by Councillor Purdy that further to the request from Lac Ste. Anne County, Council agrees to further discussing a joint proposal regarding the boat launch located on the south end of Range Road 33 between Corsair Cove and the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that Council accept for information the 2019 FCSS expense report as presented.</p> <p style="text-align: right;">Carried.</p> <p>The meeting recessed at 10:10 a.m.</p> <p>The meeting reconvened at 10:13 a.m.</p> <p>MOVED by Councillor Purdy that Council accept for information the discussion with respect to the draft 2020 budget as presented with a current 13.7% increase from 2019 AND THAT a revised draft budget be brought back to the next Council meeting with a targeted increase of no more than 3½ to 5%.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that the 3-year operating budgets and the 5-year capital budget plans be approved with the amendment to remove the 2020 Road Rehabilitation Project that is currently listed on the capital budget plan.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that Council accept for information the discussion with respect to COVID-19.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>27-20</p>	<p>MOVED by Councillor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer Reports for January 2020 b) AUMA Councillor Director Towns West Fayrell Wheeler’s February 2nd, 2020 email update c) Government of Alberta Statement of Direct Deposit of \$1,316.00 on January 28th, 2020 for 1st quarter 2020 FCSS funds d) Association of Summer Villages of Alberta – 2020 Winter Newsletter <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>28-20</p>	<p>MOVED by Councillor Purdy that as a result of the tight fiscal year, the Public Works Supervisor Position budgeted at \$5,000 be removed from the draft 2020 Operating Budget.</p> <p style="text-align: right;">Carried.</p>

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	29-20	MOVED by Councillor Purdy that the Council Committee Reports be accepted for information. Carried.
	30-20	MOVED by Councillor Purdy that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	Regular Council Meeting – Friday, April 17 th , 2020 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

Deputy Mayor, Don Bauer

Chief Administrative Officer, Wendy Wildman