

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, NOVEMBER 20, 2020  
ONOWAY HERITAGE CENTRE

	<p style="text-align: center;"><b>ATTENDANCE</b></p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Russ Purdy                      Mayor  Don Bauer                        Deputy Mayor – Via Teleconference</p> <p>Wendy Wildman                Chief Administrative Officer (CAO)  Heather Luhtala                Assistant CAO – Via Teleconference</p> <p>Michelle Gallagher, Legal Council, Patriot Law Group - to follow up on the discussion with respect restrictive covenants on various titles throughout the Summer Village</p> <p>0</p>
1.	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:01 a.m.
2.	<p style="text-align: center;"><b>AGENDA</b></p> <p>185-20</p>	<p><b>MOVED</b> by Mayor Purdy that the November 20, 2020 agenda be approved with the following additions:</p> <p>Under Delegations:  -Michelle Gallagher, Legal Counsel, Patriot Law Group – to follow up on the discussion with respect restrictive covenants on various titles throughout the Summer Village</p> <p>Under Action Items:  d) Summer Villages of Lac Ste. Anne Regionalization  e) 2021 Interim Operating and Capital Budget</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;"><b>MINUTES</b></p> <p>186-20</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that the minutes of the October 16, 2020 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<b>DELEGATIONS</b>	Deferred to later in meeting.
5.	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>187-20</p>	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the income and expense statements as of October 31, 2020 as presented.</p> <p style="text-align: right;">Carried.</p>
6.	<p style="text-align: center;"><b>ACTION ITEMS</b></p> <p>188-20</p>	<p><b>MOVED</b> by Mayor Purdy that a draft short-term borrowing bylaw be prepared for the next Council meeting for Council's consideration for operational funding for the Summer Village of Yellowstone in the event of a local emergency where immediate access to funding is required.</p> <p style="text-align: right;">Carried.</p>

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	<p>189-20</p> <p style="text-align: center;"><b>DELEGATIONS</b></p> <p>190-20</p> <p>191-20</p> <p>192-20</p> <p>193-20</p>	<p><b>MOVED</b> by Mayor Purdy that the Summer Village of Yellowstone award a 5-year waste and organics pick up contract to Standstone Waste Services (Summer Village to continue with 96 Gallon carts and the current schedule being weekly summer pickup and bi-weekly winter pickup)(contract to commence January 1, 2021 and end December 31, 2025).  <p style="text-align: right;">Carried.</p> <p><u>Michelle Gallagher, Legal Counsel, Patriot Law Group – 10:24 a.m.</u>  <b>MOVED</b> by Mayor Purdy that Council accept for information the information and discussion with Michelle Gallagher, Legal Counsel, Patriot Law Group, with respect to the restrictive covenants on various titles throughout the summer village.  <p style="text-align: right;">Carried.</p> <p>Michelle Gallagher exited the meeting at 10:46 a.m.</p> <p><b>MOVED</b> by Mayor Purdy that Council accept for information the review and discussion with respect to the draft 2021 operating and capital budget and that administration update the budget accordingly further to the updated waste contract number and that Council provide administration with any further feedback by the first week of January; an updated draft budget to be brought back to the next Council meeting for Council’s review.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the Summer Village of Yellowstone approve in principle the discussion and study with respect to the Summer Villages of Lac Ste. Anne Regionalization proposal as initiated by the Summer Village of Val Quentin and that Mayor Purdy follow up with Roger Montpelier advising of same.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Bauer that a 2021 Interim Operating and Capital Budget be approved at ½ of the 2020 Approved Operating and Capital Budget, and that this 2021 Interim Budget cease to have any force and effect once the 2021 Operating and Capital Budget is approved.  <p style="text-align: right;">Carried.</p> </p></p></p></p></p>
<p>7.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>194-20</p>	<p><b>MOVED</b> by Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Province of Alberta Statement of Direct Deposit:       <ul style="list-style-type: none"> <li>– October 2<sup>nd</sup> and 23<sup>rd</sup> each in the amount of \$438.00 for October and November FCSS funding</li> <li>- November 3<sup>rd</sup> in the amount of \$226.00 for fine distribution</li> </ul> </li> <li>b) Alberta Municipal Affairs – undated letter from Minister Tracy Allard on the COVID-19 pandemic</li> <li>c) Community Peace Officer Reports for October</li> <li>d) Alberta Beach – November 3<sup>rd</sup>, 2020 letter on organizational meeting results</li> </ul>

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		e) Town of Onoway – November 10 <sup>th</sup> , 2020 letter on organizational meeting results  Carried.
8.	<b>COMMITTEE REPORTS</b>  195-20  196-20	<b>MOVED</b> by Deputy Mayor Bauer that the Council Committee Reports be accepted for information.  Carried.  <b>MOVED</b> by Mayor Purdy that the Administration Report be accepted for information.  Carried.
9.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting has been scheduled for, Friday, January 15 <sup>th</sup> , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 12:03 p.m.

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Mayor, Russ Purdy

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Chief Administrative Officer, Wendy Wildman