

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday August 17th, immediately following the organizational meeting
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES
 - a. Regular Meeting Minutes of July 20th, 2018
4. APPOINTMENTS/DELEGATIONS:
 - 10:00 a.m. CPO Dwight Dawn to discuss Public Order Bylaw and Off Highway Vehicle Bylaw
5. FINANCIAL
 - income and expense statement – as of July 31st, 2018
6. ACTION ITEMS
 - a. Bylaws:
 - i) Off Highway Vehicle Bylaw No. 202-2018 – further to previous discussions at our last Council meetings, attached is a proposed new Off Highway Vehicle Bylaw. Also attached is our existing Bylaw No. 169 with handwritten changes noted on it. We have forwarded this Bylaw to CPO Dwight Dawn for his comments and proposed changes, and he will be in attendance to discuss same. Both Councillor Bauer and Mayor Purdy have expressed concern with the operation of Off-Highway Vehicles within our Summer Village, specifically on the MR's. *(give all readings to bylaw as is or with amendments, or defer to a later meeting pending additional changes or considerations, or some other direction as given by Council at meeting time)*
 - ii) Public Order Bylaw No. 203-2018 – further to previous discussions at our last Council meetings, attached is a proposed new Public Order Bylaw. Also attached is our existing bylaw 160 which handwritten changes noted on it. We have forwarded this Bylaw to CPO Dwight Dawn for his comments and proposed changes, and he will be in attendance to discuss same. *(give all readings to bylaw as is or with amendments, or defer to a later meeting pending additional changes or considerations, or some other direction as given by Council at meeting time)*

p1-3

p4-5
6-7

p8-16
p17-24

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday August 17th, immediately following the organizational meeting
At the Summer Village Shop**

AGENDA

- p 25-30
- b. Alberta Urban Municipalities Association – 2018 AUMA Convention and Trade Show – scheduled for September 26 to 28 in Red Deer. Early Bird registration is \$550.00 and after is \$700.00 per registrant. *(accept for information or authorize attendance)*
- p 31
- c. Association of Summer Villages of Alberta – please refer to the attached email from the ASVA asking for a donation to their silent auction during the upcoming annual conference in Nisku *(that the Summer Village of Yellowstone provide a donation to the ASVA silent auction)*
- p 32
- d. 2019 Large Bin Cleanup – further to discussion at our last Council meeting, attached is an estimate on costs. It will cost approximately \$800/bin and we are estimating 3 to 4 bins. Over and above this cost would be the tippage fees at the landfill site *(direction as given by Council at meeting time).*
- p 33
- e. Tax Payment via Credit Card – please refer to the attached email from a resident who is requesting the ability to pay their taxes by credit card. There is a fee per transaction to the municipality in order to accept credit card payments, and then we would need to rent the machine and set up the required wiring. We could also look at getting “the square” but there are also costs with this. *(direct Administration to further investigate the opportunity of accepting tax payments via credit card or square, or accept the request for information, or some other direction as given by Council at meeting time)*
- p 34
- f. Budget Deliberations/Strategic Planning – further to Councillor Bauer’s July 13th, 2018 email, discussion to take place at meeting time *(direction as given by Council at meeting time)*
- p 35-36
- g. Picnic Table prices – further to discussion at our last Council meeting, attached are a couple examples of picnic tables with prices. Depending on how many we purchased, this could be covered through grant dollars, we just need to meet our minimum threshold of \$5,207.00. *(proceed with purchase of _____ tables, or defer for additional information, or some other direction as given by Council at meeting time)*
- h.

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday August 17th, immediately following the organizational meeting
At the Summer Village Shop**

AGENDA

i.

j.

7. INFORMATION ITEMS

p 37
p 38-39
p 40-43
p 44-49
p 50-51

- a. Government of Alberta – statement of direct deposit for \$121,687.00 representing MSI Capital grant payment on July 27th, 2018.
- b. Development Permit #18-13 – for demolition of an existing cabin at 522 – 5th street
- c. Alberta Municipal Affairs – July 25th, 2018 letter on the Intermunicipal Collaboration Frameworks and the one-year extension to complete for rural municipalities
- d. Community Peace Officer Reports for May, June and July 2018
- e. Land Stewardship Centre – 2017-2018 Annual Report Card
- f.

8. COMMITTEE REPORTS

- Council
- CAO:

9. NEXT MEETING (3rd Friday of the month, unless changed by Council)

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. CLOSED MEETING SESSION n/a

12. ADJOURNMENT

Next Meetings:

- September 21st, 2018 – Regular Council Meeting 9:00 a.m.
- October 12th, 2018 – Regular Council Meeting 9:00 a.m. (changed due to ASVA Conf)
- November 23rd, 2018 – Regular Council Meeting 9:00 a.m.
- December 21st, 2018 – Regular Council Meeting 9:00 a.m.