

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, OCTOBER 16, 2020  
 ONOWAY HERITAGE CENTRE

	<b>ATTENDANCE</b>	
	Council	Russ Purdy                      Mayor Don Bauer                      Councillor / Deputy Mayor
	Administration	Wendy Wildman              Chief Administrative Officer (CAO) Heather Luhtala              Assistant CAO
	Delegations	Michelle Gallagher & Helen Werbicki, Patriot Law - to discuss the Restrictive Covenants registered on various titles throughout the Summer Village
	Public at Large	2
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b>	
	163-20	<b>MOVED</b> by Councillor Bauer that the October 16, 2020 agenda be approved with the following additions:  Under Delegations: a) 10:30 a.m. - Michelle Gallagher & Helen Werbicki, Patriot Law – to discuss the Restrictive Covenants registered on various titles throughout the Summer Village  Under Action Items: g) Deputy Mayor Position - Nominate and Appoint  Carried.
<b>3.</b>	<b>MINUTES</b>	
	164-20	<b>MOVED</b> by Councillor Bauer that the minutes of the September 18, 2020 Regular Council meeting be approved as presented.  Carried.
	165-20	<b>MOVED</b> by Councillor Bauer that the minutes of the September 18, 2020 Public Hearing for Municipal Development Plan Bylaw 216-2020 be approved as presented.  Carried.
<b>4.</b>	<b>DELEGATIONS</b>	Deferred to later in meeting.
<b>5.</b>	<b>FINANCIAL</b>	
	166-20	<b>MOVED</b> by Mayor Purdy that Council accept for information the income and expense statements as of September 30, 2020 as presented.  Carried.

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, OCTOBER 16, 2020  
 ONOWAY HERITAGE CENTRE

6.	ACTION ITEMS	
167-20	<b>MOVED</b> by Councillor Bauer that the Municipal Operating Support Transfer (MOST) memorandum of agreement between the Province and the Summer Village of Yellowstone be approved and execution ratified (allocation to the Summer Village of Yellowstone is \$18,872.00).	Carried.
168-20	<b>MOVED</b> by Mayor Purdy that the Participant Memorandum of Agreement for Local Assessment Review Board for the 2021 year between Capital Region Assessment Services Commission and the Summer Village of Yellowstone be approved and execution of the amended agreement authorized.	Carried.
169-20	<b>MOVED</b> by Councillor Bauer that Council and Administration be authorized to participate in the 2021 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 11 <sup>th</sup> and 18 <sup>th</sup> , 2021 via zoom (there is no fee to participate).	Carried.
170-20	<b>MOVED</b> by Mayor Purdy that the request from the property owner of Tax Roll 6445 to consider waiver or further reduction of the 10% August 2020 tax penalty in the amount of \$189.71 be denied.	Carried.
171-20	<b>MOVED</b> by Councillor Bauer that the Summer Village engage a contractor to repair the ditch located at 303-3 Street.	Carried.
172-20	<b>MOVED</b> by Councillor Bauer that Council acknowledges receipt of the resignation of Brenda Shewaga as Councillor for the Summer Village of Yellowstone effective October 9th, 2020 and that administration proceed with removing Brenda Shewaga as having signing authority for the municipality and with the Summer Village's financial institution, ATB Financial.	Carried.
173-20	<b>MOVED</b> by Councillor Bauer that a request be made to the Minister of Municipal Affairs to grant the Summer Village of Yellowstone an extension for filling the one Council vacancy to the next general election in 2021.	Carried.
174-20	<b>MOVED</b> by Mayor Purdy that the following Council Committee positions be filled as follows: -Lac Ste. Anne Foundation – Don Bauer – Rep / Russ Purdy – Alternate -Family & Community Support Services – Russ Purdy – Rep / Don Bauer – Alternate -Yellowhead Regional Library – Don Bauer – Rep / Russ Purdy – Alternate	Carried.

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, OCTOBER 16, 2020  
 ONOWAY HERITAGE CENTRE

	<p>175-20</p> <p>176-20</p> <p>177-20</p> <p>178-20</p>	<p><b><u>NOMINATIONS – DEPUTY MAYOR</u></b>        Mayor Purdy called for nominations for position of Deputy Mayor.</p> <p>Mayor Purdy nominated Councillor Bauer for Deputy Mayor.</p> <p>Mayor Purdy called for nominations for position of Deputy Mayor a second time.</p> <p>Mayor Purdy called for nominations for position of Deputy Mayor a third time.</p> <p><b>MOVED</b> by Mayor Purdy that nominations cease. <span style="float: right;">Carried.</span></p> <p>Councillor Bauer was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p> <p><b>MOVED</b> by Deputy Mayor Bauer that Council accept the resignation of Darren Jones as Director of Emergency Management (DEM) for the Summer Village of Yellowstone and that the Summer Village continue with the recruitment process and advertising for the DEM position. <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Mayor Purdy that under the authority of Section 424 of the Municipal Government Act, the Summer Village of Yellowstone proceed with acquiring title to Lot 2, Block 2, Plan 7236KS and that this property be offered for sale via a public tender process. <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Mayor Purdy that the Fortis Franchise Fee remain at 3% for the 2021 year for the Summer Village of Yellowstone. <span style="float: right;">Carried.</span></p>
<p>7.</p>	<p><b>INFORMATION</b></p> <p>179-20</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Development Permits:           <ul style="list-style-type: none"> <li>i) #20-08 – for addition of bathroom and storage shed at 512-5<sup>th</sup> Street</li> </ul> </li> <li>b) Provincial Assessment Model Review – executed letter from the regional municipalities within Lac Ste. Anne County to Minister Honourable Tracy Allard</li> <li>c) Community Peace Officer Reports for July, August and September</li> <li>d) Family and Community Support Services Association of Alberta – Yellowstone’s certificate of good standing for the period September 1, 2020 to August 31, 2021. <span style="float: right;">Carried.</span></li> </ul>

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, OCTOBER 16, 2020  
 ONOWAY HERITAGE CENTRE

<b>8.</b>	<b>COMMITTEE REPORTS</b>  180-20  181-20  <b>DELEGATION</b>  182-20  183-20	<p><b>MOVED</b> by Deputy Mayor Bauer that the Council Committee Reports be accepted for information.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Deputy Mayor Bauer that the Administration Report be accepted for information.  <span style="float: right;">Carried.</span></p> <p><u>10:30 a.m. - Michelle Gallagher &amp; Helen Werbicki, Patriot Law - to discuss the Restrictive covenants registered on various titles throughout the Summer Village</u></p> <p>Michelle Gallagher &amp; Helen Werbicki exited the meeting at 11:03 a.m.</p> <p><b>MOVED</b> by Mayor Purdy that Council accept for information the Court of Queen's Bench of Alberta decision regarding the Restrictive Covenant registered on the title of Angele M. Dery and Clement J. Dery.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Mayor Purdy that Council accept for information the presentation by Michelle Gallagher &amp; Helen Werbicki of Patriot Law with respect to the Restrictive Covenants that are registered on various titles throughout the Summer Village.  <span style="float: right;">Carried.</span></p>
<b>9.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting has been scheduled for, Friday, November 20 <sup>th</sup> , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
<b>10.</b>	<b>OPEN FLOOR DISCUSSION</b>  184-20	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the open floor discussion with the gallery.  <span style="float: right;">Carried.</span></p>
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:40 a.m.

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

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