

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Thursday, July 29th, 2021 commencing at 9:00 a.m.
Virtually via Zoom or Conference Call
Meetings may not be recorded (as per Council procedural bylaw)
AGENDA**

1. CALL TO ORDER

2. AGENDA ADDITIONS & ADOPTION

3. CONFIRMATION OF MINUTES:

a. July 16th, 2021 Regular Council Meeting

PI-4

4. APPOINTMENTS/DELEGATIONS - n/a

5. FINANCIAL - income and expense statement – n/a

6. ACTION ITEMS

a. 2021 Road Paving Project Consultant – further to discussion and direction at our last Council meeting, the Summer Village is wishing to engage the services of Brian Betteridge to act as the Summer Village's consultant to oversee this paving project *(that the Summer Village contract the services of Brian Betteridge on a temporary basis to oversee this road paving project at an estimated cost of \$5,000.00, costs to be covered through the project grant funding)*

b. Onoway Regional Fire Services – further to the July 26 meeting, a motion was passed at this meeting recommending that each of the 10 member municipalities provide their respective AFRRCS radios to be used in the provision of fire services (final numbers and details to be confirmed at a September Onoway Regional Fire Services (ORFS) meeting). Yellowstone has 3 radios which were purchased back in 2015 and have never been used and until very recently, it looked like we may in fact never be granted access to use them *(that the Summer Village of Yellowstone support the recommendation of the Onoway Regional Fire Services 10 Member Municipalities to provide their 3 AFRRCS radios to the ORFS group to be utilized in the provision of fire services, or some other direction as given by Council at meeting time)*

(that Council and Administration be authorized to attend the Onoway Regional Fire Services meeting scheduled for September 21st, 2021 or alternate date of September 27th, 2021)

c.

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d.

7. INFORMATION ITEMS

a)

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:

- Election Advance Vote Thursday, August 5th, 2021 from 4 to 8 p.m. -Heritage Centre
- Election Day Saturday, August 14th, 2021 10 a.m. to 7 p.m. – Heritage Centre
- Organizational and Regular Council Meeting Friday, August 20th, 2020 at 9:00 a.m.

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REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 16, 2021
AT THE ONOWAY MUSEUM & HERITAGE CENTRE

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Ministerial order MSD:095/20 grants an extension to fill a vacancy on Council which enables the Summer Village of Yellowstone Council to operate with one vacant Councillor position until the next general municipal election in summer of 2021.</p> <p>Russ Purdy Mayor (in person) Don Bauer Deputy Mayor (in person)</p> <p>Wendy Wildman Chief Administrative Officer (CAO) – (via zoom) Dwight Moskalyk Administrative Advisor (in person) Heather Luhtala Assistant CAO (via zoom) Milos Tajek Director of Emergency Management – (in person) (arrived at 9:05 a.m.)</p> <p>(a) 9:05 a.m. – Breagh Peel (in person) and Stephan Weninger (via zoom) Sam Fritz (via zoom) of Stantec Consulting to further discuss their June 13th, 2021 Draft Water Feasibility Study</p> <p>3 (via zoom)</p>
1.	<p style="text-align: center;">CALL TO ORDER</p>	<p>Mayor Purdy called the meeting to order at 9:01 a.m.</p>
2.	<p style="text-align: center;">AGENDA</p> <p>89-21</p>	<p>MOVED by Deputy Mayor Bauer that the July 16, 2021 agenda be approved as presented.</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;">MINUTES</p> <p>90-21</p>	<p>MOVED by Mayor Purdy that the minutes of the June 18, 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">DELEGATIONS</p> <p>91-21</p>	<p>a) 9:05 a.m. – Breagh Peel, Stephan Weninger and Sam Fritz of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p>Stantec Consultants, Breagh Peel, Stephan Weninger and Sam Fritz exited the meeting at 9:20 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the discussion with Breagh Peel, Stephan Weninger & Sam Fritz of Stantec Consulting with respect to the draft June 13, 2021 Water System Feasibility Study and that Administration be directed to investigate funding options for both distribution and water suppression.</p> <p style="text-align: right;">Carried.</p>
5.	<p style="text-align: center;">FINANCIAL</p> <p>92-21</p>	<p>MOVED by Deputy Mayor Bauer that Council accept for information the income and expense statements as of June 30, 2021 as presented.</p> <p style="text-align: right;">Carried.</p>



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6.	ACTION ITEMS	
93-21	<p>MOVED by Mayor Purdy that Council accept for information the two bids received with respect to the Road Design Build RFP for the 2nd Street to 7th Street paving project, THAT the Summer Village engage the proponent related to Bid "B" being E-Construction Ltd. in the amount of \$494,394.50 plus GST with further discussion to take place with a preference for a fall 2021 construction start date, AND THAT administration look further into short-term borrowing for the project with primary funding to come from the Summer Village's Provincial and Federal grant allocations.</p>	Carried.
94-21	<p>MOVED by Deputy Mayor Bauer that administration prepare a Request for Proposal (RFP) to retain an individual to oversee the 2nd street to 7th street roadway paving project on behalf of the Summer Village of Yellowstone.</p>	Carried.
95-21	<p>MOVED by Deputy Mayor Bauer that Council accept for information the discussion with respect to the upcoming Fire Services meeting and the AFRRCs radios AND THAT Council and Administration be authorized to attend the Fire Services Meeting scheduled for Monday, July 26, 2021 at 10:00 a.m. at the Onoway Heritage Centre.</p>	Carried.
96-21	<p>MOVED by Deputy Mayor Bauer that Council authorize the Summer Village to obtain costs and options for mulching work on the 5th street, 6th street and 7th street reserve areas as per the Director of Emergency Management report with respect to wildfire mitigation, costs to be brought back to Council for their review, AND THAT the Summer Village ensure any work done on the 7th street reserve can be done within the parameters of the Recreational Lease between the Summer Village and the Province.</p>	Carried.
97-21	<p>MOVED by Mayor Purdy that Council accept for information the discussion with the Summer Village's Director of Emergency Management, Milos Tajek, for information.</p>	Carried.
98-21	<p>MOVED by Deputy Mayor Bauer that Council authorize approval of the resident requesting the use of the Municipal Reserve (between 4th Street and 5th Street) to set up a free horn-playing performance as outlined in his July 10th, 2021 email and at the discretion of the resident, on any of the proposed dates being Saturday, August 14th, 21st, 28th, 2021 AND THAT the Summer Village contribute up to \$300.00 in cash and/or in kind to this event.</p>	Carried.

2

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7.	<p style="text-align: center;">INFORMATION</p> <p>99-21</p>	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <p>a) Development Permits issued:</p> <p>i) File #21-04 – for construction of a new home with attached deck at 707-7th Street</p> <p>ii) File #21-05 – for a moved in house at 704-7th Street</p> <p>iii) File #21-06 – for installation of a sewage system at 601-6th Street</p> <p>iv) File #21-07 – for an approved septic system to hook into the main sewer line at 704-7th Street</p> <p>v) File #21-08 – for construction of a shed at 512-5th Street</p> <p>b) Notice of Provincial Direct Deposits:</p> <p>i) June 3 for \$438.00 representing June FCSS payment</p> <p>ii) June 29 for \$8,072.00 representing MSI Operating funding</p> <p>iii) July 6 for \$438.00 representing July FCSS payment</p> <p>c) Organizational Meeting Appointment Results – Summer Village of Silver Sands</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>100-21</p> <p>101-21</p>	<p>MOVED by Deputy Mayor Bauer that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that the Administration Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	<p style="text-align: center;">NEXT MEETING(S)</p>	<p>The next Regular Council Meeting has been scheduled for Friday, August 20th, 2021 immediately following the Council Organizational meeting which will start at 9:00 a.m. at the Onoway Museum & Heritage Centre.</p>
10.	<p style="text-align: center;">OPEN FLOOR DISCUSSION</p>	<p>n/a</p>
11.	<p style="text-align: center;">CLOSED MEETING</p>	<p>n/a</p>
12.	<p style="text-align: center;">ADJOURNMENT</p>	<p>The meeting adjourned at 11:07 a.m.</p> <p>The meeting was re-called to order at 11:07 a.m. to allow the opportunity for any open floor discussion with the gallery to take place.</p> <p>No discussion took place.</p> <p>The meeting adjourned at 11:08 a.m.</p>

(3)

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Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman

UNAPPROVED

4