

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, MARCH 8, 2019
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor Administration Wendy Wildman Chief Administrative Officer Delegations None Public at Large 0
1.	CALL TO ORDER	Councillor Bauer called the meeting to order at 9:00 a.m.
2.	AGENDA 33-19	MOVED by Mayor Purdy that the March 8, 2019 agenda be approved as presented. Carried.
3.	MINUTES 34-19	MOVED by Mayor Purdy that the minutes of the February 8, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
5.	FINANCIAL 35-19	MOVED by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at January 31, 2019 be accepted for information. Carried.
6.	ACTION ITEMS 36-19	MOVED by Deputy Mayor Shewaga that the Chief Administrative Officer be authorized to attend the 2019 Spring Municipal Leaders Caucus scheduled for March 27 and 28, 2019 at the Edmonton Convention Centre. Carried.
	37-19	MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the West Inter-Lake District Regional Water Services Commission Annual Meeting scheduled for Saturday, April 27 th , 2019 at 11:00 a.m. at the Alberta Beach Heritage Centre. Carried.
	38-19	MOVED by Mayor Purdy that Council approve the draft Public Participation Plan as presented as part of the Summer Village's Public Participation Policy - C-COU-PAR-1. Carried.

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	39-19	MOVED by Deputy Mayor Shewaga that Council accept the 2019 Draft Operating and Capital Budget for information. Carried.
	40-19	MOVED by Deputy Mayor Shewaga that Council approve the Municipal Sustainability Initiative grant funding program memorandum of agreement to the 2021/2022 fiscal year and authorize execution of the agreement. Carried.
7.	INFORMATION 41-19	MOVED by Deputy Mayor Shewaga that the following items be accepted for information: a) Brownlee LLP – February 21st, 2019 letter advising Brenda Shewaga has successfully completed her Subdivision and Development Appeal Board training. b) Community Peace Officer Reports – for January 2019. c) Fortis Alberta – February 7th, 2019 letter on approved 2019 distribution rates. Carried.
8.	COMMITTEE REPORTS 42-19	MOVED by Deputy Mayor Shewaga that the Summer Village inquire with the North 43 Lagoon Commission if they have any requirements or processes in place with respect to reporting when a wastewater effluent leak or break occurs, and if there is (or should be) a policy established setting out those requirements/processes that could be shared with member municipalities and residents. Carried.
	43-19	MOVED by Mayor Purdy that the verbal Council Committee Reports be accepted for information. Carried.
	44-19	MOVED by Mayor Purdy that the verbal Administration Report be accepted for information. Carried.
9.	NEXT MEETING	The next Regular Council meeting is scheduled for Friday, April 19 th , 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive). Carried.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:20 a.m.

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Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman

UNAPPROVED