

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JUNE 14, 2019  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy            Mayor Brenda Shewaga    Deputy Mayor Don Bauer            Councillor
	Administration	Wendy Wildman    Chief Administrative Officer
	Delegations	n/a
	Public at Large	0
<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>	
	72-19	<b>MOVED</b> by Councillor Bauer that the June 14, 2019 agenda be approved as presented.  Carried.
<b>3.</b>	<b>MINUTES</b>	
	73-19	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the April 19, 2019 Regular Council Meeting be approved as presented.  Carried.
<b>4.</b>	<b>DELEGATION</b>	n/a
<b>5.</b>	<b>FINANCIAL</b>	
	74-19	<b>MOVED</b> by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at May 31, 2019 be accepted for information.  Carried.
<b>6.</b>	<b>ACTION ITEMS</b>	
	75-19	<b>MOVED</b> by Mayor Purdy that the Summer Village contract the services of Jason Madge and Al Krause to act as Road Project Consultants for the pending Road Rehabilitation Project.  Carried.
	76-19	<b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the letter of request from the Association of Summer Villages of Alberta Board Director Peter Pellatt with respect to support for the sprinklers on the roof program (SPRINK).  Carried.
	77-19	<b>MOVED</b> by Councillor Bauer that Bylaw 204-2019 being a Bylaw to establish an Intermunicipal Subdivision and Development Appeal Board be given 1 <sup>st</sup> reading.  Carried.

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78-19	<b>MOVED</b> by Mayor Purdy that Bylaw 204-2019 be given second reading.	Carried.
79-19	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 204-2019 be considered for third reading.	Carried Unanimously
80-19	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 204-2019 be given third and final reading.	Carried.
81-19	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 208-2019 being a Bylaw to establish one or more Assessment Review Boards and the appointments of an Assessment Review Board Clerk be given 1 <sup>st</sup> reading.	Carried.
82-19	<b>MOVED</b> by Councillor Bauer that Bylaw 208-2019 be given second reading.	Carried.
83-19	<b>MOVED</b> by Mayor Purdy that Bylaw 208-2019 be considered for third reading.	Carried Unanimously
84-19	<b>MOVED</b> by Councillor Bauer that Bylaw 208-2019 be given third and final reading.	Carried.
85-19	<b>MOVED</b> by Mayor Purdy that Bylaw 209-2019 being a Bylaw to establish the position of designated officer for the position of clerk of the Assessment Review Board be given 1 <sup>st</sup> reading.	Carried.
86-19	<b>MOVED</b> by Councillor Bauer that Bylaw 209-2019 be given second reading.	Carried.
87-19	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 209-2019 be considered for third reading.	Carried Unanimously
88-19	<b>MOVED</b> by Councillor Bauer that Bylaw 209-2019 be given third and final reading.	Carried.

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89-19	<p><b>MOVED</b> by Councillor Bauer that the fee for filing as Assessment Complaint be set at \$50.00 (fifty dollars).</p> <p style="text-align: right;">Carried.</p>
90-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following individuals be appointed as assessment review board members for 2019:        Tanya Missikewitz, Reanne Kronewitt-Springer, Wayne Borle, Gina Fowler (Chair), Mike Primeau (Clerk).</p> <p style="text-align: right;">Carried.</p>
91-19	<p><b>MOVED</b> by Mayor Purdy that Council and Administration be authorized to attend the Association of Summer Villages of Alberta 2019 Conference and Annual General Meeting AND THAT the Summer Village provide a cash donation to their silent auction in the amount of \$250.00 (two hundred fifty dollars).</p> <p style="text-align: right;">Carried.</p>
92-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that the review of the proposed unique policies for the Summer Village of Yellowstone be deferred to the next Council meeting.</p> <p style="text-align: right;">Carried.</p>
93-19	<p><b>MOVED</b> by Mayor Purdy that July 21 to 27, 2019 be proclaimed as National Drowning Prevention Week.</p> <p style="text-align: right;">Carried.</p>
94-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Summer Village sponsor the Ste. Anne Natural Gas 2019 Kids with Cancer charity golf fundraiser event in the amount of \$250.00 (Silver Sponsorship).</p> <p style="text-align: right;">Carried.</p>
95-19	<p><b>MOVED</b> by Mayor Purdy that administration proceed with the drainage upgrades to the south end of 2<sup>nd</sup> street including open cut to the road and install a culvert to move the water from the south ditch to the north ditch and that the north ditch be cleaned out of trees, willows, debris all the way to the lake.</p> <p style="text-align: right;">Carried.</p>
96-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that administration schedule the Summer Village's weed inspector to spray for dandelions and creeping charlie weed in all parks and ditches where required.</p> <p style="text-align: right;">Carried.</p>
97-19	<p><b>MOVED</b> by Mayor Purdy that a "No ATV" sign be purchased and erected at the entrance to Centennial Park.</p> <p style="text-align: right;">Carried.</p>

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<b>7.</b>	<b>INFORMATION</b> 98-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a. Thank-you card from Alice Solesbury</li> <li>b. Community Peace Officer Services – April and May 2019 reports</li> <li>c. Government of Alberta – Statement of Direct Deposit May 24th, 2019 in the amount of \$12,556.00 from Gas Tax Fund and May 31st, 2019 in the amount of \$46,006.00 from MSI Capital</li> <li>d. Yellowhead Regional Library Board Executive Committee Highlights – May 13th, 2019 publication</li> <li>e. Development Permit 19-01 – for installation of a septic tank to hook into the force main system for 628-6th Street</li> </ul> <p style="text-align: right;">Carried.</p>
<b>8.</b>	<b>COMMITTEE REPORTS</b> 99-19  100-19	<p><b>MOVED</b> by Deputy Mayor Shewaga that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
<b>9.</b>	<b>NEXT MEETING</b>	The next Regular Council meeting is scheduled for Friday, July 19 <sup>th</sup> , 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).
<b>10.</b>	<b>OPEN FLOOR DISCUSSION</b>	n/a
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:56 a.m.

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 Mayor, Russ Purdy

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 Chief Administrative Officer, Wendy Wildman