

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 16, 2019
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	n/a
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:17 a.m.
2.	AGENDA	
	139-19	MOVED by Deputy Mayor Bauer that the August 16, 2019 agenda be approved as presented. Carried.
3.	MINUTES	
	140-19	MOVED by Councillor Purdy that the minutes of the July 19, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
5.	FINANCIAL	
	141-19	MOVED by Councillor Purdy that the year-to-date Income and Expense Statements as at July 31, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	142-19	MOVED by Councillor Purdy that the following policy be approved as presented and that the existing policy 2-2015 be rescinded: A-TRA-BOAT-1 Boat Lift and Pier Section Removal Carried.
	143-19	MOVED by Deputy Mayor Bauer that the following policy be approved as presented and that the existing policies 3-2015 and 8-2017 be rescinded: C-ENV-APP-1 Approach and Culverts Standards Carried.
	144-19	MOVED by Deputy Mayor Bauer that Bylaw 211-2019 being a Bylaw to establish the position of designated officer for the position of Peace Officer be given 1 st reading. Carried.

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145-19		<p>MOVED by Mayor Shewaga that Bylaw 211-2019 be given second reading.</p> <p style="text-align: right;">Carried.</p>
146-19		<p>MOVED by Councillor Purdy that Bylaw 211-2019 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
147-19		<p>MOVED by Deputy Mayor Bauer that Bylaw 211-2019 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
148-19		<p>MOVED by Councillor Purdy that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 25, Block 3, Plan 7236KS) for the Public Auction be set as follows: "Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date".</p> <p style="text-align: right;">Carried.</p>
149-19		<p>MOVED by Councillor Purdy that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 25, Block 3, Plan 7236KS be scheduled for Wednesday, November 6, 2019 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">Carried.</p>
150-19		<p>MOVED by Councillor Purdy that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 25, Block 3, Plan 7236KS, be set at the current assessed value of \$118,270.</p> <p style="text-align: right;">Carried.</p>
151-19		<p>MOVED by Deputy Mayor Bauer that the regular meeting scheduled for Friday, October 18th, 2018 be cancelled and re-scheduled to Friday, October 11, 2019 at 9:00 a.m.</p> <p style="text-align: right;">Carried.</p>
7.	INFORMATION	
152-19		<p>MOVED by Councillor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer Services – July 2019 reports b) Town of Peace River – August 5, 2019 letter on their GST Audit Concerns c) Lac Ste. Anne County/Alberta Beach – news release on water level mitigation options d) Alberta Culture, Multiculturalism and Status of Women – July 11, 2019 letter on Stars of Alberta Volunteer Awards for 2019 <p style="text-align: right;">Carried.</p>

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	153-19	MOVED by Mayor Shewaga that all rotten wooden benches throughout the Summer Village be removed and disposed of AND THAT the remaining items identified on the walkabout report be reviewed again in spring of 2020. Carried.
8.	COMMITTEE REPORTS 154-19 155-19	MOVED by Deputy Mayor Bauer that the verbal Council Committee Reports be accepted for information. Carried. MOVED by Deputy Mayor Bauer that the verbal Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	<ul style="list-style-type: none"> • Regular Council Meeting – Friday, September 20th, 2019 at 9:00 a.m. • Regular Council Meeting – Friday, October 11th, 2019 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:00 a.m.

 Mayor, Brenda Shewaga

 Chief Administrative Officer, Wendy Wildman