

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 18, 2020
 ONOWAY HERITAGE CENTRE

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO – Via Teleconference
	Delegations	n/a
	Public at Large	2
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA	
	146-20	MOVED by Deputy Mayor Shewaga that the September 18, 2020 agenda be approved with the following addition: Under Action Items: f) Snow Removal Contract Carried.
3.	MINUTES	
	147-20	MOVED by Deputy Mayor Shewaga that the minutes of the August 21, 2020 Organizational Council meeting be approved as presented. Carried.
	148-20	MOVED by Councillor Bauer that the minutes of the August 21, 2020 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	n/a
5.	FINANCIAL	
	149-20	MOVED by Deputy Mayor Shewaga that Council accept for information the income and expense statements as of August 31, 2020 as presented. Carried.
6.	ACTION ITEMS	
	150-20	MOVED by Mayor Purdy that the August 11 th 18% Penalty be reduced to 10% on all applicable tax accounts for the 2020 year only. Carried. The meeting recessed at 9:29 a.m. to go into the Public Hearing for Municipal Development Plan Bylaw 216-2020. The meeting reconvened at 10:21 a.m.

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 18, 2020
 ONOWAY HERITAGE CENTRE

	<p>151-20</p> <p>152-20</p> <p>153-20</p> <p>154-20</p> <p>155-20</p>	<p>MOVED by Deputy Mayor Shewaga that the Summer Village proceed with the removal of the 20 trees noted for immediate removal per the quote from Cottage Care Company & Bugs Lawn Care. Carried.</p> <p>MOVED by Councillor Bauer that Bylaw 216-2020 being a bylaw to adopt a Municipal Development Plan for the Summer Village of Yellowstone be given 2nd reading. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 216-2020 be given third and final reading. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the virtual Association of Summer Villages of Alberta Annual General Meeting and Advocacy Panel Discussion scheduled for Thursday, October 15, 2021 at 4:00 p.m. Carried.</p> <p>MOVED by Mayor Purdy that Council accept for information the discussion with respect to the snow removal contract for 2020, snow placement and driveway window removal in the Summer Village. Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>156-20</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <p>a) Development Permits: i) #20-05 – for construction of a chain link fence at 507-5th Street ii) #20-06 – for construction of a detached garage at 212-2nd Street iii) #20-07 – for a moved in house at 601-6th Street b) North Saskatchewan Watershed Alliance – please refer to the attached September 1st, 2020 letter and 2019-2020 Annual Report c) Government of Alberta Statement of Direct Deposit on September 1st, 2020 in the amount of \$438.00 for September FCSS funding Carried.</p>
<p>8.</p>	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>157-20</p> <p>158-20</p>	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information. Carried.</p>

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 18, 2020
 ONOWAY HERITAGE CENTRE

9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for, Friday, October 16 th , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
10.	OPEN FLOOR DISCUSSION 159-20	MOVED by Mayor Purdy that Council accept for information the open floor discussion with the gallery. Carried.
11.	CLOSED MEETING 160-20 161-20 162-20	MOVED by Deputy Mayor Shewaga that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:28 a.m. to discuss the following item: - Legal – Restrictive Covenants – FOIPP Act Section 27 Carried. The meeting recessed at 11:29 a.m. The meeting reconvened at 11:34 a.m. The following individuals were present at the Closed Meeting: Russ Purdy Brenda Shewaga Don Bauer Wendy Wildman Heather Luhtala MOVED by Deputy Mayor Shewaga that Council return to an open meeting at 11:58 a.m. Carried. The meeting recessed at 11:59 a.m. The meeting reconvened at 12:02 p.m. MOVED by Councillor Bauer that further deliberation on the restrictive covenants registered on various titles throughout the Summer Village (561LT & 4884LQ) be had once Summer Village legal Counsel has provided a legal opinion on the matter. Carried.
12.	ADJOURNMENT	The meeting adjourned at 12:03 p.m.

Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman