

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, APRIL 16, 2021  
 VIA TELECONFERENCE & ZOOM

	<p style="text-align: center;"><b>ATTENDANCE</b></p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Russ Purdy                      Mayor          Don Bauer                      Deputy Mayor</p> <p>Wendy Wildman              Chief Administrative Officer (CAO)          Heather Luhtala              Assistant CAO</p> <p>(a) 9:05 a.m. – Breagh Peel (Stephan Weninger &amp; Sam Fritz) of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p>(b) 9:30 a.m. – Dave Schwindt of Smoky Mountain Contracting to discuss Estimate #1149 – culvert replacement at 509-5<sup>th</sup> Street</p> <p>(c) 9:45 a.m. – Chris Kipfer of Bugs Lawn Care to discuss grass cutting season &amp; contract</p> <p>(d) 10:30 a.m. – Laura Marcato of Seniuk &amp; Co – to present the draft 2020 Audited Financial Statements</p> <p>0</p>
1.	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:02 a.m.
2.	<p style="text-align: center;"><b>AGENDA</b></p> <p>47-21</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that the April 16, 2021 agenda be approved with the following additions:</p> <p>Under 4. Appointments/Delegations:          e) Ken Rodberg - to discuss the tax penalties associated with 202-2 Street</p> <p>Under 6. Action Items          d) AFRRCS Radios discussion          e) Unsightly property discussion</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;"><b>MINUTES</b></p> <p>48-21</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that the minutes of the March 19, 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;"><b>DELEGATIONS</b></p> <p>49-21</p>	<p>a) 9:05 a.m. – Breagh Peel, Stephan Weninger &amp; Sam Fritz of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p><b>MOVED</b> by Mayor Purdy that Council accept for information the presentation from Stantec Consulting with respect to a preliminary water design proposal and continue to work with the consultants on this project.</p> <p style="text-align: right;">Carried.</p> <p>Breagh Peel, Stephan Weninger and Sam Fritz exited the meeting at 9:30 a.m.</p>

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50-21		(b) 9:30 a.m. – Dave Schwindt of Smoky Mountain Contracting to discuss Estimate #1149 – culvert replacement at 509-5 <sup>th</sup> Street <b>MOVED</b> by Mayor Purdy that Council approve the revised estimate #1149 from Smoky Mountain Contracting for culvert replacement work at 509-5 Street (revised quote will be reduced to \$1,950 as the Summer Village will supply the culverts) and that a quote be obtained from the contractor for additional culvert work on 3 <sup>rd</sup> Street and on 2 <sup>nd</sup> Street.  <div style="text-align: right;">Carried.</div> Dave Schwindt exited the meeting at 9:40 a.m.
51-21		(c) 9:40 a.m. – Chris Kipfer of Bugs Lawn Care to discuss grass cutting season & contract <b>MOVED</b> by Mayor Purdy that Council accept for information the discussion with Chris Kipfer of Bugs Lawn Care with respect to the grass cutting season and contract for the Summer Village.  <div style="text-align: right;">Carried.</div> Chris Kipfer exited the meeting at 10:00 a.m.  (e) Ken Rodberg - to discuss the tax penalties associated with 202-2 Street Mr. Rodberg could not be reached during the meeting.
<b>5.</b>	<b>FINANCIAL</b>	
52-21		<b>MOVED</b> by Deputy Mayor Bauer that Council accept for information the income and expense statements as of March 31, 2021 as presented.  <div style="text-align: right;">Carried.</div>
<b>6.</b>	<b>ACTION ITEMS</b>	
53-21		<b>MOVED</b> by Mayor Purdy that Council approve the 2021 Draft Operating and Capital Budget as presented and reviewed by Council with a 2% increase in municipal tax dollars collected from the previous tax year.  <div style="text-align: right;">Carried.</div>
54-21		<b>MOVED</b> by Deputy Mayor Bauer that Bylaw 220-2021 being a bylaw to establish a Special Tax for the 2021 Taxation Year for the Summer Village of Yellowstone, be given 1 <sup>st</sup> reading.  <div style="text-align: right;">Carried.</div>
55-21		<b>MOVED</b> by Mayor Purdy that Bylaw 220-2021 be given second reading.  <div style="text-align: right;">Carried.</div>
56-21		<b>MOVED</b> by Deputy Mayor Bauer that Bylaw 220-2021 be considered for third reading.  <div style="text-align: right;">Carried Unanimously</div>

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57-21		<p><b>MOVED</b> by Mayor Purdy that Bylaw 220-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
58-21		<p><b>MOVED</b> by Mayor Purdy that Bylaw 221-2021 being a bylaw to authorize the 2021 Rates of Taxation to be levied against assessable property within the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
59-21		<p><b>MOVED</b> by Deputy Mayor Bauer that Bylaw 221-2021 be given second reading.</p> <p style="text-align: right;">Carried.</p>
60-21		<p><b>MOVED</b> by Mayor Purdy that Bylaw 221-2021 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
61-21		<p><b>MOVED</b> by Deputy Mayor Bauer that Bylaw 221-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
62-21		<p><b>MOVED</b> by Mayor Purdy that Bylaw 222-2021 being a bylaw to authorize the penalties to be imposed on unpaid taxes in the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
63-21		<p><b>MOVED</b> by Deputy Mayor Bauer that Bylaw 222-2021 be given second reading.</p> <p style="text-align: right;">Carried.</p>
64-21		<p><b>MOVED</b> by Mayor Purdy that Bylaw 222-2021 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
65-21		<p><b>MOVED</b> by Deputy Mayor Bauer that Bylaw 222-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
66-21		<p><b>MOVED</b> by Deputy Mayor Bauer that Council ratify previous discussions with Milos Tajek and that Mr. Tajek be appointed as the Director of Emergency Management for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>
67-21		<p><b>MOVED</b> by Mayor Purdy that Council accept for information the discussion regarding the AFRRCS radios.</p> <p style="text-align: right;">Carried.</p>

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	<p><b>DELEGATION</b></p> <p>68-21</p>       <p>69-21</p>       <p>70-21</p>	<p>(d) 10:30 a.m. – Laura Marcato of Seniuk &amp; Co. – to present the draft 2020 Audited Financial Statements  <b>MOVED</b> by Mayor Purdy that Council approve the draft 2020 Audited Financial Statements with one amendment to the Independent Auditor’s Letter (Summer Village name correction from M’ameo Beach to Yellowstone) for the Summer Village of Yellowstone as presented by Laura Marcato, Auditor, Seniuk &amp; Co.</p> <p style="text-align: right;">Carried.</p> <p>Laura Marcato exited the meeting at 11:03 a.m.</p> <p>Development Officer, Diane Burtnick, entered the meeting at 11:11 a.m. to discuss unsightly properties in the Summer Village</p> <p>Diane Burtnick exited the meeting at 11:21 a.m.</p> <p><b>MOVED</b> by Mayor Purdy that Council accept the recommendation of the Development Officer and that an enforcement order for cleanup be issued on Lot 4 Block 6 Plan 7236KS.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Bauer that should the remaining outstanding taxes along with recently incurred legal and other expenses not be paid in full by May 15, 2021, or payment arrangements for these outstanding taxes along with the 2021 tax levy clearing up tax account #6283 by end of 2021, the Summer Village proceed with sale of this property by listing with Real Estate.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p><b>INFORMATION</b></p> <p>71-21</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta Statement of Direct Deposit:  -March 30<sup>th</sup>, 2021 amount of \$438.00 for April FCSS payment</li> <li>b) Lac Ste. Anne Foundation – March 9<sup>th</sup>, 2021 letter on 2021 Municipal Requisition amounts (our 2021 amount is \$7,646.89 up from \$7,323.00 last year)</li> <li>c) Development Permit 21-01 for construction of a gazebo at 523-5<sup>th</sup> Street</li> <li>d) Alberta Public Works Association – March 24<sup>th</sup>, 2021 letter on National Public Works Week May 17 to 23</li> <li>e) Municipal Government Board – April 9<sup>th</sup>, 2021 email and bulletin on Land and Property Rights Tribunal Fact Sheet</li> </ul> <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p><b>COMMITTEE REPORTS</b></p> <p>72-21</p>	<p><b>MOVED</b> by Mayor Purdy that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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	73-21	<b>MOVED</b> by Mayor Purdy that the Administration Report be accepted for information.  Carried.
9.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting has been scheduled for Friday, June 18 <sup>th</sup> , 2021 at 9:00 a.m.
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:48 a.m.

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 Mayor, Russ Purdy

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 Chief Administrative Officer, Wendy Wildman