

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, JULY 17, 2020  
 VIA TELECONFERENCE

	<b>ATTENDANCE</b>	
	Council	Brenda Shewaga    Mayor Don Bauer        Deputy Mayor Russ Purdy        Councillor
	Administration	Wendy Wildman    Chief Administrative Officer (CAO) Heather Luhtala    Assistant CAO
	Delegations	9:05 a.m. – Darren Jones to discuss various matters within the Summer Village
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Shewaga called the meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b>	
	88-20	<b>MOVED</b> by Councillor Purdy that the July 17, 2020 agenda be approved with the following addition:  Under Business 6: e: 6 & 7 Street Reserve Bridge  <span style="float: right;">Carried.</span>
<b>3.</b>	<b>MINUTES</b>	
	89-20	<b>MOVED</b> by Councillor Purdy that the minutes of the June 17, 2020 Regular Council meeting be approved as presented.  <span style="float: right;">Carried.</span>
<b>4.</b>	<b>DELEGATIONS</b>	
		9:05 a.m. – Darren Jones to discuss various matters within the Summer Village <u>Village</u> Deferred to later in meeting
<b>5.</b>	<b>FINANCIAL</b>	
	90-20	<b>MOVED</b> by Councillor Purdy that the income and expense statements ending June 30, 2020 be accepted for information as presented.  <span style="float: right;">Carried.</span>
<b>6.</b>	<b>ACTION ITEMS</b>	
	91-20	<b>MOVED</b> by Councillor Purdy that Administration arrange a meeting with Ross Haven and Lac Ste. Anne County with regards to fire suppression and water supply.  <span style="float: right;">Carried.</span>
	<b>DELEGATION</b>	
	92-20	<u>Darren Jones to discuss various matters within the Summer Village</u> <b>MOVED</b> by Mayor Shewaga that administration inquire with various engineering firms with respect to a quote for an engineered drainage plan for the Summer Village.  <span style="float: right;">Defeated.</span>

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	<p>93-20</p> <p>94-20</p> <p>95-20</p> <p>96-20</p> <p>97-20</p> <p>98-20</p>	<p><b>MOVED</b> by Deputy Mayor Bauer that administration inquire with Ross Haven and Val Quentin to obtain information with respect to contractors used for their past drainage projects and that administration work with the public works consultant to proceed with a plan to remedy the drainage issues in the municipality.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Shewaga that Council accept for information the discussion with respect to the bridge located in the 6<sup>th</sup> street municipal reserve.</p> <p style="text-align: right;">Carried.</p> <p>Darren Jones exited the meeting at 10:03 a.m.</p> <p><b>MOVED</b> by Mayor Shewaga that Council accept for information the discussion and information presented with request to insurance requirements for the Temporary Field Authorization held by the Summer Village of Yellowstone for the docks in the water adjacent to the reserve areas.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Shewaga that Council and Administration be authorized to attend the Alberta Urban Municipalities Association Summer 2020 Municipal Leaders' Caucus scheduled for August 11, 2020 in Stony Plain, Alberta.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Bauer that Council accept the draft Municipal Development Plan for information and that Bylaw 216-2020, being a bylaw to adopt a Municipal Development Plan for the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Bauer that a public hearing with respect to the Summer Village of Yellowstone Municipal Development Plan Bylaw be set for Friday, September 18, 2020 at 9:30 a.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>99-20</p>	<p><b>MOVED</b> by Councillor Purdy that the following items be accepted for information:</p> <p>a) Demolition Permit Approval File 20-02 – for demolition of existing dwelling at 219-2<sup>nd</sup> street / Development Permit Approval File 20-03 – for construction of new dwelling 219-2<sup>nd</sup> street / Development Permit Approval File 20-04 – for construction of new detached garage 219-2<sup>nd</sup> street</p> <p>b) Government of Alberta Statement of Direct Deposit:          -June 9<sup>th</sup>, 2020 in the amount of \$8,675.00 for MSI Operating funding for 2020          -June 19<sup>th</sup>, 2020 in the amount of \$12,837.00 for Gas Tax Fund funding          -July 3<sup>rd</sup>, 2020 in the amount of \$442.00 for July FCSS funding</p>

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		c) Alberta Urban Municipalities Association – June 19 <sup>th</sup> , 2020 email on the COVID 19 Outbreak June 19 <sup>th</sup> , 2020 update  Carried.
8.	<b>COMMITTEE REPORTS</b>  100-20  101-20  102-20	<b>MOVED</b> by Mayor Shewaga that the Summer Village of Yellowstone make an application under the FRIAA Fire Smart grant for vegetation management in the Summer Village.  Carried.  <b>MOVED</b> by Councillor Purdy that the Council Committee Reports be accepted for information.  Carried.  <b>MOVED</b> by Councillor Purdy that the Administration Report be accepted for information.  Carried.
9.	<b>NEXT MEETING(S)</b>	Organizational Council Meeting and Regular Council Meeting – Friday, August 21 <sup>st</sup> , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:04 a.m.

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 Mayor, Brenda Shewaga

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 Chief Administrative Officer, Wendy Wildman