

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday July 20<sup>th</sup>, 2018 at 9:00 a.m.  
At the Summer Village Shop**

**AGENDA**

1. CALL TO ORDER

2. AGENDA ADDITIONS & ADOPTION

3. CONFIRMATION OF MINUTES

a. Regular Meeting Minutes of June 15<sup>th</sup>, 2018

4. APPOINTMENTS/DELEGATIONS:

- Diane Burtnick, Development Officer: update and discussion on various items
  - residential to commercial property
  - spruce tree concern
  - review Development Officers report (attached)

5. FINANCIAL

- income and expense statement – as of June 30, 2018

6. ACTION ITEMS

a. Bylaws:

- i) Off Highway Vehicle Bylaw No. 169 – further to discussion at the last Council meeting, attached is our existing Bylaw which has suggested handwritten changes on it. We have forwarded this to CPO Dwight Dawn for his comments and proposed changes as well. Both Councillor Bauer and Mayor Purdy have expressed concern with the operation of Off-Highway Vehicles within our Summer Village, specifically on the MR's. As we have one Council member away I am suggesting we defer any decision, but a general discussion as to what Council is thinking with this bylaw would be appreciated. CPO Dawn will be in attendance at our next Council meeting to discuss this Bylaw. Attached are a couple drafts of what potential signage could say, once the Bylaw is approved. *(defer to next meeting, or some other direction as given by Council at meeting time)*
- ii) Public Order Bylaw No. 160 – further to discussion at the last Council meeting, attached is our existing Bylaw which again has suggested handwritten changes on it. We have also forwarded this bylaw to CPO Dawn for his comments and proposed changes as well. Like the previous bylaw, we are looking for some feedback from Council, but suggesting this item be deferred until all Council are present to give readings *(defer to next meeting, or some other direction as given by Council at meeting time)*.

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p 14-15

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- b. Bugs Lawn Care – as per previous discussions, we did advertise for summer maintenance and received one proposal and one resume. Additional information will be provided at meeting time. *(accept discussion for information)*
  
- c. October 19<sup>th</sup>, 2018 Regular Council Meeting – this meeting falls on our Association of Summer Villages of Alberta conference, so we are requesting consideration to change the date *(that the October 19<sup>th</sup>, 2018 Regular Council Meeting be changed to \_\_\_\_\_)*
  
- d. Drainage Project and Forcemain Project – discussion to take place with respect to both of these projects and concerns raised by Council in various emails regarding them *(discussion and direction at meeting time)*
  
- e. North 43 Lagoon Commission – discussion on the North 43 Lagoon Commission's Municipal Service Connection Application Policy which I believe was approved at the June Commission meeting. As noted previous, Administration will be requesting compensation over and above our existing contract, for work we are required to do because of this project *(direction as given at meeting time)*

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f.

g.

h.

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7. INFORMATION ITEMS

- p28-31  
p 32  
p 33-36  
p 37-39  
p 40-42  
p 43-45
- a. Community Peace Officer Reports – for May and June 2018
  - b. Government of Alberta – statement of direct deposit for \$1,206.00 representing third quarter FCSS payment on July 3<sup>rd</sup>, 2018.
  - c. Development Permit #18-09 – for construction of a cabin with porch and garage at 212-2<sup>nd</sup> street
  - d. Development Permit #18-06 – for construction of a 2 car garage at 305-3<sup>rd</sup> street
  - e. Development Permit #18-11 – for construction of a deck attached to a house at 317-3<sup>rd</sup> street
  - j. Development Permit #18-12 – for construction of a 2 car garage at 317-3<sup>rd</sup> street
  - g.

8. COMMITTEE REPORTS

- p 46-48
- Council
  - CAO: - Municipal Affairs course report

9. NEXT MEETING (3<sup>rd</sup> Friday of the month, unless changed by Council)

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. CLOSED MEETING SESSION n/a

12. ADJOURNMENT

Next Meetings:

- August 17<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- September 21<sup>st</sup>, 2018 – Regular Council Meeting 9:00 a.m.