

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 17, 2018
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer
	Delegation	10:00 a.m. - CPO, Dwight Dawn – to discuss Public Order Bylaw and Off-Highway Vehicle Bylaw
	Public at Large	1
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:10 a.m.
2.	AGENDA 156-18	MOVED by Mayor Purdy that the August 17, 2018 agenda be approved with the following additions: Under business: h) Trees overhanging in the municipal reserves i) Painting of main shop door Carried.
3.	MINUTES 157-18	MOVED by Deputy Mayor Shewaga that the minutes of the August 17, 2018 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	Deferred to later in meeting
5.-	FINANCIAL 158-18	MOVED by Mayor Purdy that the year-to-date Income and Expense Statements as at July 31, 2018 be accepted for information. Carried.
6.	ACTION ITEMS 159-18 160-18	MOVED by Council Bauer that Council accept for information the 2018 AUMA Convention and Trade Show information scheduled for September 26 to 28 in Red Deer, Alberta. Carried. MOVED by Mayor Purdy that the Summer Village of Yellowstone provide a donation to the Association of Summer Villages of Alberta 2018 silent auction and that Deputy Mayor Shewaga be authorized to purchase the item. Carried.

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	<p>161-18</p> <p>162-18</p> <p>163-18</p> <p>164-18</p> <p>165-18</p> <p>166-18</p> <p>167-18</p>	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion regarding the costs to hold a large item clean up.</p> <p style="text-align: right;">Carried</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to accepting tax payments via credit cards.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Council be authorized to attend the Elected Officials Education Program training course on October 17th, 2018 at the Executive Royal Hotel in Leduc on "Council's Role in Strategic Planning".</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that a strategic planning session date for Council be set for November 30, 2018 at 9:00 a.m.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Council accept for information the discussion with respect to purchasing picnic tables for the municipal reserve areas AND THAT this item be deferred to Council's strategic planning session.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the trees that are overhanging on the Municipal Reserves and the walkways AND THAT this item be deferred to Council's strategic planning session.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Summer Village proceed with reaching out to a qualified individual from within the community to paint the shop overhead door AND THAT further discussion with respect to shop improvements be deferred to Council's strategic planning session.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>168-18</p>	<p>MOVED by Councillor Bauer that the following items be accepted for information:</p> <p>a) Government of Alberta – statement of direct deposit for \$121,687.00 representing MSI Capital grant payment on July 27th, 2018.</p> <p>b) Development Permit #18-13 – for demolition of an existing cabin at 522 – 5th street</p>

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		<p>c) Alberta Municipal Affairs – July 25th, 2018 letter on the Intermunicipal Collaboration Frameworks and the one-year extension to complete for rural municipalities</p> <p>d) Community Peace Officer Reports for May, June and July 2018</p> <p>e) Land Stewardship Centre – 2017-2018 Annual Report Card</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>169-18</p> <p>170-18</p> <p>171-18</p> <p style="text-align: center;">DELEGATION</p> <p>172-18</p> <p>173-18</p> <p>174-18</p>	<p>MOVED by Mayor Purdy that Council be authorized to attend the Cannabis Open House scheduled for Wednesday, August 29, 2018 from 7:00 p.m to 8:00 p.m. at the Gunn Area Recreation Hall.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p><u>10:00 a.m. – CPO, Dwight Dawn – to discuss the Public Order Bylaw and the Off-Highway Vehicle Bylaw</u></p> <p>MOVED by Deputy Mayor Shewaga that further review of the Off-Highway Vehicle Bylaw be deferred to the next regular Council meeting.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that further review of the Public Order Bylaw be deferred to the next regular Council meeting.</p> <p style="text-align: right;">Carried.</p> <p>CPO, Dwight Dawn, left the meeting at 10:40 a.m.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with CPO, Dwight Dawn, with respect to the Public Order Bylaw and the Off-Highway Vehicle Bylaw.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING	<p>The next Regular Council meeting is scheduled for Friday, September 21, 2018 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).</p>
10.	OPEN FLOOR DISCUSSION	n/a

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11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:42 a.m.

Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman