

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Tuesday, May 5<sup>th</sup>, 2020 commencing at 10:00 a.m.**

**Via teleconference**

**Meetings may not be recorded (as per Council procedural bylaw)**

**AGENDA**

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES: n/a
4. APPOINTMENTS/DELEGATIONS
  - a. Mike Pashak, ASVA President and ASVA rep on AUMA  
-to discuss Temporary Field Authorizations with respect to placement of docks
5. FINANCIAL - income and expense statement – n/a
6. ACTION ITEMS
  - a. Boat Dock Requests, further to discussion at our last Council meeting we currently have two requests from back lot owners for permission to place their dock off of municipal reserve or controlled property:  
  

-Don Bauer of 109-1<sup>st</sup> street to place his dock off of Lot R1  
-Trent Stampe of 726-7<sup>th</sup> street to place a dock off of Centennial Park

*(that the Summer Village provide a letter of no objection to the placements of docks as noted above providing all Provincial guidelines are followed and Provincial approvals are in place, or some other direction as given by Council at meeting time)*
  - b. Ste. Anne Natural Gas (SANG) – construction project for 2020 within the Summer Village of Yellowstone. Further to previous emails and notification, attached is the letter that SANG is sending to all property owners within the Summer Village.  

*(direction as given at meeting time)*
  - c. Fire Smart Program – Mayor Shewaga to speak to this at meeting time *(direction as given at meeting time)*

p1-2  
p3

p4

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d.

e.

7. INFORMATION ITEMS n/a

8. COMMITTEE REPORTS  
-Council:  
-CAO:

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:

- Regular Council June 19<sup>th</sup>, 2020 at 9:00 a.m.
- SVLSACE Meeting, June 21<sup>st</sup>, 2020 at 9:00 a.m. (VQ to host)
- Regular Council July 17<sup>th</sup>, 2020 at 9:00 a.m.
- Regular Council August 21<sup>st</sup>, 2020 at 9:00 a.m.

April 19, 2020

Don Bauer

Actual Address:

109 – 1<sup>st</sup> Street  
SV of Yellowstone

Mailing Address:

Site 11, Comp 96, RR 2,  
Gunn AB T0E 1A0

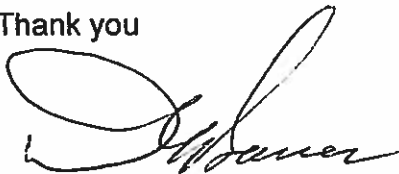
To: Administration of the S. V. of Yellowstone

Attention: Heather Luhtala Asst. CAO

Email: [administration@wildwillowenterprises.com](mailto:administration@wildwillowenterprises.com)

Kindly consider this as a formal request to be granted with; no objection or approval for the placement of a Personal Recreation Dock and Boat Lift on municipal reserve lands Lot R1 as detailed on the attached Yellowstone map.

Thank you

A handwritten signature in black ink, appearing to read "Don Bauer", written in a cursive style.

Don Bauer  
(780) 863-5149

Attachment: Yellowstone map

A handwritten blue circle with a vertical line through it, possibly a mark or a signature.

SW9 55-3-5

CENTENNIAL PARK

052 8301

### SUMMER VILLAGE OF YELLOWSTONE

DAVID B. HIGGINS ALS CLS  
2017  
SCALE 1:2000

**NOTES:**

1. DATUM IS NORTH AMERICAN DATUM 1983 (ORIGINAL) UNIVERSAL TRANSVERSE MERCATOR AT REFERENCE MERIDIAN 111°
2. ALL DISTANCES ARE IN METRES AND DECIMALS THEREOF
3. MAPPING WAS OBTAINED FROM ALTALIS LTD. - THE DIGITAL VERSION OF D45 DRAWING IS COMPILED AT SEA LEVEL
4. MUNICIPAL ADDRESSES SHOWN THIS [26]
5. COMBINED SCALE FACTOR 0.899854



**LAND USE LEGEND:**

- [R] RI - RESIDENTIAL
- [P] P - PARK

NAVLAND GEOMATICS INC.  
10722 - 181st STREET, EDMONTON, ALBERTA  
PHONE NO 780-486-1119 FAX NO 780-483-0240  
FILE NO 2672/17 DWG NO 2172-17.DWG

# YELLOWSTONE

8  
4259 MC

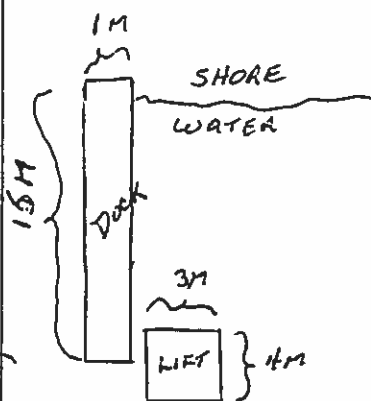
8  
4259 MC

MORIN DRIVE

7236 KS  
LOT 24  
MEMORIAL PARK

7236 KS  
LOT 11  
P

NOT TO SCALE



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## Wendy Wildman

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**From:** administration@wildwillowenterprises.com  
**Sent:** April 29, 2020 6:11 PM  
**To:** Wendy Wildman  
**Subject:** [FWD: Recreational dock]

Wendy, please see dock request below for Yellowstone.

Thanks,

**Heather Luhtala,**  
**Asst. CAO**  
**S.V. of South View**  
**S.V. of Silver Sands**  
**S.V. of Yellowstone**  
**Phone: 587-873-5765**  
**Fax: 780-967-0431**  
**Website:** [www.wildwillowenterprises.com](http://www.wildwillowenterprises.com)  
**Email:** [administration@wildwillowenterprises.com](mailto:administration@wildwillowenterprises.com)

----- Original Message -----

Subject: Recreational dock  
From: Russ Purdy <[russforyellowstone@yahoo.com](mailto:russforyellowstone@yahoo.com)>  
Date: Wed, April 29, 2020 5:42 pm  
To: "administration@wildwillowenterprises.com"  
<[administration@wildwillowenterprises.com](mailto:administration@wildwillowenterprises.com)>  
Cc: "trent.stampe@gmail.com" <[trent.stampe@gmail.com](mailto:trent.stampe@gmail.com)>, Russ Purdy  
<[russforyellowstone@yahoo.com](mailto:russforyellowstone@yahoo.com)>

As the Summer Village of Yellowstone is the lessee of lands locally known as Centennial Park, written permission is required prior to anyone placing a dock off the shoreline of the Park.

Such permission is hereby requested.

Requestee: Trent Stampe

Local Address: 726 7th St. S.V. Yellowstone

Email: [trent.stampe@gmail.com](mailto:trent.stampe@gmail.com)

Phone :780-994-1271

Dock Location: Shoreline of Centennial Park formerly referred to as the Old Boat Launch with the dock

commencing at GPS location N53.81694 W114.29483

Please forward the approval letter to me at email address [trent.stampe@gmail.com](mailto:trent.stampe@gmail.com) with cc of approval letter to [russpurdy@ymail.com](mailto:russpurdy@ymail.com).

Thank you for your consideration.

Sent from Yahoo Mail for iPad

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PHONE 780-967-2246  
FAX 780-967-3000  
TOLL FREE 1-800-290-5491  
www.steannegas.com

April 28, 2020

**RE: Summer Village of Yellowstone line replacement.**

Dear Member,

SANG Co-op has committed to a multi-year capital upgrading program. As part of that plan we will be replacing the gas infrastructure in the Summer Village of Yellowstone starting in June 2020, weather permitting.

The Province of Alberta has deemed all utility work an essential service. This has allowed us to continue our commitment to our members to provide safe, sustainable service to our communities. We have drafted detailed COVID-19 policies and procedures for our contractors and employees to follow. These include but are not limited to; social distancing, transportation management, sanitization, and Protective Personal Equipment (PPE). Copies of our plan will be made available to the Summer Village Council or any residents by request.

We will be working closely with the Yellowstone Summer Village Council to alleviate any inconvenience to residents and mitigate any issues or concerns as they arise. The safety of our crews and general public is paramount to the success of this project. Please assist us by maintaining your distance from work areas and cooperating with crews while they are on site.

Residents will be notified 1-week before construction commences by phone and/or door tag if your service is going to be directly affected. Details of our construction process and procedures are public knowledge and will be answered upon request.

We want to thank you in advance for your co-operation and if have any questions or concerns, please feel free to contact us directly at 780.967.2246 or const@steannegas.com.

Thank you,

Kevin Ouderkirk - CEO/Member

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BOX 600, ONOWAY, ALBERTA T0E 1V0

**COMPLETE HEATING SYSTEM INSTALLATION, SALES AND SERVICE**