

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

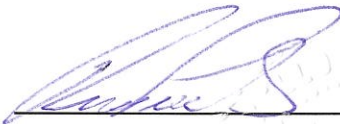
	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Russ Purdy Mayor Don Bauer Deputy Mayor</p> <p>Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO</p> <p>(a) 9:05 a.m. – Breagh Peel (Stephan Weninger & 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 509-5th Street</p> <p>(c) 9:45 a.m. – Chris Kipfer of Bugs Lawn Care to discuss grass cutting season & contract</p> <p>(d) 10:30 a.m. – Laura Marcato of Seniuk & Co – to present the draft 2020 Audited Financial Statements</p> <p>0</p>
1.	<p style="text-align: center;">CALL TO ORDER</p>	<p>Mayor Purdy called the meeting to order at 9:02 a.m.</p>
2.	<p style="text-align: center;">AGENDA</p> <p>47-21</p>	<p>MOVED 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;">MINUTES</p> <p>48-21</p>	<p>MOVED 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;">DELEGATIONS</p> <p>49-21</p>	<p>a) 9:05 a.m. – Breagh Peel, Stephan Weninger & Sam Fritz of Stantec Consulting to further discuss engineering work for water system proposal.</p> <p>MOVED 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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57-21		<p>MOVED by Mayor Purdy that Bylaw 220-2021 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
58-21		<p>MOVED 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 1st reading.</p> <p style="text-align: right;">Carried.</p>
59-21		<p>MOVED by Deputy Mayor Bauer that Bylaw 221-2021 be given second reading.</p> <p style="text-align: right;">Carried.</p>
60-21		<p>MOVED by Mayor Purdy that Bylaw 221-2021 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
61-21		<p>MOVED 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>MOVED 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 1st reading.</p> <p style="text-align: right;">Carried.</p>
63-21		<p>MOVED by Deputy Mayor Bauer that Bylaw 222-2021 be given second reading.</p> <p style="text-align: right;">Carried.</p>
64-21		<p>MOVED by Mayor Purdy that Bylaw 222-2021 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
65-21		<p>MOVED 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>MOVED 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>MOVED 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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	73-21	MOVED by Mayor Purdy that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for Friday, June 18 th , 2021 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:48 a.m.



 Mayor, Russ Purdy



 Chief Administrative Officer, Wendy Wildman