

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, AUGUST 20, 2021  
 AT THE ONOWAY MUSEUM & HERITAGE CENTRE

	<b>ATTENDANCE</b>	
	Council	Don Bauer                      Mayor Brian Brady                 Deputy Mayor Darren Jones                Councillor
	Administration	Wendy Wildman            Chief Administrative Officer (CAO) Heather Luhtala            Assistant CAO
	Other Attendees	Milos Tajek – Local Director of Emergency Management
	Delegations	0
	Public at Large	1 (via zoom)
1.	<b>CALL TO ORDER</b>	Mayor Bauer called the meeting to order at 9:45 a.m.
2.	<b>AGENDA</b> 124-21	<b>MOVED</b> by Councillor Jones that the August 20, 2021 agenda be approved with the following additions:  Under Action Items: -6g) discussion on axle weights bylaw and road ban -6h) discussion on development violations in the community -6i) discussion on municipal addressing signage completion -6j) discussion on Community Peace Officer/Bylaw Enforcement duties and the contract with the Town of Mayerthorpe  Carried.
3.	<b>MINUTES</b> 125-21	<b>MOVED</b> by Mayor Bauer that the minutes of the July 29, 2021 Regular Council meeting be approved as presented.  Carried.
4.	<b>APPOINTMENTS/ DELEGATIONS</b>	n/a
5.	<b>FINANCIAL</b> 126-21	<b>MOVED</b> by Deputy Mayor Brady that Council accept for information the income and expense statements as of July 31, 2021 as presented.  Carried.

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6.	ACTION ITEMS	
	127-21	<p><b>MOVED</b> by Deputy Mayor Brady that the 2021 Road Paving Project previously approved in the amount of \$499,394.50 (\$494,394.50 – E-Construction / \$5,000 – Consultant Bryan Betteridge) be funded through the capital grant funding programs (MSI-Capital \$357,249.50 and Federal Gas Tax Fund \$22,251), that the remaining amount be borrowed from the Summer Village’s General Capital Reserve Fund in the amount of \$119,894 and replaced with future capital grant funding allocations.</p> <p style="text-align: right;">Carried.</p>
	128-21	<p><b>MOVED</b> by Deputy Mayor Brady that the discussion with respect to providing the Summer Village’s Alberta First Responders Radio Communications System (AFRRCS) radios to Onoway Regional Fire Services to be used in the provision of fire services be tabled for further discussion until after the September Onoway Regional Fire Services Meeting.</p> <p style="text-align: right;">Carried.</p>
	129-21	<p><b>MOVED</b> by Councillor Jones that Council and Administration be authorized to attend the Onoway Regional Fire Services Meeting scheduled for Tuesday, September 21<sup>st</sup>, 2021 at 10:00 a.m. at the Onoway Heritage Centre (with an alternate date of September 27<sup>th</sup>, 2021).</p> <p style="text-align: right;">Carried.</p>
	130-21	<p><b>MOVED</b> by Mayor Bauer that Council accept for information the notice of the Alberta Urban Municipalities Association Annual Convention which has been scheduled for November 17 to 19, 2021 in Edmonton, Alberta.</p> <p style="text-align: right;">Carried.</p>
	131-21	<p><b>MOVED</b> by Deputy Mayor Brady that the Summer Village of Yellowstone approve and authorize execution of the quotation package document from FortisAlberta dated August 13, 2021 at a cost of zero dollars which authorizes the Summer Village of Yellowstone to add cameras to FortisAlberta poles located at SE-09-55-03-5.</p> <p style="text-align: right;">Carried.</p>
	132-21	<p><b>MOVED</b> by Councillor Jones that Mayor Bauer be authorized to attend Alberta Beach’s 100<sup>th</sup> Anniversary Celebration on September 4<sup>th</sup> and September 5<sup>th</sup>, 2021.</p> <p style="text-align: right;">Carried.</p>
	133-21	<p><b>MOVED</b> by Councillor Jones that the Summer Village of Yellowstone donate \$250.00 to the Ste. Anne Natural Gas invite to their 7<sup>th</sup> Annual Kids with Cancer Golf Tournament scheduled for Thursday, August 26<sup>th</sup>, 2021 at the Trestle Creek Golf Resort AND THAT Mayor Bauer be authorized to represent the Summer Village at the tournament.</p> <p style="text-align: right;">Carried.</p>


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	134-21	<p><b>MOVED</b> by Deputy Mayor Brady that Administration be directed to continue the work on a draft axle weights/road bans bylaw and bring back to a future Council meeting for further discussion and review.</p> <p style="text-align: right;">Carried.</p>
	135-21	<p><b>MOVED</b> by Mayor Bauer that Administration advise the Development Officer of the development concerns on 4<sup>th</sup> Street as discussed.</p> <p style="text-align: right;">Carried.</p>
	136-21	<p><b>MOVED</b> by Mayor Bauer that Council accept for information the discussion with respect to the outstanding municipal addressing signs throughout the Summer Village that require installation or adjustment and that Administration follow up with Smoky Mountain Contracting with respect to completing this for the Summer Village.</p> <p style="text-align: right;">Carried.</p>
	137-21	<p><b>MOVED</b> by Mayor Bauer that Council accept for information the discussion with respect to Community Peace Officer/Bylaw Enforcement duties in the Summer Village and the contract with the Town of Mayerthorpe AND THAT Cst. Dawn be invited to attend a future Council meeting to discuss the provisions of this service.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;"><b>INFORMATION</b></p> <p>138-21</p>	<p><b>MOVED</b> by Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – July 5<sup>th</sup>, 2021 letter on 2021 Gas Tax Fund allocation being \$26,041 of which \$12,838 is a one-time top up</li> <li>b) Alberta Government Statement of Direct Deposit – August 5<sup>th</sup>, 2021 in the amount of \$438.00 representing August Family &amp; Community Support Services (FCSS) funding</li> <li>c) Alberta Municipal Affairs – July 22<sup>nd</sup>, 2021 email from Deputy Minister Brandy Cox on release of Municipal Affairs 2020-21 Annual Report</li> <li>d) Summer Village of South View – 2021 Organizational Meeting Results</li> <li>e) Angela Duncan Vice President &amp; Director Alberta Urban Municipalities Association (AUMA) July 25<sup>th</sup>, 2021 email update on FCSS Accountability Framework Steering Committee</li> <li>f) Community Peace Officer Reports – for May and June 2021</li> </ul> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>139-21</p> <p>140-21</p>	<p><b>MOVED</b> by Mayor Bauer that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Bauer that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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9.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting has been scheduled for Friday, September 17 <sup>th</sup> , 2021 at 9:00 a.m. at the Onoway Museum & 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 12:17 p.m.

  
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Mayor, Don Bauer

  
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Chief Administrative Officer, Wendy Wildman