

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, AUGUST 21, 2020
 ONOWAY HERITAGE CENTRE

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO – Via Teleconference Director of Emergency Management Darren Jones (Via Teleconference)
	Delegations	n/a
	Public at Large	2
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:17 a.m.
2.	AGENDA	
	123-20	MOVED by Deputy Mayor Shewaga that the August 21, 2020 agenda be approved with the following additions: Under Action Items #6.: g) security measures at the shop and emailed quote from Price Langevin Technical Security h) force main construction area (2 nd Street) i) municipal reserves and clean up per development officer email j) restrictive covenants registered on various lots in the Summer Village (561LT & 4884LQ) Under Closed Meeting #11.: a) Third party personal privacy (FOIPP Act Section 17) Carried.
3.	MINUTES	
	124-20	MOVED by Deputy Mayor Shewaga that the minutes of the April 17, 2020 Regular Council meeting be approved as presented. Carried.
	125-20	MOVED by Deputy Mayor Shewaga that the minutes of the July 17, 2020 Regular Council meeting be approved as presented. Carried.
	126-20	MOVED by Deputy Mayor Shewaga that the minutes of the July 27, 2020 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	n/a

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5.	FINANCIAL	
	127-20	MOVED by Deputy Mayor Shewaga that Council and Administration review the budget and bring back to the next Council meeting suggestions where the 2020 budget actuals can be tightened. Carried.
	128-20	MOVED by Deputy Mayor Shewaga that Council accept for information the income and expense statements as of July 31, 2020 as presented. Carried.
6.	ACTION ITEMS	
	129-20	MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Alberta Urban Municipalities Association 2020 Fall Virtual Convention scheduled for September 23 to 25, 2020 in Calgary, Alberta (registration fee is \$100.00). Carried.
	130-20	MOVED by Councillor Bauer that Council support the regional municipalities and Lac Ste. Anne County in lobbying the Province with respect to the Provincial Assessment Model review and the detrimental financial impacts this will have on Lac Ste. Anne County directly and on neighbouring municipalities indirectly. Carried.
	131-20	MOVED by Councillor Bauer that the Summer Village of Yellowstone provide a letter to the Lac Ste. Anne Foundation thanking them for their initiative and work in the region and provide a letter of support regarding their intent to submit an application to the Green Municipal Fund's (GMF) Sustainable Affordable Housing fund for the purpose of obtaining a Planning Grant for a needs assessment. Carried.
	132-20	MOVED by Councillor Bauer that Council approve the Municipal Stimulus Program memorandum of agreement between the Province of Alberta and the Summer Village of Yellowstone and authorize execution of the agreement (allocation to Yellowstone is \$21,285.00). Carried.
	133-20	MOVED by Mayor Purdy that the Summer Village of Yellowstone accept for information the July 7, 2020 letter from Cold Lake Mayor Craig Copeland requesting support from Alberta Municipalities to voice their concerns with the recent Order in Council with respect to the Criminal Code Amendment respecting a Gun Ban. Carried.
	134-20	MOVED by Deputy Mayor Shewaga that Council accept for information the GPS Security Group Inc. quote that was provided for security services within the Summer Village of Yellowstone. Carried.

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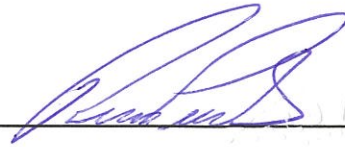
	<p>135-20</p> <p>136-20</p> <p>137-20</p> <p>138-20</p>	<p>MOVED by Councillor Bauer that the Summer Village proceed with the quoted work from Price Langevin Technical Security in the amount of \$4,725.00 (includes GST) for the installation of an alarm system and upgrade / adding of cameras to the existing camera system as well as alarm monitoring in the amount of \$35.00 per month, funding for the alarm system and upgrade to come from grant funding if available or, alternatively, through unrestricted surplus / reserves.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Council accept for information the discussion with respect to the 2nd Street force main issues.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that administration request a report from Bugs Lawn Care that identifies where clean-up or fire mitigation strategies are required, areas to be looked at will be 4th, 5th, 6th and 7th street municipal reserve areas.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that administration proceed with obtaining a legal opinion with respect to the process to remove and subsequent ramifications of the removal of the restrictive covenants registered on various titles throughout the Summer Village (561LT & 4884LQ), funding to come from both operating and reserve funds.</p> <p>Councillor Bauer requested a recorded vote.</p> <p>In favour: Mayor Purdy Deputy Mayor Shewaga</p> <p>Opposed: Councillor Bauer</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>139-20</p>	<p>MOVED by Councillor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer Services – June 2020 b) Police Funding Regulation and Police Funding Model – July 29th, 2020 email on same c) Lac Ste. Anne County Library Board – July 10th, 2020 letter on the importance on municipal funding to support local libraries d) Government of Alberta Direct Deposit on July 31st, 2020 of \$438.00 for August FCSS funding <p style="text-align: right;">Carried.</p>

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8.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>140-20</p> <p>141-20</p>	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING(S)	Regular Council Meeting and Public Hearing for Municipal Development Plan – Friday, September 18 th , 2020 at 9:30 a.m. at the Onoway Heritage Centre.
10.	<p style="text-align: center;">OPEN FLOOR DISCUSSION</p> <p>142-20</p>	<p>MOVED by Mayor Purdy that Council accept for information the open floor discussion with the gallery.</p> <p style="text-align: right;">Carried.</p>
11.	<p>CLOSED MEETING</p> <p>143-20</p> <p>144-20</p> <p>145-20</p>	<p>MOVED by Deputy Mayor Shewaga that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:33 a.m. to discuss the following item:</p> <p>-Third party personal privacy (FOIPP Act Section 17)</p> <p style="text-align: right;">Carried.</p> <p>The meeting recessed at 11:33 a.m. The meeting reconvened at 11:38 a.m.</p> <p>The following individuals were present at the Closed Meeting: Russ Purdy Brenda Shewaga Don Bauer Wendy Wildman</p> <p>MOVED by Deputy Mayor Shewaga that Council return to an open meeting at 12:13 p.m.</p> <p style="text-align: right;">Carried.</p> <p>The meeting recessed at 12:13 p.m. The meeting reconvened at 12:18 p.m.</p> <p>MOVED by Deputy Mayor Shewaga that the Summer Village continue with two public works projects being the road/drainage quotes for the south end of 2nd Street and the installation of the municipal address signs, and once completed, the Summer Village review and re-evaluate the delivery of public works related matters going forward.</p> <p style="text-align: right;">Carried.</p>

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12.	ADJOURNMENT	The meeting adjourned at 12:23 p.m.
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Mayor, Russ Purdy



Chief Administrative Officer, Wendy Wildman