

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 17, 2020
VIA TELECONFERENCE

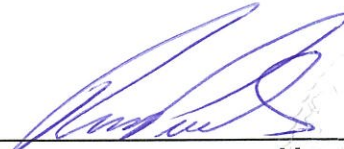
	ATTENDANCE	
	Council	Brenda Shewaga Mayor Don Bauer Deputy Mayor Russ Purdy Councillor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Delegations	9:05 a.m. – Darren Jones to discuss various matters within the Summer Village
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:00 a.m.
2.	AGENDA 88-20	MOVED by Councillor Purdy that the July 17, 2020 agenda be approved with the following addition: Under Business 6: e: 6 & 7 Street Reserve Bridge Carried.
3.	MINUTES 89-20	MOVED by Councillor Purdy that the minutes of the June 17, 2020 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	<u>9:05 a.m. – Darren Jones to discuss various matters within the Summer Village</u> Deferred to later in meeting
5.	FINANCIAL 90-20	MOVED by Councillor Purdy that the income and expense statements ending June 30, 2020 be accepted for information as presented. Carried.
6.	ACTION ITEMS 91-20	MOVED by Councillor Purdy that Administration arrange a meeting with Ross Haven and Lac Ste. Anne County with regards to fire suppression and water supply. Carried.
	DELEGATION 92-20	<u>Darren Jones to discuss various matters within the Summer Village</u> MOVED by Mayor Shewaga that administration inquire with various engineering firms with respect to a quote for an engineered drainage plan for the Summer Village. Defeated.

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	<p>93-20</p> <p>94-20</p> <p>95-20</p> <p>96-20</p> <p>97-20</p> <p>98-20</p>	<p>MOVED by Deputy Mayor Bauer that administration inquire with Ross Haven and Val Quentin to obtain information with respect to contractors used for their past drainage projects and that administration work with the public works consultant to proceed with a plan to remedy the drainage issues in the municipality.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that Council accept for information the discussion with respect to the bridge located in the 6th street municipal reserve.</p> <p style="text-align: right;">Carried.</p> <p>Darren Jones exited the meeting at 10:03 a.m.</p> <p>MOVED by Mayor Shewaga that Council accept for information the discussion and information presented with request to insurance requirements for the Temporary Field Authorization held by the Summer Village of Yellowstone for the docks in the water adjacent to the reserve areas.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Shewaga that Council and Administration be authorized to attend the Alberta Urban Municipalities Association Summer 2020 Municipal Leaders' Caucus scheduled for August 11, 2020 in Stony Plain, Alberta.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that Council accept the draft Municipal Development Plan for information and that Bylaw 216-2020, being a bylaw to adopt a Municipal Development Plan for the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Bauer that a public hearing with respect to the Summer Village of Yellowstone Municipal Development Plan Bylaw be set for Friday, September 18, 2020 at 9:30 a.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>99-20</p>	<p>MOVED by Councillor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Demolition Permit Approval File 20-02 – for demolition of existing dwelling at 219-2nd street / Development Permit Approval File 20-03 – for construction of new dwelling 219-2nd street / Development Permit Approval File 20-04 – for construction of new detached garage 219-2nd street b) Government of Alberta Statement of Direct Deposit: <ul style="list-style-type: none"> -June 9th, 2020 in the amount of \$8,675.00 for MSI Operating funding for 2020 -June 19th, 2020 in the amount of \$12,837.00 for Gas Tax Fund funding -July 3rd, 2020 in the amount of \$442.00 for July FCSS funding

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		c) Alberta Urban Municipalities Association – June 19 th , 2020 email on the COVID 19 Outbreak June 19 th , 2020 update Carried.
8.	COMMITTEE REPORTS	
	100-20	MOVED by Mayor Shewaga that the Summer Village of Yellowstone make an application under the FRIAA Fire Smart grant for vegetation management in the Summer Village. Carried.
	101-20	MOVED by Councillor Purdy that the Council Committee Reports be accepted for information. Carried.
	102-20	MOVED by Councillor Purdy that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	Organizational Council Meeting and Regular Council Meeting – Friday, August 21 st , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:04 a.m.



 Mayor, Brenda Shewaga
Russ Purdy



 Chief Administrative Officer, Wendy Wildman