


SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JULY 29, 2021
 VIA ZOOM

	ATTENDANCE	Ministerial order MSD:095/20 grants an extension to fill a vacancy on Council which enables the Summer Village of Yellowstone Council to operate with one vacant Councillor position until the next general municipal election in summer of 2021.
	Council	Russ Purdy Mayor Don Bauer Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Delegations	n/a
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA 102-21	MOVED by Deputy Mayor Bauer that the July 29, 2021 agenda be approved as amended with item 6b) Onoway Regional Fire Services being removed from the agenda (item to be deferred to the next regular Council meeting). <p style="text-align: right;">Carried.</p>
3.	MINUTES	Item was addressed later in meeting.
4.	DELEGATIONS	n/a
5.	FINANCIAL	n/a
6.	ACTION ITEMS 103-21	MOVED by Mayor Purdy that the Summer Village of Yellowstone contract the services of Bryan Betteridge on a temporary basis to oversee the 2 nd through 7 th Streets road paving project at an estimated cost of \$5,000.00, costs to be covered through the project grant funding. <p style="text-align: right;">Carried.</p>
	MINUTES 104-21	MOVED by Mayor Purdy that the minutes of the July 16, 2021 Regular Council meeting be approved as presented. <p style="text-align: right;">Carried.</p>
7.	INFORMATION	n/a
8.	COMMITTEE REPORTS	n/a

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9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for Friday, August 20 th , 2021 immediately following the Council Organizational meeting which will start at 9:00 a.m. at the Onoway Museum & Heritage Centre.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 9:06 a.m.



Mayor, Don Bauer



Chief Administrative Officer, Wendy Wildman