

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JUNE 19, 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	n/a
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 9:02 a.m.
2.	AGENDA 70-20	MOVED by Councillor Purdy that the June 19, 2020 agenda be approved as presented. Carried.
3.	MINUTES 71-20	MOVED by Councillor Purdy that the minutes of the May 5, 2020 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	n/a
5.	FINANCIAL 72-20	MOVED by Deputy Mayor Bauer that the income and expense statements ending May 31, 2020 be accepted for information as presented. Carried.
6.	ACTION ITEMS 73-20	MOVED by Councillor Purdy that Council accept for information the discussion with respect to boat dock requests and the temporary field authorization held by the Summer Village of Yellowstone for the placement of seasonal docks off of Parks R1 to R7 and Centennial Park. Carried.
	74-20	MOVED by Councillor Purdy that the Summer Village of Yellowstone observe generally and expressly the provisions of the All-Net Software License Agreement between the Summer Villages of Lac Ste. Anne County East and All-Net, and execute the noted letter and return to the Summer Villages of Lac Ste. Anne County East. Carried.

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JUNE 19, 2020
 VIA TELECONFERENCE

75-20	<p>MOVED by Deputy Mayor Bauer that administration engage with Constable Dwight Dawn and legal counsel, if required, to structure a bylaw to regulate and control the operation of trucks within the Summer Village of Yellowstone. similar to the Summer Village of Ross Haven's bylaw 282-2020.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Purdy abstained from voting on the following business item citing a potential conflict of interest in the request for a donation to the annual Ste. Anne Gas charity fundraiser for Kids with Cancer as he is a board member on the Ste. Anne Gas Co-op.</p>
76-20	<p>MOVED by Mayor Shewaga that the Summer Village of Yellowstone donate \$250 to the Ste. Anne Natural Gas charity fundraiser for Kids with Cancer as requested in their June 2nd, 2020 email.</p> <p style="text-align: right;">Carried.</p>
77-20	<p>MOVED by Councillor Purdy that the AFRRCS third party agreement between the Town of Mayerthorpe and the Summer Village of Yellowstone be terminated AND THAT the Summer Village work with the Province of Alberta with respect to an access agreement to utilize these radios.</p> <p style="text-align: right;">Carried.</p>
78-20	<p>MOVED by Deputy Mayor Bauer that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 2, Block 2, Plan 7236KS) for the Public Auction be set as follows: "Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date".</p> <p style="text-align: right;">Carried.</p>
79-20	<p>MOVED by Councillor Purdy that in accordance with the Municipal Government Act and with respect to the Recovery of Taxes Related to Land that the date for the Public Auction of Lot 2, Block 2, Plan 7236KS be scheduled for Wednesday, October 7, 2020 at 11:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">Carried.</p>
80-20	<p>MOVED by Mayor Shewaga that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 2, Block 2, Plan 7236KS, be set at the current assessed value of \$109,260.</p> <p style="text-align: right;">Carried.</p>

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, JUNE 19, 2020
 VIA TELECONFERENCE

8.	COMMITTEE REPORTS	
	84-20	<p>MOVED by Mayor Shewaga that the Summer Village proceed with repairs to the damaged rutted areas in municipal reserves R2 and R3 and then proceed with the subsequent installation of permanent posts to prohibit large vehicle traffic gaining access to these reserve areas.</p> <p style="text-align: right;">Carried.</p> <p>Jason Madge attended the meeting via teleconference at 11:25 a.m. to discuss the road repairs.</p>
	85-20	<p>MOVED by Councillor Purdy that Council accept the road repair quotes as presented and approve proceeding with the repairs on 5th & 6th Streets as discussed.</p> <p style="text-align: right;">Carried.</p> <p>Jason Madge exited the meeting at 11:35 a.m.</p>
	86-20	<p>MOVED by Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	87-20	<p>MOVED by 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 – Friday, July 17 th , 2020 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:37 a.m.



 Mayor, Brenda Shewaga



 Chief Administrative Officer, Wendy Wildman