

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 TUESDAY, MAY 5, 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 Diane Burtnick Development Officer (arrived at 10:30 p.m.)
	Delegations	Mike Pashak Mike Pashak, ASVA President and ASVA rep on AUMA - to discuss Temporary Field Authorizations with respect to placement of docks
	Public at Large	0
1.	CALL TO ORDER	Mayor Shewaga called the meeting to order at 10:00 a.m.
2.	AGENDA 55-20	MOVED by Deputy Mayor Bauer that the May 5, 2020 agenda be approved with the following additions: Under Action Items: -Lac Ste. Anne County – Subdivision Decision Referral 023SUB2019 -Development Officer discussion on various development items -Darren Jones, Request for Letter of no objection to place a boat dock off of the 3 rd Street municipal reserve Carried.
3.	MINUTES	n/a
4.	DELEGATION 56-20	10:00 a.m. – Mike Pashak, ASVA President and ASVA rep on AUMA - to discuss Temporary Field Authorizations with respect to placement of docks in the water MOVED by Deputy Mayor Bauer that Council accept for information the discussion with Mike Pashak, ASVA President and ASVA rep on AUMA to discuss Temporary Field Authorizations with respect to placement of docks in the water. Carried.
5.	FINANCIAL	n/a

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6.	ACTION ITEMS	
	57-20	<p>MOVED by Councillor Purdy that as the Provincial rules and regulations in place with respect to Temporary Field Authorization requirements for placement of docks off of municipal property are not complete and clearly defined, the Summer Village is not prepared to provide letters of approval or of no objection at this time (administration to provide property owners notice of same).</p> <p style="text-align: right;">Carried.</p>
	58-20	<p>MOVED by Deputy Mayor Bauer that Council accept for information the April 29th, 2020 email from Lac Ste. Anne County with respect to the subdivision decision referral 023SUB2019.</p> <p style="text-align: right;">Carried.</p>
	59-20	<p>MOVED by Mayor Shewaga that the Development Officer work with the Community Peace Officer to review Summer Village Bylaw 82 – Untidy & Unsightly and Bylaw 160 – Public Order and prepare proposed revisions to include matters relating to development or use of land.</p> <p style="text-align: right;">Carried.</p> <p>Development Officer, Diane Burtnick, exited the meeting at 11:49 p.m.</p>
	60-20	<p>MOVED by Deputy Mayor Bauer that the Summer Village engage Darren Jones as a consultant to liaise between Ste. Anne Natural Gas Co-op, the Summer Village and Summer Village residents during the 2020 construction project to replace the gas line infrastructure.</p> <p style="text-align: right;">Carried.</p>
	61-20	<p>MOVED by Mayor Shewaga that the Summer Village follow up with Ste. Anne Natural Gas with respect to concerns expressed during the meeting regarding the lack of consultation and information provided for the 2020 gas line infrastructure replacement construction project scheduled to take place starting in June.</p> <p style="text-align: right;">Carried.</p>
7.	INFORMATION	n/a
8.	COMMITTEE REPORTS	n/a
9.	NEXT MEETING(S)	Regular Council Meeting – Friday, June 19 th , 2020 at 9:00 a.m.
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 12:20 p.m.

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Mayor, Brenda Shewaga



Chief Administrative Officer, Wendy Wildman