

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 20, 2020
ONOWAY HERITAGE CENTRE


	ATTENDANCE	
	Council	Russ Purdy Mayor Don Bauer Deputy Mayor – Via Teleconference
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO – Via Teleconference
	Delegations	Michelle Gallagher, Legal Council, Patriot Law Group - to follow up on the discussion with respect restrictive covenants on various titles throughout the Summer Village
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:01 a.m.
2.	AGENDA 185-20	MOVED by Mayor Purdy that the November 20, 2020 agenda be approved with the following additions: Under Delegations: -Michelle Gallagher, Legal Counsel, Patriot Law Group – to follow up on the discussion with respect restrictive covenants on various titles throughout the Summer Village Under Action Items: d) Summer Villages of Lac Ste. Anne Regionalization e) 2021 Interim Operating and Capital Budget Carried.
3.	MINUTES 186-20	MOVED by Deputy Mayor Bauer that the minutes of the October 16, 2020 Regular Council meeting be approved as presented. Carried.
4.	DELEGATIONS	Deferred to later in meeting.
5.	FINANCIAL 187-20	MOVED by Mayor Purdy that Council accept for information the income and expense statements as of October 31, 2020 as presented. Carried.
6.	ACTION ITEMS 188-20	MOVED by Mayor Purdy that a draft short-term borrowing bylaw be prepared for the next Council meeting for Council's consideration for operational funding for the Summer Village of Yellowstone in the event of a local emergency where immediate access to funding is required. Carried.

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	<p>189-20</p> <p style="text-align: center;">DELEGATIONS</p> <p>190-20</p> <p>191-20</p> <p>192-20</p> <p>193-20</p>	<p>MOVED by Mayor Purdy that the Summer Village of Yellowstone award a 5-year waste and organics pick up contract to Standstone Waste Services (Summer Village to continue with 96 Gallon carts and the current schedule being weekly summer pickup and bi-weekly winter pickup)(contract to commence January 1, 2021 and end December 31, 2025). Carried.</p> <p><u>Michelle Gallagher, Legal Counsel, Patriot Law Group – 10:24 a.m.</u> MOVED by Mayor Purdy that Council accept for information the information and discussion with Michelle Gallagher, Legal Counsel, Patriot Law Group, with respect to the restrictive covenants on various titles throughout the summer village. Carried.</p> <p>Michelle Gallagher exited the meeting at 10:46 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the review and discussion with respect to the draft 2021 operating and capital budget and that administration update the budget accordingly further to the updated waste contract number and that Council provide administration with any further feedback by the first week of January; an updated draft budget to be brought back to the next Council meeting for Council's review. Carried.</p> <p>MOVED by Mayor Purdy that the Summer Village of Yellowstone approve in principle the discussion and study with respect to the Summer Villages of Lac Ste. Anne Regionalization proposal as initiated by the Summer Village of Val Quentin and that Mayor Purdy follow up with Roger Montpelier advising of same. Carried.</p> <p>MOVED by Deputy Mayor Bauer that a 2021 Interim Operating and Capital Budget be approved at ½ of the 2020 Approved Operating and Capital Budget, and that this 2021 Interim Budget cease to have any force and effect once the 2021 Operating and Capital Budget is approved. Carried.</p>
<p>7.</p>	<p style="text-align: center;">INFORMATION</p> <p>194-20</p>	<p>MOVED by Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Province of Alberta Statement of Direct Deposit: <ul style="list-style-type: none"> – October 2nd and 23rd each in the amount of \$438.00 for October and November FCSS funding - November 3rd in the amount of \$226.00 for fine distribution b) Alberta Municipal Affairs – undated letter from Minister Tracy Allard on the COVID-19 pandemic c) Community Peace Officer Reports for October d) Alberta Beach – November 3rd, 2020 letter on organizational meeting results

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		e) Town of Onoway – November 10 th , 2020 letter on organizational meeting results Carried.
8.	COMMITTEE REPORTS 195-20 196-20	MOVED by Deputy Mayor Bauer that the Council Committee Reports be accepted for information. Carried. MOVED by Mayor Purdy that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for, Friday, January 15 th , 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 12:03 p.m.



 Mayor, Russ Purdy



 Chief Administrative Officer, Wendy Wildman