

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, OCTOBER 16, 2020
 ONOWAY HERITAGE CENTRE

	ATTENDANCE	
	Council	Russ Purdy Mayor Don Bauer Councillor / Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO
	Delegations	Michelle Gallagher & Helen Werbicki, Patriot Law - to discuss the Restrictive Covenants registered on various titles throughout the Summer Village
	Public at Large	2
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA	
	163-20	MOVED by Councillor Bauer that the October 16, 2020 agenda be approved with the following additions: Under Delegations: a) 10:30 a.m. - Michelle Gallagher & Helen Werbicki, Patriot Law – to discuss the Restrictive Covenants registered on various titles throughout the Summer Village Under Action Items: g) Deputy Mayor Position - Nominate and Appoint Carried.
3.	MINUTES	
	164-20	MOVED by Councillor Bauer that the minutes of the September 18, 2020 Regular Council meeting be approved as presented. Carried.
	165-20	MOVED by Councillor Bauer that the minutes of the September 18, 2020 Public Hearing for Municipal Development Plan Bylaw 216-2020 be approved as presented. Carried.
4.	DELEGATIONS	Deferred to later in meeting.
5.	FINANCIAL	
	166-20	MOVED by Mayor Purdy that Council accept for information the income and expense statements as of September 30, 2020 as presented. Carried.

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6.	ACTION ITEMS	
167-20	MOVED by Councillor Bauer that the Municipal Operating Support Transfer (MOST) memorandum of agreement between the Province and the Summer Village of Yellowstone be approved and execution ratified (allocation to the Summer Village of Yellowstone is \$18,872.00).	Carried.
168-20	MOVED by Mayor Purdy that the Participant Memorandum of Agreement for Local Assessment Review Board for the 2021 year between Capital Region Assessment Services Commission and the Summer Village of Yellowstone be approved and execution of the amended agreement authorized.	Carried.
169-20	MOVED by Councillor Bauer that Council and Administration be authorized to participate in the 2021 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 11 th and 18 th , 2021 via zoom (there is no fee to participate).	Carried.
170-20	MOVED by Mayor Purdy that the request from the property owner of Tax Roll 6445 to consider waiver or further reduction of the 10% August 2020 tax penalty in the amount of \$189.71 be denied.	Carried.
171-20	MOVED by Councillor Bauer that the Summer Village engage a contractor to repair the ditch located at 303-3 Street.	Carried.
172-20	MOVED by Councillor Bauer that Council acknowledges receipt of the resignation of Brenda Shewaga as Councillor for the Summer Village of Yellowstone effective October 9 th , 2020 and that administration proceed with removing Brenda Shewaga as having signing authority for the municipality and with the Summer Village's financial institution, ATB Financial.	Carried.
173-20	MOVED by Councillor Bauer that a request be made to the Minister of Municipal Affairs to grant the Summer Village of Yellowstone an extension for filling the one Council vacancy to the next general election in 2021.	Carried.
174-20	MOVED by Mayor Purdy that the following Council Committee positions be filled as follows: -Lac Ste. Anne Foundation – Don Bauer – Rep / Russ Purdy – Alternate -Family & Community Support Services – Russ Purdy – Rep / Don Bauer – Alternate -Yellowhead Regional Library – Don Bauer – Rep / Russ Purdy – Alternate	Carried.

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	<p>175-20</p> <p>176-20</p> <p>177-20</p> <p>178-20</p>	<p><u>NOMINATIONS – DEPUTY MAYOR</u> Mayor Purdy called for nominations for position of Deputy Mayor.</p> <p>Mayor Purdy nominated Councillor Bauer for Deputy Mayor.</p> <p>Mayor Purdy called for nominations for position of Deputy Mayor a second time.</p> <p>Mayor Purdy called for nominations for position of Deputy Mayor a third time.</p> <p>MOVED by Mayor Purdy that nominations cease. Carried.</p> <p>Councillor Bauer was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p> <p>MOVED by Deputy Mayor Bauer that Council accept the resignation of Darren Jones as Director of Emergency Management (DEM) for the Summer Village of Yellowstone and that the Summer Village continue with the recruitment process and advertising for the DEM position. Carried.</p> <p>MOVED by Mayor Purdy that under the authority of Section 424 of the Municipal Government Act, the Summer Village of Yellowstone proceed with acquiring title to Lot 2, Block 2, Plan 7236KS and that this property be offered for sale via a public tender process. Carried.</p> <p>MOVED by Mayor Purdy that the Fortis Franchise Fee remain at 3% for the 2021 year for the Summer Village of Yellowstone. Carried.</p>
<p>7.</p>	<p>INFORMATION</p> <p>179-20</p>	<p>MOVED by Deputy Mayor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Development Permits: <ul style="list-style-type: none"> i) #20-08 – for addition of bathroom and storage shed at 512-5th Street b) Provincial Assessment Model Review – executed letter from the regional municipalities within Lac Ste. Anne County to Minister Honourable Tracy Allard c) Community Peace Officer Reports for July, August and September d) Family and Community Support Services Association of Alberta – Yellowstone’s certificate of good standing for the period September 1, 2020 to August 31, 2021. Carried.

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8.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>180-20</p> <p>181-20</p> <p style="text-align: center;">DELEGATION</p> <p>182-20</p> <p>183-20</p>	<p>MOVED by Deputy Mayor Bauer that the Council Committee Reports be accepted for information. Carried.</p> <p>MOVED by Deputy Mayor Bauer that the Administration Report be accepted for information. Carried.</p> <p><u>10:30 a.m. - Michelle Gallagher & Helen Werbicki, Patriot Law - to discuss the Restrictive covenants registered on various titles throughout the Summer Village</u></p> <p>Michelle Gallagher & Helen Werbicki exited the meeting at 11:03 a.m.</p> <p>MOVED by Mayor Purdy that Council accept for information the Court of Queen's Bench of Alberta decision regarding the Restrictive Covenant registered on the title of Angele M. Dery and Clement J. Dery. Carried.</p> <p>MOVED by Mayor Purdy that Council accept for information the presentation by Michelle Gallagher & Helen Werbicki of Patriot Law with respect to the Restrictive Covenants that are registered on various titles throughout the Summer Village. Carried.</p>
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for, Friday, November 20 th , 2020 at 9:00 a.m. at the Onoway Heritage Centre.
10.	<p style="text-align: center;">OPEN FLOOR DISCUSSION</p> <p>184-20</p>	<p>MOVED by Mayor Purdy that Council accept for information the open floor discussion with the gallery. Carried.</p>
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:40 a.m.



 Mayor, Russ Purdy



 Chief Administrative Officer, Wendy Wildman



Summer Village of Yellowstone

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OATH OF OFFICE

I, Don Bauer, do swear that I will diligently,
faithfully, and to the best of my ability, execute according to
law, the office of Deputy Mayor for the Summer Village of
Yellowstone.

Sworn before me at the)
S.V. of Yellowstone in the Province)
of Alberta this 16th, day of October)
A.D. 2020.)



Don Bauer



Wendy Wildman
Commissioner for Oaths/Chief Administrative Officer
Province of Alberta