

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 17, 2021
 VIA ZOOM

	ATTENDANCE	<p>Council Don Bauer Mayor Brian Brady Deputy Mayor Darren Jones Councillor</p> <p>Administration Wendy Wildman Chief Administrative Officer (CAO) Heather Luhtala Assistant CAO</p> <p>Other Attendees n/a</p> <p>Delegations a. 9:05 a.m. Dwight Dawn, Community Peace Officer – discuss service provided, and specifically to discuss a vehicle weight/axle restriction bylaw. b. 9:20 a.m. John Hodgson, school trustee candidate in the upcoming Northern Gateway Public Schools election. Mr. Hodgson is wishing to introduce himself to Council and discuss any matters of interest of Council or the community as it relates to public education. c. 9:27 a.m. – Chris Kipfer of Bugs Lawn Care – to provide his wrap-up report on the 2021 season.</p> <p>Public at Large 2</p>
1.	CALL TO ORDER	Mayor Bauer called the meeting to order at 9:02 a.m.
2.	AGENDA 141-21	MOVED by Deputy Mayor Brady that the September 17, 2021 agenda be approved as presented. Carried.
3.	MINUTES 142-21 143-21	MOVED by Deputy Mayor Brady that the minutes of the August 20, 2021 Organizational Council meeting be approved as presented. Carried. MOVED by Councillor Jones that the minutes of the August 20, 2021 Regular Council meeting be approved as presented. Carried.
4.	APPOINTMENTS/ DELEGATIONS	9:05 a.m. Dwight Dawn, Community Peace Officer – discuss service provided, and specifically to discuss a vehicle weight/axle restriction bylaw. Dwight Dawn, Community Peace Officer, exited the meeting at 9:18 a.m.


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	<p>144-21</p> <p>145-21</p> <p>146-21</p>	<p>MOVED by Councillor Jones that Council accept for information the discussion with Dwight Dawn, Community Peace Officer, with respect to vehicle weight/axle restriction bylaws and patrolling in the Summer Village. Carried.</p> <p>9:20 a.m. John Hodgson, school trustee candidate in the upcoming Northern Gateway Public Schools election. Mr. Hodgson is wishing to introduce himself to Council and discuss any matters of interest of Council or the community as it relates to public education</p> <p>John Hodgson, School Trustee Candidate, exited the meeting at 9:26 a.m.</p> <p>MOVED by Deputy Mayor Brady that Council accept for information the presentation and discussion with John Hodgson, school trustee candidate in the upcoming Northern Gateway Public Schools election with respect to any matters of interest in public education as it relates to Summer Villages. Carried.</p> <p>9:27 a.m. – Chris Kipfer of Bugs Lawn Care – to provide his wrap-up report on the 2021 season.</p> <p>Chris Kipfer of Bugs Lawn Care, exited the meeting at 9:36 a.m.</p> <p>MOVED by Councillor Jones that Council accept for information the discussion with Chris Kipfer of Bugs Lawn Care with respect to the 2021 grass cutting season. Carried.</p>
<p>5.</p>	<p style="text-align: center;">FINANCIAL</p> <p>147-21</p>	<p>MOVED by Deputy Mayor Brady that Council accept for information the income and expense statements as of August 31, 2021 as presented. Carried.</p>
<p>6.</p>	<p style="text-align: center;">ACTION ITEMS</p> <p>148-21</p> <p>149-21</p> <p>150-21</p>	<p>MOVED by Councillor Jones that Council acknowledges and agrees that the 2021 road rehabilitation project for 2nd through 7th streets will be deferred until the spring of 2022. Carried.</p> <p>MOVED by Councillor Jones that the request from the resident for enhancements to the Summer Village's walkways be deferred to the next regular Council meeting pending Council doing a follow up walkthrough to review and gather any additional information. Carried.</p> <p>MOVED by Councillor Jones that the Summer Village remain a member of the North Saskatchewan Watershed Alliance for the 2022 year and pay the requested \$100.00 contribution. Carried.</p>

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	151-21	MOVED by Deputy Mayor Brady that Council acknowledges that in 2022, Alberta Municipal Affairs will be conducting a Municipal Accountability Program review of the Summer Village of Yellowstone. Carried.
7.	INFORMATION 152-21	MOVED by Councillor Jones that the following items be accepted for information: a) ATB Financial – August 26 th , 2021 letter advising they are making changes to our Corporate Creditor Services fees (there was no summary received with this letter) b) Community Peace Officer Report – for July 2021 c) Summer Village of Sunset Point 2021 Organizational Meeting Results d) Summer Village of Sunrise Beach 2021 Organizational Meeting Results e) Summer Village of Sandy Beach Organizational Meeting Minutes Carried.
8.	COMMITTEE REPORTS 153-21 154-21 155-21	MOVED by Deputy Mayor Brady that a snow removal tender be advertised for the upcoming winter seasons for the Summer Village of Yellowstone. Carried. MOVED by Deputy Mayor Brady that the Council Committee Reports be accepted for information. Carried. MOVED by Deputy Mayor Brady that the Administration Report be accepted for information. Carried.
9.	NEXT MEETING(S)	The next Regular Council Meeting has been scheduled for Friday, October 15 th , 2021 at 9:00 a.m. – the meeting will be held via zoom if Provincial Covid restrictions are still in place at that time.
10.	OPEN FLOOR DISCUSSION 156-21	MOVED by Mayor Bauer that Council accept for information the open floor comments/discussion with the resident(s) present. Carried.
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 10:36 a.m.

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Mayor, Don Bauer



Chief Administrative Officer, Wendy Wildman