	PRESENT	Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen  Chief Administrative Officer Wendy Wildman
		Administrative Assistant Lana Lange
		Public at Large: 1 In Person 1 Teleconferenced
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:03 p.m.
2.	<b>AGENDA</b> 151-21	<b>MOVED</b> by Councillor Steenbergen that the September 28 <sup>th</sup> , 2021 Agenda be amended with the following addition:
		6 b) Correction on the recommendation to council, should not have the recommendation to approve quote for tree removal.
		CARRIED
YANNA		
3.	MINUTES 152- 21	<b>MOVED</b> by Deputy Mayor Benson that the minutes of the August 24 <sup>th</sup> , 2021 Organizational Council meeting be approved as presented.
		CARRIED
	153-21	<b>MOVED</b> by Mayor Ethier that the minutes of the August 24 <sup>th</sup> , 2021 Regular Council meeting be approved as presented.
		CARRIED
4.	APPOINTMENTS	N/A
79.4.22		
5.	BYLAWS/POLICY 154-21	<b>MOVED</b> by Mayor Ethier that Bylaw 173-2021, a borrowing bylaw for the purpose of establishing an operating line of credit at ATB Financial, (annual bylaw required by ATB Financial) be given 1 <sup>st</sup> reading.
		CARRIED

MOVED by Mayor Ethier that Bylaw 173-2021 be given 2 <sup>nd</sup> reading.  CARRI  156-21  MOVED by Councillor Steenbergen that Bylaw 173-2021 be considered for reading  CARRIED UNANIMOUS  MOVED by Mayor Ethier that Bylaw 173-2021 be given 3 <sup>rd</sup> and final reading.  CARRIED UNANIMOUS  CAR
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6. BUSINESS 159-21 a) MOVED by Mayor Ethier that the Summer Village remain a member of the No Saskatchewan Watershed Alliance for the 2022 year and pay the reques \$100.00 contribution.
CARRI
b) MOVED by Mayor Ethier that Council approve the quote from Limbwalkers T Care Service Ltd. in the amount of \$4400.00, for removal of dangerous tre located on Municipal Reserve in between Plan 3703RS, Block 4, Lot 8 and P 3703RS, Block 4, Lot 9, and for trees located on Municipal Property, in between Plan 5672KS, Block 3, Lot 1.
CARRI
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7. FINANCIAL 161-21 MOVED by Mayor Ethier that the Income & Expense Statements as of Aug 31st, 2021 be accepted for information as presented.
CARRI
8. COUNCIL REPORTS 162-21 MOVED by Mayor Ethier that verbal Council Reports be accepted for informat

	163-21	<b>MOVED</b> by Deputy Mayor Benson that Administration put information on the website about the new truck fill station, located near the Sandy Beach Administration office, owned and operated by the West Inter Lake District (WILD) Water Commission, also with information on how to set up a water account.
		CARRIED
	164-21	MOVED by Councillor Steenbergen that Administration look at the development status of Plan 4652TR, Block 1, Lot 11.
		CARRIED
9.	ADMINISTRATION REPORTS 165-21	<b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented.
		CARRIED
, 1983 to	Name and Property Comment	
10.	CORRESPONDENCE 166-21	MOVED by Mayor Ethier that the following correspondence be accepted for information:
		<ul> <li>a) Village of Elnora - Letter dated June 21st, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Village of Elnora is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>b) Workplace Bullying Awareness Week - Email dated September 1st, 2021 from Gail Nowlan, with the Canadian Institute of Workplace Bullying</li> </ul>
		Resources. Promoting Workplace Bullying Awareness Week, October 17-23, 2021.
		c) Fortis Alberta – Letter dated September 2nd, 2021 from Barbara Richardson with Fortis Alberta. Notifying the Summer Village of Sunrise Beach that they will be conducting work in our area, installing a transformer.
		d) Safety Codes Council – Letter dated August 25th, 2021 from Cristian Nadeau with Safety Codes Council, also attached is the Audit report for building, electrical, plumbing and gas disciplines for the period May 1st, 2020 to April 30th, 2021.
		e) Yellowhead Regional Library – Email dated September 1st, 2021 from Laurie Haak, Executive Assistant with Yellowhead Regional Library. Announcing after 19 years of service, David Gould is leaving YRL, his last day of work will be September 30th, 2021.

13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting
12.	CLOSED MEETING	N/A
11.	DISCUSSION WITH GALLERY 167-21	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information.  CARRIED
		CARRIED
		<ul> <li>f) Summer Village of Yellowstone - Organizational Meeting committee appointment results</li> <li>g) Summer Village of Sunset Point - Email dated August 16th, 2021 from Matthew Ferris, CAO of Summer Village of Sunset Point, informing of the Organizational Meeting committee appointment results.</li> <li>h) Summer Village of Sandy Beach - Email dated August 27th, 2021, with organizational meeting minutes attached, from Administration for the Summer Village of Sandy Beach.</li> <li>i) Government of Alberta - Statement of Direct Deposit of \$438.00 for FCSS September payment.</li> <li>j) Development Services - Development Permit Application, construction of an accessory building at Plan 3503RS Block 8 Lot 1: 6108 Willow Way.</li> </ul>

Mayor, Jon Ethier
Chief Administrative Officer, Wendy Wildman