

**Council of the Village of Youngstown
September 7, 2021 – Regular Session**

Council of the Village of Youngstown met in Regular Session in the Village Office on September 7, 2021. The meeting was called to order at 4:00 PM.

Present were Council members Ms. Laughlin, Mr. Johnson, Mr. Blagen, Townman Mr. Mably, Administrator Mrs. Garlock ATCO Representatives Tracy Volker and Shahedul Amin and resident Allan Ruppert.

Ms. Volker gave a very detailed presentation to Council on Invested vs Non-Invested streetlights and LED streetlights.

The Minutes of August Regular Meeting were adopted as circulated on a motion by Mr. Johnson seconded by Ms. Laughlin. Carried.

The Financial Statement of July showing a balance of \$504,244.27 with \$696,843.30 in a T Bill savings. Mr. Blagen moved the Financial Statements be adopted as circulated. Seconded by Mr. Johnson. Carried.

REPORTS:

Ms. Laughlin	Discussed RCMP update and town hall meeting on September 21. Discussed Cactus Corridor & Canadian Badlands.
Mr. Johnson	Discussed streets, sidewalks & HKRWSC
Mr. Blagen	Discussed Acadia
Mr. Mably	Repaired valve on 1 st Ave. Installed sump pit in alley between 1 st and 2 nd Ave. Discussed fridge at hall, manhole covers, resident sewer issue, greenhouse water and truck repairs
Mrs. Garlock	Attending a meeting with Incite in Hanna tomorrow. Discussed an unsightly property

MPE is looking at starting the preliminary work on the sewer at the end of September. Mrs. Garlock is meeting with them Monday.

The accounts were presented for approval to pay. Ms. Laughlin moved accounts 8510 - 8536 & 8538-8544 be paid. Seconded by Mr. Johnson. Carried.

8510	Canada Post	Postage	34.08
8511	Emma Garlock	Wages& Tax Sale	2,305.05
8512	James Mably	Wages	2,989.33
8513	Colton Garlock	Wages	1827.07
8514	Receiver General	Wages	1,497.38
8515	AMSC	Benefits	411.50
8516	LAPP	Townman Pension	634.93
8517	Telus	Phone & Mobility	117.54
8518	East Central Gas	Gas	202.88
8519	AMSC	Power	2,426.22
8520	UFA	Account	85.40
8521	Alberta One Call	Account	19.85
8522	Bumper to Bumper	Supplies	76.44
8523	Home Hardware	Beautification	74.90
8524	Purolator	Water	87.15
8525	MPE	Sewer	1,038.98
8526	Zimm Auto	Truck repairs	542.82
8527	Tumbleweeds	Receipt Books	78.75
8528	WSH Labs	Water	819.00
8529	James Mably	Mileage	66.00
8530	K&M Gas plus	Account	411.42

8531	Canada Post	Postage	19.95
8532	Alberta One Call	Account	13.23
8533	UFA	Account	75.52
8534	Westview Co-Op	Account	33.83
8535	Netago	Website	31.45
8536	Purolator	Water	102.74
8537	Badger Earthmoving	Streets	19,635.00
8538	Brooks Asphalt	Sewer	15,708.00
8539	Debbie Laughlin	Hon	850.00
8540	Ken Johnson	Hon	700.00
8541	Robert Blagen	Hon/Mileage	1,308.50
8542	900848 AB Ltd	Streets	41,958.00
8543	ZIMM Auto	Truck repairs	706.62
8544	HKRWSC	Water	7,620.93

Account 8537 was presented for approval to pay. Mr. Johnson excused himself from account 8537. Ms. Laughlin moved to pay account 8537. Seconded by Mr. Blagen. Carried.

8537	Badger	Streets	19,635.00
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The following correspondence was read and discussed

ATCO	Distribution Revenue Forecast 2021
Municipal Affairs	Updated Public Participation Policy meets legislative requirements. MAP action plan is satisfactory Election Grant
Harvest Sky	Launch event cancelled
MPE	Recommend paying Brooks Asphalt sewer invoice.
900848 Alberta Ltd	Millings quote.

There are two properties listed on the upcoming Tax Sale October 5, 2021. Ms. Laughlin moved the minimum bid on lot PT2 block 8plan 7490AP be \$1,200 (one thousand two hundred dollars), the minimum bid on lot 16 block 11 plan 7490AP be \$2,500 (two thousand five hundred dollars). Seconded by Mr. Johnson. Carried.

The Public Participation Policy needed to be updated as requested by the MAP review. Mr. Johnson moved to accept the Public Participation Policy dated September 7, 2021. Seconded by Ms. Laughlin. Carried.

Council received a written complaint about a resident not placing their garbage in sealed containers. Mr. Mably has discussed the complaint with the resident.

Mrs. Garlock was approached by ConX Wireless to change the bulk water fill to a card and fob reader. Their quote is \$8,888.25 which does not include installation. Mr. Johnson will approach HKRWSC and see what company they have used to update the system.

Mr. Johnson moved to sign the ATCO project acceptance to proceed with converting 39 streetlights to the Investment Option. Seconded by Ms. Laughlin. Carried.

Mr. Johnson moved to adjourn the meeting at 6:15PM to meet again October 5, 2021 at 4:00 PM.

Chief Elected Official

Municipal Administrator