

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 21, 2017
YELLOWSTONE SUMMER VILLAGE SHOP

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| | ATTENDANCE | |
| | Council | Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor |
| | Administration | Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer |
| | Delegation(s) | Seniuk and Company, Auditor, Jon Timms – Via Teleconference |
| | Public at Large | 0 |
| 1. | CALL TO ORDER | Mayor Solesbury called the meeting to order at 9:04 a.m. |
| 2./3. | AGENDA | |
| | 76-17 | MOVED by Deputy Mayor Shewaga that the April 21, 2017 agenda be approved with the following addition(s): 7. f) Annual Volunteer Picnic Date 7. g) Website Upgrade Carried. |
| 4. | MINUTES | |
| | 77-17 | MOVED by Deputy Mayor Shewaga that the minutes of the March 17, 2017 Regular Council Meeting be approved as presented. Carried. |
| 5. | DELEGATION(S) | <u>Seniuk and Company, Auditor, Jon Timms</u> Deferred to later in the meeting. |
| 6. | FINANCIAL | |
| | 78-17 | MOVED by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$5,175.83 for cheques #2517 to #2523 including automatic bank withdrawals for February 2017 and that the Cheque Listing as presented totaling \$40,854.19 for cheques #2534 to #2533 including automatic bank withdrawals for March 2017 be accepted for information. Carried. |
| | 79-17 | MOVED by Deputy Mayor Purdy that the Bank Reconciliations as at February 28, 2017 and March 31, 2017 be accepted for information. Carried. |
| | 80-17 | MOVED by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at February 28, 2017 and March 31, 2017 be accepted for information. Carried. |

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| 7. | ACTION ITEMS | |
| | 81-17 | <p>MOVED by Deputy Mayor Purdy that administration initiate the process of the Summer Village of Yellowstone becoming accredited under the safety codes act disciplines of Building/Electrical/Gas/Plumbing and that the Summer Village contract to Parkland County for the provision of these services.</p> <p style="text-align: right;">Carried.</p> |
| | 82-17 | <p>MOVED by Deputy Mayor Purdy that the deadline for holding tank remediation/replacement be extended to September 15, 2017 due to the construction delay in the North 43 Lagoon Commission Force Main project with the wet spring weather.</p> <p style="text-align: right;">Carried.</p> |
| | 83-17 | <p>MOVED by Deputy Mayor Purdy that Council approve the Federation of Canadian Municipalities March 17, 2017 letter and invoice in the amount of \$50.00 in regard to their Legal Defense Fund, which is over and above the annual membership fee.</p> <p style="text-align: right;">Carried.</p> |
| | 84-17 | <p>MOVED by Deputy Mayor Purdy that, if available, Council be authorized to attend the round table meeting concerning our fresh water lakes within the Yellowhead riding at the Parkland County Administration Building scheduled for June 24, 2017 at 10:00 a.m. hosted by Honorable Member of Parliament, Jim Eglinski.</p> <p style="text-align: right;">Carried.</p> |
| | 85-17 | <p>MOVED by Deputy Mayor Purdy that the Summer Village proceed with its drainage assessment/implementation work as per its previously approved grant application in the amount of \$50,000; work to include but not be limited to: approach/culvert assessment, culvert flushing and ditch cleaning where necessary.</p> <p style="text-align: right;">Carried.</p> |
| | 86-17 | <p>MOVED by Deputy Mayor Shewaga that all costs incurred to remediate the spring water cleanup situation be covered under the Summer Village's unrestricted surplus and/or reserves.</p> <p style="text-align: right;">Carried.</p> |
| | 87-17 | <p><u>Auditor, Jon Timms, Seniuk and Company – 10:29 a.m.</u></p> <p>MOVED by Deputy Mayor Shewaga that the 2016 Draft Audited Financial Statements be approved as presented by Auditor, Jon Timms with the inclusion of a note regarding the Summer Village's membership and financial commitment in the WILD Water Commission.</p> <p style="text-align: right;">Carried.</p> <p>Jon Timms exited the meeting via teleconference at 10:57 a.m.</p> |

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| 88-17 | <p>MOVED by Deputy Mayor Shewaga that that the draft 2017 Capital and Operating Budget for the Summer Village of Yellowstone be approved as presented.</p> <p style="text-align: right;">Carried.</p> |
| 89-17 | <p>MOVED by Deputy Mayor Shewaga that Bylaw 191-2017, a Bylaw of the Summer Village of Yellowstone To Authorize a Special Tax for 2017, be given first reading.</p> <p style="text-align: right;">Carried.</p> |
| 90-17 | <p>MOVED by Deputy Mayor Purdy that Bylaw 191-2017 be given second reading.</p> <p style="text-align: right;">Carried.</p> |
| 91-17 | <p>MOVED by Deputy Mayor Shewaga that Bylaw 191-2017 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p> |
| 92-17 | <p>MOVED by Mayor Solesbury that Bylaw 191-2017 be given third reading.</p> <p style="text-align: right;">Carried.</p> |
| 93-17 | <p>MOVED by Deputy Mayor Shewaga that Bylaw 192-2017, a Bylaw of the Summer Village of Yellowstone To Authorize the Rates of Taxation for 2017, be given first reading.</p> <p style="text-align: right;">Carried.</p> |
| 94-17 | <p>MOVED by Mayor Solesbury that Bylaw 192-2017 be given second reading.</p> <p style="text-align: right;">Carried.</p> |
| 95-17 | <p>MOVED by Deputy Mayor Purdy that Bylaw 192-2017 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p> |
| 96-17 | <p>MOVED by Deputy Mayor Purdy that Bylaw 192-2017 be given third reading.</p> <p style="text-align: right;">Carried.</p> |
| 97-17 | <p>MOVED by Deputy Mayor Shewaga that the Annual Volunteer Appreciation Picnic be scheduled for July 8, 2017 from 1:00 p.m. to 3:00 p.m. at Memorial Park.</p> <p style="text-align: right;">Carried.</p> |
| 98-17 | <p>MOVED by Deputy Mayor Shewaga that the new website be approved for posting once a final review of the content is done and with the addition of a website counter.</p> <p style="text-align: right;">Carried.</p> |

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| 8. | INFORMATION 99-17 | <p>MOVED by Deputy Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Gov't of Alberta Statement of Direct Deposit - \$130.00 in fine revenue. b) Yellowhead Regional Library – March 13th, 2017 letter and 2016 Annual Report c) Summer Villages of Alberta – April 10th, 2017 letter and attached template Fire Bylaw d) Town of Mayerthorpe – February and March 2017 Community Peace Officer Reports e) AUMA – 2016 Year in Review document f) AUMA – March 16th, 2017 email from CEO Sue Bohaichuk on Answers to AUMA Budget 2017 Questions g) AUMA – April 10th, 2017 email from President Lisa Holmes on Bill 8 Analysis on amendments to MGA h) Workers Compensation Board – March 20th, 2017 letter on April 28 being National Day of Mourning i) East End Bus Society – February 8th, 2017 meeting minutes j) East End Bus Society – April 12th, 2017 letter from Chairman Lorne Olsvik thanking municipalities for their FCSS contributions k) Service Alberta – March 27th, 2017 letter on rural broadband service l) Alberta Seniors and Housing – March 30th, 2017 letter on Minister's Seniors Service Awards <p style="text-align: right;">Carried.</p> |
| 9. | IN-CAMERA | n/a |
| 10. | COMMITTEE REPORTS 100-17 101-17 | <p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration and Development Officer Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> |
| 11. | NEXT MEETING 102-17 | <p>MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, June 9, 2017 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p> |
| 12. | ADJOURNMENT | The meeting adjourned at 12:13 p.m. |

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Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman