

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday September 22nd, 2017 at 9:00 a.m.
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES
 - a. Organizational Meeting Minutes of August 4th, 2017
 - b. Regular Meeting Minutes of August 4th, 2017
4. APPOINTMENTS/DELEGATIONS
5. FINANCIAL
 - accounts payable chq. listing – chqs 2578 to 2608, including automotive withdrawals, totaling \$59,163.29 for July 2017 and chqs 2609 to 2626 including automotive withdrawals, totaling \$42,297.32 for August 2017
 - bank reconciliation incl. T-Bill Account – July and August 2017
 - income and expense statement – to August 31, 2017
 - grant report – n/a
6. ACTION ITEMS
 - a. Bylaw 196-2017 – further to our last Council meeting and a motion that was passed to add “Open Floor Discussion/Presentation with Gallery” to your Council agenda. You will note we have changed this agenda to incorporate this addition, and we have also attached a new Procedural Bylaw incorporating this change, as well as a couple other changes (*give all readings to bylaw 196-17: 1st reading, 2nd reading, unanimous consent for third reading, and then 3rd and final reading*)
 - b. Removal of chattels from the Municipal Reserves – further to a motion at our last Council meeting whereby Council directed Administration to proceed with removal of all chattels from all Municipal Reserves, items to be stored at Centennial Park and in accordance with Summer Village policy 2-2015, items to be removed prior to September 1st, 2015. As a result of email discussions August 14/15, Administration held off on this project as directed (*that the Summer Village implement a removal of chattels from the municipal reserves project in the Spring of 2018*)
 - c. Lake Isle Lac Ste. Anne (LILSA) – this item was deferred from the June Council meeting pending information on what other municipalities have contributed to this organization. I can advise that Alberta Beach contributed \$1,500.00, Lac Ste. Anne County \$0, S.V. of South View \$750.00 in 2015 and \$250.00 in 2017, S.V. of Val Quentin \$450.00 in 2017 and \$750.00 in 2015, S.V. of Ross Haven is considering a \$1,000.00 for 2017, the other S.V.’s on these two lakes have given their \$1,500.00. S.V. of Yellowstone gave \$750.00 in 2015 and nothing yet in 2017. This organization is a volunteer group working on lake quality initiatives and information for both Lake Isle and Lac Ste. Anne, and are requesting a contribution of \$750.00 (*approve contribution in the amount of \$_____ , or deny request for contribution, or some other direction as given by Council*)

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- d. Deputy Mayor Shewaga agenda requests:
- Speed limit within Summer Village (current bylaw is attached)
 - Council and Administration email communication

(direction as given by Council)

- e. Mayor Purdy agenda requests:
- Strategy on 2nd street MR development
 - Requirement to bring property conditions/deficiencies up to today's standards upon sale
 - Strategy on and notification to property owners re repair/replacement of deficient sewage holding tanks
 - Tarp structures greater than 100 sq ft
 - 2017/2018 snow removal
 - Cabin development discussion

(direction as given by Council)

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- f. Lac Ste. Anne County – September 6th, 2017 letter inviting representatives to attend their grand opening of their new administration office on September 13th, 2017. Not sure if anyone attended, but if they did we need to ratify attendance (*ratify attendance or accept for information*)

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- g. FortisAlberta – September 6th, 2017 email inquiring what the Summer Village would like to set as their franchise fee for the 2018 year. Currently our fee is at 3% and generates the Summer Village approximately \$2,580.00/year in revenue. The current franchise fee cap is at 20%. Also attached is a list showing what fee other municipalities have set (*that the Summer Village of Yellowstone set their 2018 franchise fee at _____%*)

- h. October Council Meeting – our next Council meeting is scheduled for Friday the 20th but this is the ASVA Conference so I am suggesting we move this date or cancel the meeting (*that as a result of the ASVA Conference the October 20th, 2017 Regular Council Meeting be re-scheduled to _____, or cancelled, or some other direction as given by Council*)

i.

j.

k.

l.

7. INFORMATION ITEMS

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- p123-125
- a. Alberta Municipal Affairs – July 18th, 2017 letter on accepting qualifying projects under the Gas Tax Fund – WILD Water Commission contribution \$25,713.00
 - b. Statements of direct deposits:
 - August 1st, 2017 \$32,484.00 for FGTF of \$12,119.00 and \$11,867.00 and MSI Operating of \$8,498.00
 - September 1st, 2017 \$67.00 for fine distribution
 - c. Town of Mayerthorpe Community Peace Officer Reports for July and August 2017
 - d. Tax Roll 6293 – copy of penalty notice advising they will not pay utility tax or penalty
 - e. Development Permit #17-08 for an accessory shed 10' x 16' at 521-5th street
 - f. S.V. of Yellowstone Council Organizational Chart (further to our organizational meeting)
 - g. FortisAlberta – September 6th, 2017 email advising they will be completing the LED streetlight conversions on September 13th, 2017
 - h. FortisAlberta – August 23rd, 2017 notification letter on work being done
 - i. AUMA – August 25th, 2017 email advising effective August 25th, 2017 Sue Bohaichuk's appointment as CEO was terminated without just cause by the Board of Directors
 - j. Lac Ste. Anne County – 2016/2017 Activity Report
 - k. North Saskatchewan Watershed Alliance – August 15th, 2017 letter and invoice for 2018 in the amount of \$65.50. A complete report is available if any Council member wishes to have a copy.
 - l.
 - m.

8. COMMITTEE REPORTS

- p126
- Council
 - CAO: - drainage project update

9. NEXT MEETING (3rd Friday of the month, unless changed by Council
Next meeting is scheduled for Oct. 20 which is AVA)

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. In Camera
- a. n/a

12. ADJOURNMENT

Next Meetings:

- Sept. 16/17 – Elected Officials Training in Edmonton
- Sept. 30 – Summer Villages of Lac Ste. Anne County East meeting (location Gunn Hall)
- Oct. 19 – Regular Council Meeting
- Oct. 19/20 – ASVA Conference and AGM – Edmonton Royal Executive Inn
- Nov. 17 – Regular Council Meeting
- Dec. 15 – Regular Council Meeting