

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON TUESDAY, AUGUST
25TH, 2015 AT THE SUMMER VILLAGE OF YELLOWSTONE SHOP AT
9:32 A.M.**

<u>Attendance</u> Council				
	Alice Solesbury	Mayor		
	Russ Purdy	Deputy Mayor		
	Brenda Shewaga	Deputy Mayor		
	Administration	Wendy Wildman	CAO	Absent
		Heather Luhtala	Assistant CAO	
		Dwight Moskalyk	Wildwillow Enterprises	
	Appointments	None		
Public at Large	0			
Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 9:32 a.m.			
Agenda Additions/Deletions /Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: d) Hometech/Xplornet Services Discussion e) Tree Removal Contractor Quotes f) 50 th Anniversary Benches g) Sewage Tank Letter to Residents Deletions: Under 5. Appointments: a) Joe Duplessie – 10:00 a.m.			
Agenda Motion 112-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Shewaga – that the August 25, 2015 agenda be approved with the following additions and deletion: Additions: Under 7. Action Items: d) Hometech/Xplornet Services Discussion e) Tree Removal Contractor Quotes f) 50 th Anniversary Benches g) Sewage Tank Letter to Residents Deletions: Under 5. Appointments: a) Joe Duplessie – 10:00 a.m.			
			Carried.	

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ON JULY 28, 2015 AT 9:02 A.M.**

<p>Minutes</p> <p>Motion 113-15 (Confirmation of Minutes – Regular Meeting)</p>	<p><u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of July 28, 2015</u> Deputy Mayor Purdy – that the minutes of the July 28, 2015 Regular Council Meeting be approved as presented.</p> <p align="right">Carried.</p>
<p>Appointments</p>	<p><u>5. Appointments</u> None</p>
<p>Financial</p>	<p><u>6. Financial</u> <u>Cheque Listings</u> n/a</p> <p><u>Bank Reconciliations</u> n/a</p> <p><u>Financial Reports</u> n/a</p> <p><u>Grant Report – n/a</u> n/a</p>
<p>Motion 114-15 (AEMA Training)</p> <p>Motion 115-15 (AUMA – Invite to discussions with AB Transport)</p> <p>Motion 116-15 (Resident Request for Culvert & Installation 511-5 Street)</p>	<p><u>7. Action Items</u> a) <u>Alberta Emergency Management Agency</u> Deputy Mayor Shewaga – that Council and Administration be authorized to attend the Alberta Emergency Management Agency training and exercise initiative on October 16, 2015 (location to be determined).</p> <p align="right">Carried.</p> <p>b) <u>AUMA - August 4 email from Alberta Transportation inviting municipalities to meet with them to discuss items of mutual interest during the convention in Calgary, Sept. 23 to be specific</u> Deputy Mayor Shewaga – that Council accept for information the August 4, 2015 email from Alberta Transportation inviting municipalities to meet with them to discuss items of mutual interest during the convention in Calgary.</p> <p align="right">Carried.</p> <p>c) <u>Resident Request – 511-5 Street – request for the Summer Village to replace the culvert in her driveway</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone agree to supply a standard 12” x 20’ culvert for primary approaches (does not apply to requests for additional approaches or extensions to existing approaches) AND THAT the resident be responsible for all associated installation costs AND FURTHER THAT in special circumstances, the request will be reviewed and directed accordingly by Council.</p> <p align="right">Carried.</p> <p>Council will meet on-site at 511-5 Street to review the request and will direct Administration accordingly. Discussion took place on a municipal drainage plan and implementation, grant funding</p>

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<p>Motion 117-15 (Homotech)</p> <p>Motion 118-15 (Xplornet)</p> <p>Motion 119-15 (Tree Removal Contractor – 625-6 Street)</p> <p>Motion 120-15 (Sewage Tank Letter to Residents)</p>	<p>and past drainage reports/quotes. Administration to bring back to the next meeting, the drainage plan done by Bill Coulson in 2001 and the quote from Bolson Engineering for a drainage study.</p> <p><u>d) Homotech/Xplornet Services Discussion</u> <u>Homotech Security Camera System</u> Deputy Mayor Shewaga – that Administration contact Homotech Security to set up a date and time to hold a training session for the new camera system. Carried.</p> <p><u>Xplornet Internet Services</u> Deputy Mayor Shewaga – that Administration cancel Xplornet Internet Services when the contract is complete (after September 3, 2015). Carried.</p> <p><u>e) Tree Removal Contractor Quotes</u> The Summer Village received one written and one verbal quote for the removal and cleanup of 20 trees behind 625-6 Street.</p> <p><u>Tree Removal Contractor</u> Deputy Mayor Shewaga - that Council approve Lanman Landscapes to provide tree removal services in the Summer Village for the removal of 20 trees behind 625-6 Street providing the verbal quote is received in writing AND THAT Administration obtains WCB clearance and proof of liability insurance from the contractor. Carried.</p> <p><u>f) 50th Anniversary Benches</u> Discussion regarding the purchase and installation of the benches to be done beginning in the spring of 2016.</p> <p><u>g) Sewage Tank Letter to Residents</u> Deputy Mayor Purdy – that the discussion in regards to the sewage tank letter to residents be accepted for information AND THAT Administration make the changes as discussed and send the updated draft to Council via email. Carried.</p>
<p>Information Motion 121-15 (Information Items)</p>	<p><u>8. Information Items</u> Deputy Mayor Purdy – that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Lac Ste. Anne County – July 30th, 2015 letter on the County’s Business Recognition Program (nomination deadline was August 15) b. Alberta Municipal Affairs – July 27th, 2015 letter on Municipal Sustainability Funding, and specifically our 2015/2015 allocation of \$80,032 for Capital and \$9,965 for operational totally \$89,997. c. AUMA Board News – June 25th, 2015, Volume 2, Edition 8 d. Community Peace Officer Reports for May and June <p align="right">Carried.</p>
	<p><u>9. In Camera</u> None</p>

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<p>Committee Reports</p>	<p><u>10. Committee Reports</u> Deputy Mayor Shewaga: -no reports</p> <p>Mayor Solesbury: -requested an update from Administration with respect to the reclamation of the old well between 2nd and 3rd Streets.</p> <p>Deputy Mayor Purdy: -no reports</p> <p><u>CAO Report</u> -no report</p>
<p>Motion 122-15 (Next Meeting(s))</p>	<p><u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meetings be scheduled for Tuesday, September 15, 2015 at 9:00 a.m. and Tuesday, October 20, 2015 at 9:00 a.m. at the Summer Village shop meeting room.</p> <p align="right">Carried.</p>
<p>Adjournment</p>	<p><u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 11:39 a.m.</p>

 Mayor, Alice Solesbury

 Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- September 15, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- September 23-25, 2015 AUMA Convention – Calgary, AB (All of Council is attending)
- October 17, 2015 SVLSACE – 9:00 a.m. - Fallis Hall
- October 20, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- October 23-24, 2015 ASVA Conference – Royal Inn West Edmonton