

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 22ND, 2016
YELLOWSTONE SUMMER VILLAGE SHOP

	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
	Delegations	-Jon Timms, Seniuk & Company – Auditor -Joe Blakeman, Yellowstone’s Consultant for North 43 Lagoon Force Main Project
	Public at Large	0
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 1:04 p.m.
2./3	AGENDA	
	52-16 (Agenda)	MOVED by Deputy Mayor Purdy that the March 4, 2016 agenda be approved with the following additions: Under 7. Action Items: s.) Review of Bylaws (Land Use/Cat & Dog/Burning) t.) Weed Control – Spring (Parks & Ditches) Carried.
4.	MINUTES	
	53-16 (Minutes)	MOVED by Deputy Mayor Shewaga that the minutes of the April 4, 2016 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATIONS	
	54-16 (2015 Draft Audited Financial Statements)	<u>a) Jon Timms, Seniuk & Company – Auditor</u> MOVED by Deputy Mayor Shewaga that the 2015 Draft Audited Financial Statements be approved as presented by Jon Timms of Seniuk & Company. Carried.
	55-16 (North 43 Lagoon Force Main Project)	<u>b) Joe Blakeman, Yellowstone’s Consultant for North 43 Lagoon Force Main Project</u> MOVED by Deputy Mayor Purdy that the discussion and update with respect to the Lagoon Force Main project be accepted for information. Carried.

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	56-16 (Septic Tank Replacement Time Extension)	MOVED by Deputy Mayor Purdy that an extension to October 1 st , 2016 be granted for the remediation of the holding tank at 526-5 th Street AND FURTHER THAT this extension be granted to any of the properties who received the August 25 th , 2015 letters to repair, partially replace or fully replace their existing tanks. Carried.
6.	FINANCIAL	<p>57-16 (Cheque Listings) MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$11,777.00 for cheques #2327 to #2335 including automatic bank withdrawals for February 2016 be accepted for information. Carried.</p> <p>58-16 (Bank Reconciliations) MOVED by Deputy Mayor Shewaga that the Bank Reconciliation as at February 28, 2016 be accepted for information. Carried.</p> <p>59-16 (Financial Reports) MOVED by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at February 28, 2016 be accepted for information. Carried.</p>
7.	ACTION ITEMS	<p>60-16 (Municipal Office Location) MOVED by Deputy Mayor Purdy that in accordance with Section 204 of the Municipal Government Act, Council name the Municipal Office location address as 4808-51 Street, Onoway, Alberta. Carried.</p> <p>61-16 (Mediation Meeting Attendance) MOVED by Deputy Mayor Purdy that the attendance of Council and the Chief Administrative Officer be ratified to the mediation meeting held on March 18, 2016 in Alberta Beach AND THAT attendance be authorized to any future mediation meetings. Carried.</p> <p>62-16 (Bylaw 184 – 1st Reading) MOVED by Deputy Mayor Shewaga that Bylaw 184-2016, a Bylaw of the Summer Village of Yellowstone To Regulate the Proceedings of Council, be given first reading. Carried.</p> <p>63-16 (Bylaw 184 – 2nd Reading) MOVED by Deputy Mayor Purdy that Bylaw 184-2016 be given second reading. Carried.</p> <p>64-16 (Bylaw 184 - Consideration) MOVED by Mayor Solesbury that Bylaw 184-2016 be considered for third reading. Carried Unanimously.</p>

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65-16 (Bylaw 184 – 3 rd Reading)	MOVED by Deputy Mayor Shewaga that Bylaw 184-2016 be given third reading. Carried.
66-16 (Policy 5-2016)	MOVED by Deputy Mayor Shewaga that Donation & Recognition Policy #5-2016 be approved and adopted as presented. Carried.
67-16 (Policy 6-2016)	MOVED by Deputy Mayor Purdy that Council Remuneration Policy #6-2016 be approved and adopted as presented. Carried.
68-16 (Mediation Processes Project)	MOVED by Deputy Mayor Shewaga that the mediation group Special Meeting Minutes of March 4, 2016 be approved as presented AND THAT the April 4, 2016 letter to the Minister of Municipal Affairs with respect to the request for a Corporate and Governance Review and suspension and withdrawal from the mediation and cooperative processes project be approved and execution of same be ratified. Carried.
69-16 (FCSS East End Bus)	MOVED by Deputy Mayor Purdy that Council approve payment in the amount of \$238.60 from the Summer Village of Yellowstone's 2016 FCSS Allocation for the East End Bus Seniors in Motion program as requested by Lac Ste. Anne County (same funding as last year under former FCSS structure). Carried.
70-16 (Lagoon Consultant Contract)	MOVED by Deputy Mayor Shewaga that Council approve the contract between 1426311 Alberta Ltd. and the Summer Village of Yellowstone for consulting work with respect to the North 43 Lagoon Force Main Project with a 30-day termination clause. Carried.
71-16 (ASVA Invasive Species)	MOVED by Deputy Mayor Shewaga that Council accept for information the March 29, 2016 letter from the Association of Summer Villages of Alberta regarding the fight against zebra mussels and other invasive species. Carried.
72-16 (AUMA Membership)	MOVED by Deputy Mayor Purdy that the 2016 Alberta Urban Municipalities Association Annual membership and fee in the amount of \$974.20 be approved. Carried.
73-16	

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(LSA Physician Recruitment)	MOVED by Deputy Mayor Shewaga that approval of the Lac Ste. Anne Regional Health Services Recruitment and Retention Committee Protocol and Terms of Reference Document be deferred for further information and until 2017 direction of this committee is known.
74-16 (Fire Services Awards Ceremony)	Carried. MOVED by Deputy Mayor Purdy that the attendance of Council and Administration to the Onoway Regional Fire Services Awards Ceremony on April 10, 2016 be ratified.
75-16 (CARL Forum)	Carried. MOVED by Deputy Mayor Shewaga that Council accept for information the invitation to the Central Alberta Recreation Lakes Forum scheduled for May 14, 2016 in Sylvan Lake, Alberta.
76-16 (ARPA letter)	Carried. MOVED by Deputy Mayor Purdy that Council accept for information the Alberta Rural Physician Action Plan letter dated February 16, 2016 regarding possible closure or reduction of services from same.
77-16 (Provincial Budget Meeting)	Carried. MOVED by Deputy Mayor Shewaga that the attendance of Council and Administration to the April 22, 2016 Budget Release Discussion with Honourable Minister Carlier be approved.
78-16 (2016 Draft Budget)	Carried. MOVED by Deputy Mayor Shewaga that the 2016 Draft Operating Budget and Capital Budget be approved.
79-16 (Bylaw 186 – 1 st Reading)	Carried. MOVED by Deputy Mayor Shewaga that Bylaw 186-2016, a Bylaw of the Summer Village of Yellowstone To Authorize the Rates of Taxation for 2016, be given first reading.
80-16 (Bylaw 186 – 2 nd Reading)	Carried. MOVED by Deputy Mayor Purdy that Bylaw 186-2016 be given second reading.
81-16 (Bylaw 186 – Consideration)	Carried. MOVED by Mayor Solesbury that Bylaw 186-2016 be considered for third reading.
82-16 (Bylaw 186 – 3 rd Reading)	Carried Unanimously.

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	<p>83-16 (Royal Canadian Legion)</p> <p>84-16 (Bylaw Review/Burning Bylaw Update)</p> <p>85-16 (Weed Control)</p>	<p>MOVED by Deputy Mayor Shewaga that Bylaw 186-2016 be given third reading. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the invitation from the Royal Canadian Legion to attend the Victory in Europe Day celebration on May 7, 2016 at the Onoway Legion. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the discussion with respect to the Land Use, Dog & Cat and Burning Bylaws be accepted for information AND FURTHER THAT Administration draft an updated Burning Bylaw that references the Summer Village's current fire services provider. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the discussion with respect to weed control in the Summer Village be accepted for information AND FURTHER THAT Jackie Gamblin be appointed as weed inspector for the 2016 year. Carried.</p>
<p>8.</p>	<p>INFORMATION</p> <p>86-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Approved Development Permits – File No. 16-01 and 16-02 b. Workers' Compensation Board – March 21st, 2016, letter regarding April 28th National Day of Mourning c. Alberta Health Services – March 17th, 2016, letter in response to the February 1st, 2016 letter in regards to fire department responses on Provincial Highways d. Farm Safety Centre – March 24th, 2016, letter asking for an annual contribution of between \$250.00-500.00 e. Government of Alberta – March 18th, 2016, direct deposit \$41,765.00 Municipal Sustainability Initiative – Capital Grant f. YRL – March 9th, 2016 – 2015 Annual Report along with the 2016-2018 Plan of Service g. Government of Alberta – February 23rd, 2016, direct deposit \$439.00 Retro Payment h. Onoway Regional Fire Services Memo – February 25th, 2016, Fire Protection Plans & Insurance Underwriters Reports i. Alberta Seniors and Housing – March 7th, 2016, Federal, Provincial and Territorial Ministers Responsible for Seniors Planning to Age in Place j. Alberta Historical Resources Foundation – March 15th, 2016, Heritage Reward Nominations 2016 k. Alberta Municipal Affairs – Budget 2016 <p style="text-align: right;">Carried.</p>

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9.	IN-CAMERA	
	87-16 (In-Camera– Personnel/ Contract)	MOVED by Mayor Solesbury that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 3:58 p.m. Carried.
	88-16 (Out of Camera)	MOVED by Mayor Solesbury that Council Move Out of Camera at 4:10 p.m. Carried.
10.	COMMITTEE REPORTS	n/a
11.	NEXT MEETING	
	89-16 (Next Meeting)	MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Tuesday, May 17, 2016 at 9:00 a.m. at the Summer Village Shop. Carried.
12.	ADJOURNMENT	The meeting adjourned at 4:15 p.m.

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman