

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, NOVEMBER 25, 2016  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer - Teleconference Heather Luhtala Assistant Chief Administrative Officer Dwight Moskalyk Wildwillow Administration Team
	Delegations	n/a
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the meeting to order at 1:00 p.m.
<b>2./3.</b>	<b>AGENDA</b>	
	205-16	<b>MOVED</b> by Deputy Mayor Purdy that the November 25, 2016 agenda be approved with the following additions:  Action Items: 7. j. Snow Removal 7. k. Drainage Study 7. l. Wildwillow Enterprises – Compensation for Additional Work  In-Camera: 1. “Legal Opinion – FOIPP Act Section 27”  Carried.
<b>4.</b>	<b>MINUTES</b>	
	206-16	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the October 14, 2016 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATIONS</b>	n/a
<b>6.</b>	<b>FINANCIAL</b>	
	207-16	<b>MOVED</b> by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$40,632.91 for cheques #2437 to #2450 including automatic bank withdrawals for September 2016 and the Cheque Listing as presented totaling \$23,986.98 for cheques #2451 to #2461 including automatic bank withdrawals for October 2016 be accepted for information.  Carried.
	208-16	<b>MOVED</b> by Deputy Mayor Purdy that the Bank Reconciliations as at September 30, 2016 and October 31, 2016 be accepted for information.  Carried.

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	209-16	<p><b>MOVED</b> by Deputy Mayor Purdy that the Income Statements, Expense Statements and Balance Sheets as at September 30, 2016 and October 31, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;"><b>ACTION ITEMS</b></p> <p>210-16</p> <p>211-16</p> <p>212-16</p> <p>213-16</p> <p>214-16</p> <p>215-16</p>	<p><b>MOVED</b> by Mayor Solesbury that Council accept for information the ALARIE Asset Distribution correspondence advising of Yellowstone's estimated distribution in the amount of \$58,328.21</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve of the 2017 Family and Community Support Services Agreement (Province \$5,264 / Municipal \$1,316) between the Minister of Human Services and the Summer Village of Yellowstone and ratify execution of same.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that the Summer Village of Yellowstone distribute their remaining Family and Community Support Services Funds as follows:      -Community Information Sign for the Summer Village - \$4,750.00      -East End Bus - \$567.04      AND THAT Administration thank Allies in Adversity Society for applying for funding and recommend they request funding next year.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that the Fortis Franchise Fee remain at 3% for the 2017 year with an estimated revenue of \$2,605.00.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that the October 27, 2016 letter to Reynolds Mirth Richards and Farmer regarding 2015 Fire Services Costs be approved and execution of same be ratified.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council support in principle the Onoway Regional Fire Services concept to assume the position of Director of Emergency Management pending further discussion with all of the municipalities involved in the joint disaster services emergency management agency.</p> <p style="text-align: right;">Carried.</p>

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	<p>216-16</p> <p>217-16</p> <p>218-16</p> <p>219-16</p> <p>220-16</p> <p>221-16</p>	<p><b>MOVED</b> by Deputy Mayor Purdy that Council approve the Acknowledgement and Agreement form which accepts the proposal and constitutes a formal request to FortisAlberta to proceed to the next steps of an LED conversion option for the Summer Village of Yellowstone and authorize execution of same.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that Council approve the Assessment Services contract between Municipal Assessment Services Group Inc. and the Summer Village of Yellowstone for a 3-year term in the total amount of \$18,520.00 (plus GST) from January 1, 2017 to December 31, 2019 and authorize execution of same.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that an ad be placed in the local newspapers for snow removal services in the Summer Village of Yellowstone for the 2017 season.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that the discussion in regards to a drainage study throughout the Summer Village be accepted for information.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that Council authorize Administration to pay the Force Main Project invoices as billed by the North 43 Lagoon Commission (Invoice 00043 - \$156,681.33 / Invoice 00046 / \$396,262.36).  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that Council approve additional compensation to Wildwillow Enterprises Inc. in the amount of \$7,644.00 (plus gst) for the additional work involved in the Lagoon/Force Main Project over the last two years, and specifically over this past summer and during the construction period.  <p style="text-align: right;">Carried.</p> </p></p></p></p></p></p>
<p>8.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>222-16</p>	<p><b>MOVED</b> by Deputy Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Invasive Species – October 26<sup>th</sup>, 2016, Noxious Weeds</li> <li>b) Alberta Municipal Affairs – October 21<sup>st</sup>, 2016, preliminary review to be conducted on petition</li> <li>c) Alberta Municipal Affairs – October 26<sup>th</sup>, 2016, MSI operating spending plan submitted has been accepted</li> <li>d) Alberta Municipal Affairs – November 7<sup>th</sup>, 2016, 2015 Certification Summary Report</li> </ul>

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		<ul style="list-style-type: none"> <li>e) Government of Alberta – October 4<sup>th</sup>, 2016, direct deposit \$1,207.00 FCSS Fourth Quarter Payment</li> <li>f) WILD Water Tech. Committee Meeting – October 11<sup>th</sup>, 2016, information from meeting on October 6<sup>th</sup>, 2016</li> <li>g) Family and Community Support Services Association of Alberta – September 1<sup>st</sup>, 2016 to August 31<sup>st</sup>, 2017, member in good standing</li> <li>h) Town of Mayerthorpe – CPO Report for September 2016</li> <li>i) Town of Onoway – October 25<sup>th</sup>, 2016, Alberta Community Partnership – Intermunicipal Collaboration Component Regional Radio Network Project</li> <li>j) Peiffer Contracting Ltd. – 2016 &amp; 2017 Rate Sheet for Road Allowance Mulching and Line of Sight Mulching</li> <li>k) Town of Mayerthorpe – November 16<sup>th</sup>, 2016, CPO Service Agreement, notice for negotiation of rate change</li> <li>l) Western Economic Diversification Canada – November 10, 2016 Upgrade the walking path and resting area in Yellowstone, approved amount of \$6,096.00 (plus \$11.00 initial deposit – total grant \$6,107.00)</li> </ul> <p style="text-align: right;">Carried.</p>
9.	<b>IN-CAMERA</b> 223-16	<p><b>MOVED</b> by Mayor Solesbury that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 2:34 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> <li>1. “Legal Opinion – Patriot Law – FOIPP Act Section 27”</li> </ul> <p style="text-align: right;">Carried.</p>
	224-16	<p><b>MOVED</b> by Mayor Solesbury that Council Move Out of Camera at 2:43 p.m.</p> <p style="text-align: right;">Carried.</p>
10.	<b>COMMITTEE REPORTS</b> 225-16	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	226-16	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried</p>
11.	<b>NEXT MEETING</b> 227-16	<p><b>MOVED</b> by Mayor Solesbury that the December 16, 2016 meeting be cancelled and that the next regular Council meeting be scheduled for Friday, January 20, 2017 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>

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12.	<b>ADJOURNMENT</b>	The meeting adjourned at 3:06 p.m.
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Mayor, Alice Solesbury

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Chief Administrative Officer, Wendy Wildman