

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON FRIDAY, MAY 1st,
2015 AT THE SUMMER VILLAGE OF YELLOWSTONE SHOP AT 8:58 A.M.
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Attendance Council			
	Alice Solesbury	Mayor	
	Russ Purdy	Deputy Mayor	
	Brenda Shewaga	Deputy Mayor	
Administration			
	Wendy Wildman	CAO	
	Heather Luhtala	Assistant CAO	
Appointments	None		
Public at Large	1		
Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 8:58 a.m.		
Agenda Additions/Deletions /Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7a. Action Items: k) Mileage Rates l) Minimum property tax m) Sale of Culvert		
Agenda Motion 37-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Shewaga – that the May 1, 2015 agenda be approved with the following additions: Under 7a. Action Items: k) Mileage Rates l) Minimum property tax m) Sale of Culvert <div style="text-align: right;">Carried.</div>		
Minutes Motion 38-15 (Confirmation of Minutes – Regular Meeting)	<u>4. Confirmation of Minutes</u> <u>Regular Meeting of March 27, 2015</u> Deputy Mayor Purdy – that the minutes of the March 27, 2015 Regular Council Meeting be approved as presented. <div style="text-align: right;">Carried.</div>		
Appointments	<u>5. Appointments</u> None		
Financial Motion 39-15 (Cheque Listing)	<u>6. Financial</u> <u>Cheque Listings</u> Deputy Mayor Purdy – that the Cheque Listing as presented totaling \$12,117.56 for cheques #2124 to #2139 including automatic bank withdrawals for February 2014 and that the Cheque Listing as presented totaling \$43,784.00 for cheques #2140 to #2151 including automatic bank withdrawals for March 2015 be accepted for information. <div style="text-align: right;">Carried.</div>		

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<p>Motion 40-15 (Bank Rec)</p> <p>Motion 41-15 (Financial Reports)</p>	<p><u>Bank Reconciliations</u> Deputy Mayor Purdy – that the Bank Reconciliations as at February 28, 2015 and March 31, 2015 be accepted for information. Carried.</p> <p><u>Financial Reports</u> Deputy Mayor Purdy – that the Income Statements, Expense Statements and Balance Sheets as at February 28, 2015 and March 31, 2015 be accepted for information. Carried.</p> <p><u>Grant Report – n/a</u></p>
<p>Motion 42-15 (Minister’s Award for Excellence)</p> <p>Motion 43-15 (LILSA Donation)</p>	<p><u>7. Action Items</u> a) <u>Gov’t of Alberta, Municipal Affairs – invitation to submit a Nomination for the 14th Annual Minister’s Award for Municipal Excellence</u> Deputy Mayor Shewaga – that the letter from Municipal Affairs inviting the municipality to submit a Nomination for the 14th Annual Minister’s Award for Municipal Excellence be accepted for information. Carried.</p> <p>b) <u>LILSA – March 24 email request from Chair Bernie Poulin regarding a donation of \$750.00 for educational sessions</u> Deputy Mayor Purdy - that the Summer Village of Yellowstone make a financial contribution in the amount of \$750.00 to LILSA to assist with educational sessions, banner, hall rent, etc. for the 2015 year. Carried.</p> <p>c) <u>FRIAA Fire Smart – this report has been previously sent to Council and then further to Ryan and Abby’s second presentation on April 28, 2015, items to discuss:</u> -invite Ryan and Fire Department out to community day (Peter Pellatt will be coming out to speak on July 25 at the annual picnic, the LSA County Fire Department has been invited, we have not heard back, Administration will also invite the CPO to attend) -Fire Smart Community Member – Council has a few individuals in mind, Administration will get more information on what the Community Member’s responsibilities will entail -Emergency Access Easement (discussion on second route) – Wendy checked with LSA County Public Works Manager, Joe Duplessie, who advised that there is a second access at Corsair Cove that would be opened up to Yellowstone residents if required -Debris Disposal Day – with the Summer Village’s close proximity to the Regional Landfill Site and with weekly Yard and Solid waste pickup during the summer months, Council will not hold a cleanup day in 2015 -Lot Signage – as suggested in the consultant’s fire mitigation review of the Summer Village, consistent signage should be erected on each lot by the municipality in the event of an emergency in order for emergency services to be able to clearly identify the municipal address of the lots</p> <p><u>Municipal Addressing Signage</u></p>

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<p>Motion 44-15 (Municipal Addressing)</p>	<p>Deputy Mayor Shewaga – that Administration get costs on addressing signs for each lot in the Summer Village that would have a Summer Village logo, municipality name and municipal address.</p> <p>Carried.</p>
<p>Motion 45-15 (Muster Point)</p>	<p>-Fire Bylaw – Administration will forward to the County Fire Chief for review and comments and bring back to Council -Muster Point – Gunn Area Recreation Hall</p> <p><u>Summer Village Muster Point</u> Deputy Mayor Purdy – that the Gunn Area Recreation Hall be named as the muster point in the event of an emergency - Administration to send a letter to the Gunn Hall requesting this permission.</p> <p>Carried.</p>
<p>Motion 46-15 (LSA County – 50th Anniversary)</p>	<p><u>d) Discussion on the 50th Anniversary fundraising efforts and playground funding questions</u> -Deputy Mayor Shewaga will spearhead the fundraising efforts for the 50th Anniversary Celebration -Discussion that more research and a solid plan are required prior to pursuing fundraising for a new playground</p> <p><u>e) Lac Ste. Anne County – April 8th, 2015 invitation for Council and Administration to attend the County’s 50th Anniversary Celebration on August 29th, 2015 in Sangudo</u> Deputy Mayor Purdy – that Council and Administration be authorized to attend the County’s 50th Anniversary Celebration on August 29th, 2015 in Sangudo, AB.</p> <p>Carried.</p>
<p>Motion 47-15 (LSA County – Invitation to Meetings)</p>	<p><u>f) Lac Ste. Anne County – April 7th, 2015 invitation for the Summer Village of Yellowstone to attend future County Council meetings to discuss matters of concern as they may arise, from time to time.</u> Deputy Mayor Shewaga – that the April 7th, 2015 invitation for the Summer Village of Yellowstone to attend future County Council meetings to discuss matters of concern as they may arise from time to time be accepted for information.</p> <p>Carried.</p>
<p>Motion 48-15 (LSA County – Donation Request to FCM)</p>	<p><u>g) Lac Ste. Anne County – April 13th, 2015 letter requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund</u> Deputy Mayor Purdy – that the April 13th, 2015 letter from Lac Ste. Anne County requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund be accepted for information.</p> <p>Carried.</p>
	<p><u>h) North 43 Lagoon Commission – attached are the draft minutes and the agenda from the April 17th, 2015 meeting. Follow-up discussion from this meeting.</u> -waiting on clarification from the commission on some items from last meeting (budget numbers, parcel counts)</p> <p>-discussion for Administration to include the North 43 Lagoon information in the ‘Action Items’ section of each Council meeting agenda package</p>

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<p>Motion 49-15 (North 43 Lagoon Commission)</p>	<p><u>North 43 Lagoon Commission</u> Deputy Mayor Purdy – that the draft minutes and agenda from the April 17th, 2015 North Lagoon Commission meeting and the follow-up Council discussion be accepted for information. Carried.</p>
<p>Motion 50-15 (Final Draft 2015 Budget)</p>	<p>i) <u>Final Draft 2015 Budget – a final draft was circulated at meeting time for Council’s review</u> Deputy Mayor Shewaga - that the draft 2015 Capital and Operating Budget be approved as presented. Carried.</p>
<p>Motion 51-15 (Confirmation of Minutes – Regular Meeting)</p>	<p>j) <u>2015 Tax Rate Bylaw 178 – To Establish the Rates of Taxation for 2015</u> Deputy Mayor Shewaga – that Bylaw 178, for the purpose of establishing the Rates of Taxation for 2015, be given 1st reading. Carried.</p>
<p>Motion 52-15 (2015 Tax Rate Bylaw 178)</p>	<p><u>2015 Tax Rate Bylaw 178 – To Establish the Rates of Taxation for 2015</u> Deputy Mayor Purdy – that Bylaw 178 be given second reading. Carried.</p>
<p>Motion 53-15 (2015 Tax Rate Bylaw 178)</p>	<p><u>2015 Tax Rate Bylaw 178 – To Establish the Rates of Taxation for 2015</u> Deputy Mayor Shewaga – that by the unanimous consent of those Councillors present, Bylaw 178 be given third and final reading. Carried Unanimously.</p>
<p>Motion 54-15 (2015 Tax Rate Bylaw 178)</p>	<p><u>2015 Tax Rate Bylaw 178 – To Establish the Rates of Taxation for 2015</u> Mayor Solesbury – that Bylaw 178 be given 3rd and final reading. Carried.</p>
<p>Motion 55-15 (Council Mileage Rate)</p>	<p>k) <u>Council mileage rate – Effective May 1, 2015</u> Mayor Solesbury – that effective May 1, 2015 the Council mileage rate be reduced from \$0.60/km to \$0.50/km. Carried.</p>
<p>Motion 56-15 (Minimum Tax Analysis)</p>	<p>l) <u>Minimum Tax Analysis</u> Deputy Mayor Purdy – that Administration look into the feasibility of implementing of a minimum municipal tax starting at \$900.00 per property with the possibility of a staggered amount for vacant and improved; report deadline is October 31, 2015. <p align="right">Deputy Mayor Shewaga asked for a recorded vote. Pro – Purdy Solesbury Con – Shewaga</p>Carried.</p>
	<p><u>Purchase of Culvert</u> Deputy Mayor Purdy – that Council approve the sale of one 20’ culvert from the Summer Village’s culvert inventory in the amount of \$12.20/foot plus gst to the</p>

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<p>Motion 57-15 (Purchase of Culvert)</p>	<p>resident at 722-7 Street.</p> <p align="right">Carried.</p>
<p>Information Motion 58-15 (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. Mooring in Alberta – attached is an October 17th, 2014 presentation released for Council’s review regarding the ins and outs of the legislation pertaining to mooring on Alberta Waterway/Lakes b. Sunset Point – April 7th email confirming the resignation of Councillor Guy Poirier, effective March 31, 2015 c. Gov’t of Alberta, Municipal Affairs – March 25th, 2015 letter updating Council on the release of additional MSI funding for 2014. Yellowstone is receiving an additional \$14,734 d. Gov’t of Alberta, Municipal Affairs – March 24th, 2015 announcement of MGA Review Amendments including revisions to the voluntary amalgamation legislation e. 2015 Grant Allocations – attached is a breakdown of current and previous years allocations for a number of local municipalities, including Yellowstone, for Council’s review <p align="right">Carried.</p>
<p>Committee Reports</p> <p>Motion 59-15 (Committee/CAO Reports)</p>	<p><u>10. Committee Reports</u> Mayor Solesbury: -reported on the East End Bus and the purchase of a new bus</p> <p>Deputy Mayor Shewaga: -acknowledged that recording of meetings is not permitted without the knowledge and permission from all individuals in attendance -advised she would be attending a future FCSS meeting and requested Council’s permission to offer the group to utilize the Summer Village Shop meeting room (Council agreed to allow Deputy Mayor Shewaga to offer the facility)</p> <p>Deputy Mayor Purdy: -no further comments on the North 43 Lagoon Commission projects at it had been reported on earlier in the meeting</p> <p><u>CAO Report</u> -reminded Council that the CAO Review that was handed out last meeting should be done -Fire services discussion – Council directed Administration to pursue further negotiations with regards to fire services</p> <p><u>Council Committee Reports and CAO Report</u> Deputy Mayor Shewaga – that the Council Committee Reports and the CAO report as verbally presented be accepted for information.</p> <p align="right">Carried.</p>
	<p><u>9. In Camera</u> The resident attending the meeting exited the meeting at 10:40 a.m.</p>

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<p>Motion 60-15 (In Camera)</p>	<p><u>In Camera Session (legal, contract or personnel items were discussed)</u> Deputy Mayor Purdy – that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 10:41 a.m.</p>
<p>Motion 61-15 (Out of Camera)</p>	<p><u>Out of Camera</u> Deputy Mayor Purdy – that Council Move Out of Camera at 11:16 a.m.</p>
<p>Motion 62-15 (Draft Letter to Minister of Municipal Affairs)</p>	<p><u>Draft Letter to the Minister of Municipal Affairs</u> Deputy Mayor Purdy – that Mayor Solesbury not sign the draft letter to the Minister of Municipal Affairs and that she bring forward the items of concern as discussed.</p>
<p>Motion 63-15 (Next Meeting)</p>	<p><u>11. Next Meeting</u> <u>Regular Council Meeting</u> Mayor Solesbury – that the next regular Council meeting be scheduled for Tuesday, June 23, 2015 at 9:00 a.m. at the Summer Village shop meeting room.</p>
<p>Adjournment</p>	<p><u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 11:25 a.m.</p>

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- June 6, 2015 SVLSACE
- June 23, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- September 23-25, 2015 AUMA Convention – Calgary, AB (All of Council to attend)
- November 7, 2015 SVLSACE