

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, APRIL 20, 2018  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy            Mayor Brenda Shewaga    Deputy Mayor Don Bauer            Councillor
	Administration	Wendy Wildman    Chief Administrative Officer Heather Luhtala    Assistant Chief Administrative Officer
	Delegation(s)	Laura Marcato, Auditor, Seniuk & Co. – 10:13 a.m. Via Teleconference
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:03 a.m.
<b>2.</b>	<b>AGENDA</b>	
	54-18	<b>MOVED</b> by Deputy Mayor Shewaga that the April 20, 2018 agenda be approved with the following addition:  Action Items: 6n. Safety Codes Meeting - April 23, 2018 at Onoway Heritage Centre at 6:30 p.m.  Carried.
<b>3.</b>	<b>MINUTES</b>	
	55-18	<b>MOVED</b> by Councillor Bauer that the minutes of the March 16, 2018 Regular Council Meeting be approved as presented.  Carried.
<b>4.</b>	<b>DELEGATION(S)</b>	n/a
<b>5.</b>	<b>FINANCIAL</b>	
	56-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$10,101.78 for Cheques #2711 to #2718 including automatic bank withdrawals for February 2018 and that the Cheque Listing as presented totaling \$39,250.61 for Cheques #2719 to #2729 including automatic bank withdrawals for March 2018 be accepted for information.  Carried.
	57-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Bank Reconciliations as at February 28, 2018 and March 31, 2018 be accepted for information.  Carried.
	58-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Income Statements, Expense Statements and Balance Sheets as at February 28, 2018 and March 31, 2018 be accepted for information.  Carried.

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6.	ACTION ITEMS	
59-18	<b>MOVED</b> by Deputy Mayor Shewaga that Council approve the draft 2018 Operating and Capital budget as presented with a 6.6% increase in municipal tax dollars collected and a total budget of \$471,535.	Carried.
60-18	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 197-2018 being a Bylaw to establish a Special Tax for the 2018 Year for the Summer Village of Yellowstone, be given 1 <sup>st</sup> reading.	Carried.
61-18	<b>MOVED</b> by Councillor Bauer that Bylaw 197-2018 be given second reading.	Carried.
62-18	<b>MOVED</b> by Councillor Bauer that Bylaw 197-2018 be considered for third reading.	Carried Unanimously
63-18	<b>MOVED</b> by Mayor Purdy that Bylaw 197-2018 be given third and final reading.	Carried.
64-18	<b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 198-2018 being a Bylaw to establish the 2018 Tax Rates for the Summer Village of Yellowstone, be given 1 <sup>st</sup> reading.	Carried.
65-18	<b>MOVED</b> by Mayor Purdy that Bylaw 198-2018 be given second reading.	Carried.
66-18	<b>MOVED</b> by Councillor Bauer that Bylaw 198-2018 be considered for third reading.	Carried Unanimously.
67-18	<b>MOVED</b> by Mayor Purdy that Bylaw 198-2018 be given third and final reading.	Carried.
68-18	<b>MOVED</b> by Mayor Purdy that Councillor Bauer's attendance be ratified to the Ste. Anne Natural Gas meeting on March 6, 2018.	Carried.
69-18	<b>MOVED</b> by Councillor Bauer that the Summer Village of Yellowstone contract Tyschuk Construction Ltd. (TCL) to tie in the Summer Village Shop to the sewer force main, this project to be funded through the Summer Village's grant funds.	Carried.

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70-18	<p><b>MOVED</b> by Councillor Bauer that Council accept for information the discussion with respect to bringing natural gas into the Summer Village shop.</p> <p style="text-align: right;">Carried.</p>
71-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council support the Summer Villages of Lac Ste. Anne County group in sending one or two representatives to the New Directions in Community Safety conference scheduled for May 8 to 10, 2018.</p> <p style="text-align: right;">Carried.</p>
72-18	<p><b>MOVED</b> by Mayor Purdy that with respect to encroachments on the municipal reserves, an inspection and tagging of items be conducted AND THAT a notice be mailed to residents advising that items left on the reserves after May 31<sup>st</sup> will result in removal of same.</p> <p style="text-align: right;">Carried.</p>
<b>DELEGATION</b>	<p><b>DELEGATION</b>  <u>Laura Marcato, Seniuk &amp; Company – Auditor – Review of Draft 2017 Financial Statements – Via Teleconference at 10:13 a.m.</u></p>
73-18	<p><b>MOVED</b> by Councillor Bauer that Council approve the draft audited 2017 Financial Statements as amended (#6. Deferred Revenue dollar rounding adjustment) for the Summer Village of Yellowstone as presented by the Auditor, Laura Marcato of Seniuk &amp; Co.</p> <p style="text-align: right;">Carried.</p> <p>Laura Marcato, Auditor, exited the meeting via teleconference at 10:37 a.m.</p>
74-18	<p><b>MOVED</b> by Mayor Purdy that the Summer Village of Yellowstone approach the Town of Onoway to request their consideration of the Summer Village becoming part of their regional FCSS program for the 2018 year.</p> <p style="text-align: right;">Carried.</p>
75-18	<p><b>MOVED</b> by Councillor Bauer that Council approve the Municipal Planning Services Revised subdivision fee schedule as presented, which came into effect on April 1, 2018.</p> <p style="text-align: right;">Carried.</p>
76-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the invite to the Ste. Anne Natural Gas Coop 5<sup>th</sup> Annual Golf Tournament scheduled for July 19<sup>th</sup>, 2018.</p> <p style="text-align: right;">Carried.</p>

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	<p>77-18</p> <p>78-18</p> <p>79-18</p> <p>80-18</p> <p>81-18</p>	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the National Public Works week correspondence from the APWA Alberta Chapter.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Bauer that Council accept for information the March 21, 2018 letter from Workers' Compensation Board regarding National Day of Mourning scheduled for Saturday, April 28, 2018.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the April 13, 2018 email from the ASVA with respect to the Alberta Recreational Lake Forum Agenda &amp; Registration scheduled for May 10, 2018 at Pigeon Lake AND THAT this be referred to the Summer Villages of Lac Ste. Anne County East group.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Bauer that the tax penalty cancellation request in the amount of \$84.59 with respect to Tax Roll #6293 be denied.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Council and Administration be authorized to attend the Safety Codes Meeting scheduled for April 23, 2018 at the Oneway Heritage Centre at 6:30 p.m.</p> <p style="text-align: right;">Carried.</p>
<p>7.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>82-18</p>	<p><b>MOVED</b> by Councillor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta Statement of Direct Deposit - \$1,206.00 for quarterly FCSS funding</li> <li>b) Alberta Municipal Affairs – March 29th, 2018 letter on the additional 2017 MSI Capital funding in the amount of \$27,294.00.</li> <li>c) Alberta Municipal Affairs – March 29th, 2018 letter on the 2018 Tax Year Designated Industrial (DI) Property Tax Requisition – for Yellowstone it equates to \$5.08</li> <li>d) DP18-01 – for demolition of an existing cabin on Lot 14, Block 5, Plan 7236KS – 514-5th Street, approved subject to conditions</li> <li>e) DP18-02 – for construction of a new single-family dwelling with walk out basement &amp; attached garage on Lot 14, Block 5, Plan 7236KS – 514-5th Street, approved subject to conditions.</li> <li>f) Community Peace Officer Report for February 2018</li> <li>g) Alberta Environment and Parks – March 7th, 2018 letter to ASVA President Peter Pellat on unmanaged use of piers and boat hoists along shorelines</li> </ul>

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		<p>h) Farm Safety Centre – March 29th, 2018 thank you letter for our \$200 contribution, and official receipt</p> <p>i) New name for AAMDC – as per the attached March 29th, 2018 email, the Alberta Association of Municipal Districts and Counties has recently undergone a new name to Rural Municipalities of Alberta (RMA)</p> <p>j) Alberta Historical Resources Foundation’s Heritage Awards – as per attached March 15th, 2018 letter, the deadline for nominations is July 15th, 2018</p> <p>k) Legalization of Cannabis Regulation – attached is a March 18th, 2018 email from ASVA Executive Director Bev Smith on the February 16th, 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication</p> <p>l) Yellowhead Regional Library - two documents are attached, the March 7th, 2018 letter and attached 2017 YRL Annual Report</p> <p>m) Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns</p> <p>n) Government of Alberta – Drought Code Projections for April 2018</p> <p>o) MSI Capital Funds – a March 16th, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Yellowstone this equates to \$27,294.00. I understand the talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation.</p> <p>p) Alberta Seniors and Housing – April 6th, 2018 letter on Ministers Seniors Service Awards – deadline for nominations is April 23th, 2018</p> <p style="text-align: right;">Carried.</p>
<p><b>8.</b></p>	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>83-18</p> <p>84-18</p>	<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> <p><b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
<p><b>9.</b></p>	<p style="text-align: center;"><b>NEXT MEETING</b></p> <p>85-18</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Friday, May 18, 2018 Regular Council meeting be cancelled.</p> <p style="text-align: right;">Carried.</p> <p>The next Regular Council meeting is scheduled for Friday, June 15, 2018 at 9:00 a.m. at the Summer Village Shop.</p>

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<b>10.</b>	<b>OPEN FLOOR DISCUSSION</b>	n/a
<b>11.</b>	<b>IN-CAMERA</b>	<p><b>IN-CAMERA</b>          The following individuals were present for the In-Camera session:          Russ Purdy          Brenda Shewaga          Don Bauer          Wendy Wildman          Heather Luhtala</p> <p>86-18  <b>MOVED</b> by Mayor Purdy that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 12:09 p.m. to discuss the following item:</p> <p>1. "Inter-municipal Government Affairs – Privileged Information – FOIPP Act Section 27".  <span style="float: right;">Carried.</span></p> <p>87-18  <b>MOVED</b> by Mayor Purdy that Council Move Out of Camera at 12:26 p.m.  <span style="float: right;">Carried.</span></p>
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 12:29 p.m.

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 Mayor, Russ Purdy

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 Chief Administrative Officer, Wendy Wildman