

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, FEBRUARY 16, 2018  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy                      Mayor – Via Teleconference Brenda Shewaga              Deputy Mayor Don Bauer                        Councillor
	Administration	Wendy Wildman              Chief Administrative Officer Heather Luhtala              Assistant Chief Administrative Officer
	Delegation(s)	0
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Deputy Mayor Shewaga called the meeting to order at 9:00 a.m.
<b>2./3.</b>	<b>AGENDA</b>	
	20-18	<b>MOVED</b> by Councillor Bauer that the February 16, 2018 agenda be approved with the following additions:  Under Action Items: i) Road Improvement Considerations j) Current Propane Tank k) Shop Force Main Tie In  Carried.
<b>4.</b>	<b>MINUTES</b>	
	21-18	<b>MOVED</b> by Mayor Purdy that the minutes of the January 26, 2018 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATION(S)</b>	n/a
<b>6.</b>	<b>FINANCIAL</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b>	
	22-18	<b>MOVED</b> by Deputy Mayor Shewaga that Councillor Bauer and Administration be authorized to attend the East End Bus Society 2018 Annual Meeting scheduled for March 12, 2018 at 10:30 a.m. at the Town of Onway Civic Centre.  Carried.
	23-18	<b>MOVED</b> by Councillor Bauer that Council accept for information the January 30 <sup>th</sup> , 2018 letter from Parkland County giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30, 2018 AND THAT the Summer Village request proposals from the various agencies for a new safety codes services provider.  Carried.

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24-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Spring Municipal Leaders Caucus scheduled for March 14 &amp; 15, 2018 in Edmonton at the Shaw Conference Centre.</p> <p style="text-align: right;">Carried.</p>
25-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that further review and consideration of the North 43 Lagoon Commission wastewater service agreement and draft bylaw be tabled until a decision is made by the Commission itself.</p> <p style="text-align: right;">Carried.</p>
26-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that the North 43 Lagoon Commission wastewater service agreement and draft bylaw be forwarded to the Summer Village's legal counsel for review and comment AND THAT Council forward email comments to Administration within 10 days.</p> <p style="text-align: right;">Carried.</p>
27-18	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the North 43 Lagoon Commission's 2018 Lagoon and Force Main Operating &amp; Capital Budgets with Yellowstone's portion being \$55,365.48 AND THAT this number be included in the 2018 Operating budget for the Summer Village.</p> <p style="text-align: right;">Carried.</p>
28-18	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the discussion with respect to the recent sewer break in the Summer Village of Yellowstone AND THAT the outcome and reporting of this situation be discussed further at the next North 43 Lagoon Commission meeting.</p> <p style="text-align: right;">Carried.</p>
29-18	<p><b>MOVED</b> by Mayor Purdy that Administration make a request to the waste service provider (GFL Environmental Inc.) if they can accommodate pickup of the waste containers directly at the front of 615 &amp; 616 – 6 Street as opposed to those residents having to haul their carts out to the crescent.</p> <p style="text-align: right;">Carried.</p>
30-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the list of former Councillors compiled for the Summer Villages of Lac Ste. Anne County East May 2018 meeting and BBQ.</p> <p style="text-align: right;">Carried.</p>

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	31-18	<b>MOVED</b> by Mayor Purdy that Council accept for information the 2018 Fire Services Letter and Operating Budget at \$20.00 per parcel AND THAT this cost be included in the 2018 Operating budget for the Summer Village.  Carried.
	32-18	<b>MOVED</b> by Deputy Mayor Shewaga that Council and Administration be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission annual meeting scheduled for Saturday, April 28, 2018 at 11:00 a.m. at the Alberta Beach Heritage Centre.  Carried.
	33-18	<b>MOVED</b> by Mayor Purdy that Council accept for information the discussion with respect to road improvement considerations in the Summer Village.  Carried.
	34-18	<b>MOVED</b> by Mayor Purdy that administration investigate the status of the existing propane tank and obtain costs to hook the shop up to natural gas.  Carried.
	35-18	<b>MOVED</b> by Mayor Purdy that administration obtain quotes to connect the Summer Village shop to the Sewer Force Main system.  Carried.
<b>8.</b>	<b>INFORMATION</b> 36-18	<b>MOVED</b> by Councillor Bauer that the following item be accepted for information: <ul style="list-style-type: none"> <li>a. Alberta Municipal Affairs – January 24<sup>th</sup>, 2018 letter on the 17<sup>th</sup> annual Minister’s Awards of Municipal Excellence, deadline for submissions is March 31<sup>st</sup>, 2018</li> </ul> Carried.
<b>9.</b>	<b>IN-CAMERA</b>	n/a
<b>10.</b>	<b>COMMITTEE REPORTS</b>	
	37-18	<b>MOVED</b> by Councillor Bauer that the Council Committee Reports be accepted for information.  Carried.
	38-18	<b>MOVED</b> by Councillor Bauer that the Administration Report be accepted for information.  Carried.

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11.	<b>NEXT MEETING</b>	The next meeting has been scheduled for Friday, March 16, 2018 at 9:00 a.m. at the Summer Village Shop. <p style="text-align: right;">Carried.</p>
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 10:56 a.m.

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Mayor, Russ Purdy

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Chief Administrative Officer, Wendy Wildman