

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON TUESDAY,
DECEMBER 15TH, 2015 AT THE SUMMER VILLAGE OF YELLOWSTONE
SHOP AT 9:00 A.M.**

<u>Attendance</u> Council Administration Appointments Public at Large			
	Alice Solesbury	Mayor	
	Russ Purdy	Deputy Mayor	Via Teleconference
	Brenda Shewaga	Deputy Mayor	
	Wendy Wildman	CAO	
	Heather Luhtala	Assistant CAO	
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Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 9:04 a.m.		
Agenda Additions/Deletions/ Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: l) WILD Water Commission Legal Opinion (S.V. of Sandy Beach) m) Physician Recruitment n) Fire Dispatch Agreement with Parkland ECC o) Fire Services Agreement with the Town of Onoway		
Agenda Motion 187-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Shewaga – that the December 15, 2015 agenda be approved with the following additions: Under 7. Action Items: l) WILD Water Commission Legal Opinion (S.V. of Sandy Beach) m) Physician Recruitment n) Fire Dispatch Agreement with Parkland ECC o) Fire Services Agreement with the Town of Onoway Carried.		
Minutes Motion 188-15 (Confirmation of Minutes – Regular Meeting)	<u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of November 20, 2015</u> Deputy Mayor Shewaga – that the minutes of the November 20, 2015 Regular Council Meeting be approved as presented. Carried.		
Appointments	<u>5. Appointments</u> None		

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<p>Financial</p> <p>Motion 189-15 (Cheque Listing)</p> <p>Motion 190-15 (Bank Rec)</p> <p>Motion 191-15 (Financial Reports)</p>	<p><u>6. Financial</u> <u>Cheque Listings</u> Deputy Mayor Purdy – that the Cheque Listing as presented totaling \$42,738.35 for cheques #2254 to #2277 including automatic bank withdrawals for October 2015 be accepted for information. Carried.</p> <p><u>Bank Reconciliations</u> Deputy Mayor Purdy – that the Bank Reconciliation as at October 31, 2015 be accepted for information. Carried.</p> <p><u>Financial Reports</u> Deputy Mayor Purdy – that the Income Statement, Expense Statement and Balance Sheet as at October 31, 2015 be accepted for information. Carried.</p> <p><u>Grant Report – n/a</u></p>
<p>Motion 192-15 (FCSS Administration)</p> <p>Motion 193-15 (ASVA Fire Protection Workshop)</p>	<p><u>7. Action Items</u> a) <u>FCSS Framework – attached is the draft notes from the last Joint Regional FCSS meeting, held December 2nd, 2015 in Alberta Beach. These notes highlight the discussion and recommendation of the Committee which is to form a new regional board with the regional partners of Onoway, Alberta Beach and Interested Summer Villages. A proposal for FCSS Administration Services from Lac Ste. Anne County was also presented at the meeting and is attached for discussion as well. The Joint Regional FCSS Committee is seeking confirmation from all interested parties wishing to join their framework as soon as possible, so we should respond one way or the other.</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone administer the FCSS program within their own municipality and that costs to administer the program come from the grant funds. Carried.</p> <p>b) <u>ASVA, Fire Protection Planning Workshop – attached is an email from Beverly Anderson, Executive Director of ASVA announcing the scheduling of a number of Fire Protection Planning Workshops in the early part of 2016. These courses are not sponsored by the FRIAA project, but are supplementary to them. The Lac Ste. Anne/Wabamun session is being hosting in Alberta Beach on Saturday February 20th, 2016 at 1:00 pm and there is no registration cost.</u> Deputy Mayor Purdy – that Council be authorized to attend the Fire Protection Planning Workshop on February 20, 2016 in Alberta Beach. (Alice and Brenda to attend). Carried.</p>

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<p>Motion 194-15 (AMSC Aggregated Purchasing Program)</p>	<p>c) <u>AUMA, AMSC – attached is an invitation to sign-up for a new AMSC Aggregated Purchasing program. This program offers access to reduced rates and discount prices on purchases through aggregate transaction volumes. Not sure if we would see a big savings from the program, but if you want to know more we can certainly look into it.</u> Deputy Mayor Shewaga – that the AMSC Aggregated Purchasing program information from AUMA/AMSC be accepted for information.</p> <p>Carried.</p>
<p>Motion 195-15 (Weed Spraying and Report)</p>	<p>d) <u>Weed Inspection Report – attached is a 2015 annual report from the municipality’s contracted weed inspector. This letter updates Council on the highlights of the fight against noxious and prohibited weeds in the community. The letter also mentions some areas for concern and recommended improvements to help continue to mitigate the spread of weeds in the municipality. One of the recommendations is being able to strengthen enforcement by allowing the cost of enforcement to be levied against the tax roll of offending property owners; to do this the Weed Inspector is requesting a motion from Council to that effect</u> Deputy Mayor Shewaga – that Council approve the spraying of dandelions in the spring and request a listing of noxious weeds found in the Summer Village from the weed inspector.</p> <p>Carried.</p>
<p>Motion 196-15 (Weed Enforcement)</p>	<p>Deputy Mayor Shewaga – that the Council support enforcements under the Weed Control Act via Weed Notice’s by the weed inspector and that any outstanding balance owing due to the Weed Notice Order may be levied against the property as part of the tax payment process.</p> <p>Carried.</p>
<p>Motion 197-15 (Municipal Addressing Sign Project)</p>	<p>e) <u>Municipal Sign Project 2016 – attached is some material related to our previous discussions on municipal address signs for the summer village. This item was deferred from a previous meeting so that we could confirm grant funding options and review quotes. If council is ready to make a decision we can, or we can bring this item back during Budget 2016 deliberations</u> Deputy Mayor Purdy – that Council approve the quote for the municipal addressing signs from Impact Computer Graphics & Printing Ltd. and authorize administration to make application under MSI-Capital for the funding, project to be done in the Spring of 2016.</p> <p>Carried.</p>
<p>Motion 198-15 (ARB Programs)</p>	<p>f) <u>Municipal Government Board – attached is an invite for Council to participate in the upcoming Assessment Review Board Exam and Certification programs. Details of the course and registration will be provided online</u> Deputy Mayor Purdy - that Deputy Mayor Shewaga be authorized to attend the Municipal Government Board information upcoming Assessment Review Board Exam and Certification programs at no cost to the Summer Village.</p> <p>Carried.</p>

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<p>Motion 199-15 (FCM Memberships)</p>	<p><u>g) FCM Membership – attached is a request from the Federation of Canadian Municipalities highlights their recent work and requesting that the Summer Village renew its membership for the 2016-2017 year</u> Deputy Mayor Purdy - that Council approve the Summer Village of Yellowstone membership to FCM for the 2016-2017 operating year.</p> <p>Carried.</p>
<p>Motion 200-15 (Bylaw 183 – 1st Reading)</p>	<p><u>h) Municipal Bylaws #183 - #183 is a bylaw to rescind older bylaws no longer in effect. A copy is attached as well as detail on the bylaws being rescinded (give the required readings and pass the proposed bylaw #183)</u> <u>Bylaw No. 183 – A bylaw to rescind older bylaws</u> Deputy Mayor Purdy – that Bylaw 183 - A Bylaw of the Summer Village of Yellowstone to rescind older bylaws be given 1st reading.</p> <p>Carried.</p>
<p>Motion 201-15 (Bylaw 183 – 2nd Reading)</p>	<p><u>Bylaw No. 183 – A bylaw to rescind older bylaws</u> Deputy Mayor Shewaga – that Bylaw 183 - A Bylaw of the Summer Village of Yellowstone to rescind older bylaws be given 2nd reading.</p> <p>Carried.</p>
<p>Motion 202-15 (Bylaw 183 - Permission)</p>	<p><u>Bylaw No. 183 – A bylaw to rescind older bylaws</u> Mayor Solesbury – that by the unanimous consent of those Councillors present, Bylaw 183 be given third and final reading.</p> <p>Carried Unanimously.</p>
<p>Motion 203-15 (Bylaw 183 – Final Reading)</p>	<p><u>Bylaw No. 183 – A bylaw to rescind older bylaws</u> Deputy Mayor Purdy – that Bylaw 183 - A Bylaw of the Summer Village of Yellowstone to rescind older bylaws be given 3rd and Final Reading.</p> <p>Carried.</p>
<p>Motion 204-15 (Northern Gateway Map Request)</p>	<p><u>i) Northern Gateway Public School Division – attached is a request from NGPS for revised municipal maps to update their bus routing software program. I am not really familiar with what exactly they are looking for (format wise) but we can do our best to accommodate the request if Council wishes</u> Deputy Mayor Purdy – that Council authorize Administration to forward the requested Municipal maps in the prescribed formats if possible.</p> <p>Carried.</p>
<p>Motion 205-15 (Onoway Regional Fire Services Appreciation)</p>	<p><u>j) Onoway Regional Fire Services – attached is an invitation to attend an upcoming Standard First Aid Course at a reduced rate of \$100.00 be registrant (scheduled date is January 9th and 10th, 2016 in Onoway). Also attached is an invite to the Firefighter Appreciation Night scheduled for December 30th, 2015 at the Alberta Beach Golf Course for a cost of \$25.00 per person</u> Deputy Mayor Purdy – that Council be authorized to attend the Firefighter Appreciation Night scheduled for December 30th, 2015 at the Alberta Beach Golf Course for a cost of \$25.00 per person.</p> <p>Carried.</p>

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<p>Motion 206-15 (2015 Fire Fees Invoice)</p>	<p><u>k) Lac Ste. Anne County – fire service invoice for 2015. Attached is the Summer Village’s invoice for 2016 in the amount of \$12,632.57. After the Dec/Jan/Feb/ meeting discussions and presentation, the Summer Village budgeted only \$7,154.00 as this is what was proposed in this document under the new funding model. The County is saying that because the Summer Village did not approve the new fire agreement they are not eligible to receive the new funding model and thereby the reduced rate. I have attached several emails back and forth on this, as well as information from those original meetings. I am of the opinion that no where, verbally or in writing, did the County state that in order to receive this new funding model you had to sign a new agreement. And as the County is adamant we must adhere to the Municipal Service Agreement I would like to draw Councils attention to clause 5 where it states we will be presented with costs by September 30th annual – and these were the only costs we were presented with. But this is here for Council discussion and direction. Administratively we can issue payment for what was budgeted, but Council has to pass a motion to pay anything more.</u></p> <p>Deputy Mayor Purdy - that Council direct Administration to make payment in the amount of \$7,154.00 to Lac Ste. Anne County for 2015 Fire Services Fees as opposed to the requested invoice amount of \$12,632.57 advising Lac Ste. Anne County that per clause 5 of the Municipal Services Package Agreement, the County was to present costs annually prior to September 30th and the only costs presented to the Summer Village were in the proposed new rates package in January/February and further advise that it was never stated that in order to receive those new proposed rates, that the municipality was required to sign a new contract, therefore, those were the rates that were budgeted for in 2015.</p> <p align="right">Carried.</p>
<p>Motion 207-15 (WILD Water Legal Opinion)</p>	<p><u>l) WILD Water Commission Legal Opinion (S.V. of Sandy Beach)</u></p> <p>Deputy Mayor Shewaga - that the Summer Village of Yellowstone approve payment to the Summer Village of Sandy Beach for a portion of the costs incurred to obtain the legal opinion that was provided to the Summer Village of Sandy Beach in regards to withdrawal from the WILD Water Commission.</p> <p align="right">Carried.</p>
<p>Motion 208-15 (Physician Recruitment)</p>	<p><u>m) Physician Recruitment Discussion to remain on committee</u></p> <p>Deputy Mayor Shewaga – that the decision to remain on the Physician Recruitment Committee be deferred to the next regular Council Meeting.</p> <p align="right">Carried.</p>
<p>Motion 209-15 (Fire Dispatch – Parkland ECC)</p>	<p><u>n) Fire Dispatch Agreement with Parkland ECC.</u></p> <p>Deputy Mayor Shewaga – that the Summer Village of Yellowstone approve the Fire Dispatch Agreement with Parkland ECC and authorize execution of same.</p> <p align="right">Carried.</p>
<p>Motion 210-15 (Fire Services Agreement – Town of Onoway)</p>	<p><u>o) Fire Services Agreement with the Town of Onoway</u></p> <p>Deputy Mayor Purdy – that the Summer Village of Yellowstone approve the Fire Services Agreement with the Town of Onoway and authorize execution of same.</p> <p align="right">Carried.</p>

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<p>Information</p> <p>Motion 211-15 (Information Items)</p>	<p><u>8. Information Items</u></p> <p>Deputy Mayor Purdy – that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Gov't of Alberta, - Assessment Bulletin for review. b. Brazeau County – attached is a November 30th, 2015 letter submitted by Brazeau County expressing concerns over Government of Alberta Bill 6. c. SV of Sandy Beach – updated Organizational Chart. d. SV of Sunrise Beach – updated Organization Chart e. Development Officer – Discretionary Use Permit Lot 4 Block 5 Plan 7236KS f. Development Officer – Permitted Use Permit Lot 11 Block 6 Plan 7236KS g. Development Officer – Permitted Use Permit Lot 4 Block 1 Plan 7236KS h. Development Officer – Discretionary use Permit Lot 5 Block 4 7236KS i. WILD Water – Letter from Manager John Van Doesburg clarifying the separate requisition amounts j. YRL – Yellowhead Regional Library Dec. 7th, 2015 Executive Board Committee Highlights for review. k. CPO – Reports September and October 2015 <p align="right">Carried.</p> <p>Administration to request the following:</p> <ul style="list-style-type: none"> -CPO monitor off-highway vehicle traffic in the Summer Village -feedback on photo radar, has it been utilized in the Summer Village? -more patrols on the weekends throughout the Summer Village
<p>Motion 212-15 (In Camera)</p> <p>Motion 213-15 (Out of Camera)</p> <p>Motion 214-15 (Payment Authorization)</p> <p>Motion 215-15 (Payment Authorization)</p>	<p><u>9. In Camera</u></p> <p><u>In-Camera Session (personnel items were discussed)</u></p> <p>Deputy Mayor Shewaga – that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 10:15 a.m.</p> <p align="right">Carried.</p> <p><u>Out of Camera</u></p> <p>Deputy Mayor Purdy – that Council Move Out of Camera at 10:25 a.m.</p> <p align="right">Carried.</p> <p><u>General Appreciation Cheques</u></p> <p>Deputy Mayor Purdy – that Council approve general appreciation payments in the amount of \$100.00 each to Russell Lee and Roseann Lee in recognition of all of their volunteer efforts over the year in the Summer Village.</p> <p align="right">Carried.</p> <p><u>Release of Cheque #2290</u></p> <p>Deputy Mayor Purdy – that Council authorize Administration to release cheque #2290 as per the signed release letter dated December 3, 2015.</p> <p align="right">Carried.</p>
<p>Committee Reports</p>	<p><u>10. Committee Reports</u></p> <p>Mayor Solesbury:</p> <ul style="list-style-type: none"> -attended the Revenue and Cost Sharing / FCSS meeting -reported on the East End Bus

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<p>Motion 216-15 (Holding Tank Inspections Videos)</p> <p>Motion 217-15 (Teck Era Invoice – September 2014)</p> <p>Motion 218-15 (Committee / Admin Reports)</p>	<p>Deputy Mayor Shewaga: -attended the Revenue and Cost Sharing Meeting / FCSS meeting</p> <p>Deputy Mayor Purdy: -no report <u>Administration Report/General Discussion</u> -Tech-Era Invoice, payment from the Summer Village of Yellowstone</p> <p><u>Yellowstone – Video Holding Tank Inspections</u> Deputy Mayor Purdy – that Administration be authorized to provide those residents requesting their tank inspection video a copy on a flash drive. (original flash drive has been stored inside the Summer Village filing cabinet in the shop meeting room). Carried.</p> <p><u>Teck-Era Invoice – Additional Video Tank Inspections</u> Deputy Mayor Purdy – that Council approve payment to Teck-Era in the amount of \$2,372.50 for the additional tank inspections conducted in September of 2014. Carried.</p> <p><u>Committee Reports/Administration Report</u> Deputy Mayor Shewaga – that the Committee Reports and the Administration Report be accepted for information. Carried.</p>
<p>Motion 219-15 (Next Meeting(s))</p>	<p><u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meeting be scheduled for Friday, January 22, 2016 at 9:00 a.m. at the Summer Village shop meeting room. Carried.</p>
<p>Adjournment</p>	<p><u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 10:58 a.m.</p>

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- December 16, 2015 North 43 Lagoon Meeting – 9:00 a.m. – Onoway Heritage Centre
- January 22, 2016 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- February 6, 2016 – SVLSACE Meeting Hosted by Sunrise Beach