

SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, SEPTEMBER 16, 2016
 YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	None
	Public at Large	0
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:00 a.m.
2./3.	AGENDA	
	176-16 (Agenda)	MOVED by Deputy Mayor Purdy that the September 16, 2016 agenda be approved with the following: Deletion: 7. c. Alberta Emergency Management & Summer Village Workshop and Training – Saturday, October 15, 2016 from 8:30 a.m. – 4:30 p.m. at the Holiday Inn Express in Spruce Grove, Alberta Addition: 7. h. Bugs Lawn Care Contract 7. i. North 43 Sewage Lagoon/Force main Project Discussion Carried.
4.	MINUTES	
	177-16 (Minutes)	MOVED by Deputy Mayor Shewaga that the minutes of the August 26, 2016 Organizational Council Meeting be approved as presented. Carried.
	178-16 (Minutes)	MOVED by Deputy Mayor Shewaga that the minutes of the August 26, 2016 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATIONS	None
6.	FINANCIAL	
	179-16 (Cheque Listing)	MOVED by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$20,015.18 for cheques #2422 to #2436 including automatic bank withdrawals for August 2016 be accepted for information. Carried.
	180-16 (Bank Reconciliation)	MOVED by Deputy Mayor Purdy that the Bank Reconciliation as at August 31, 2016 be accepted for information. Carried.

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	181-16 (Financial Report)	<p>MOVED by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at August 31, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;">ACTION ITEMS</p> <p>182-16 (CAO Contract)</p> <p>183-16 (Holding Tank Repair/ Remediation Deadline Extension)</p> <p>184-16 (Ste. Anne Gas Concern)</p> <p>185-16 (West Central Regional Emergency Services Commission)</p> <p>186-16 (Canada 150 Project)</p>	<p>MOVED by Deputy Mayor Shewaga that Council approve the Municipal Chief Administrative Officer Services and Municipal Administration Support Services Contract between Wildwillow Enterprises Inc. and the Summer Village of Yellowstone for a 5-year period from January 1st, 2017 to December 31st, 2021 and authorize execution of same.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that Council approve an extension to the holding tank repair/remediation deadline for all affected properties to May 31, 2017.</p> <p style="text-align: right;">Carried.</p> <p>Deputy Mayor Purdy excused himself from the discussion regarding Action Item d) Natural Gas Concern.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the September 6, 2016 email from Megan Kumpula regarding a natural gas concern with Ste. Anne Gas Co-op.</p> <p style="text-align: right;">Carried.</p> <p>Deputy Mayor Purdy returned to the meeting.</p> <p>MOVED by Deputy Mayor Shewaga that the Summer Village of Yellowstone resolve to not accept the West Central Regional Emergency Services Commission Business Plan dated September 2, 2016 AND FURTHER resolve to not participate in the regional commission as outlined in this business plan.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council approve the quote from Jaymad Contracting Inc. and include the optional asphalt on 7st Walkway – funding to come from the Recreation & Parks Reserve Account if required.</p> <p style="text-align: right;">Carried.</p>

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	<p>187-16 (Mutual Aid/Fire Services)</p> <p>188-16 (Bugs Lawn Care)</p> <p>189-16 (Summer Village Lagoon Consultant)</p>	<p>MOVED by Deputy Mayor Purdy that Council accept for information the discussion regarding the Ministerial Directive and Mutual Aid Agreement for Fire Services AND THAT the Summer Village draft a letter to the Minister in response to the email from Lac Ste. Anne County Mayor, Bill Hegy, to Spence Sample, Government of Alberta, dated September 15, 2016. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Administration set up an on-site meeting with Bugs Lawn Care to tour the Summer Village. Carried.</p> <p>MOVED by Deputy Mayor Purdy that Council authorize the Summer Village’s Lagoon Project Consultant, Joe Blakeman to engage directly with the residents during the Lagoon Commission’s force main construction project within the Summer Village. Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>190-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) North Saskatchewan Watershed Alliance – August 29th, 2016, Annual Report and Request for Financial Support in 2017 b) Ogilvie LLP – August 25, 2016 letter on ALARIE Asset Distribution – in which the Summer Villages share of the 13.5 Million distribution is \$21,683.88 c) Alberta Beach – September 2nd, 2016 letter to Honorable Minister Larivee on fire services d) L. Woronuk – notes on opposition to sewer force main project e) ASVA – email on upcoming ASVA Conference and Annual General Meeting agenda f) ASVA – September 6th, 2016 email on Alberta Health Services connecting with Summer Villages <p style="text-align: right;">Carried.</p>
<p>10.</p>	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>191-16 (Council Reports)</p> <p>192-16 (Administration Report)</p>	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information. Carried.</p>

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11.	NEXT MEETING 193-16 (Next Meeting)	MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, October 14, 2016 at 9:00 a.m. at the Summer Village Shop. Carried.
9.	IN-CAMERA	n/a
12.	ADJOURNMENT	The meeting adjourned at 12:00 p.m.

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman