

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday August 4th, 2017 immediately following the Organizational Meeting
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS
3. AGENDA ADOPTION
4. CONFIRMATION OF MINUTES
 - a. Regular Meeting Minutes of June 9th, 2017

5. APPOINTMENTS: n/a

6. FINANCIAL

- accounts payable chq. listing – chqs 2548 to 2561, including automotive withdrawals, totaling \$34,648.17 for May 2017 and chqs 2562 to 2577 including automotive withdrawals, totaling \$73,973.62 for June 2017
- bank reconciliation incl. T-Bill Account – May and June 2017
- income and expense statement – May and June 2017
- grant report – as at July 24, 2017

6. ACTION ITEMS

- a. Bylaw 194-2017 – a bylaw for the purpose of setting the fees and charges for the municipality. The Summer Village has all of these fees and charges established already through various bylaws, agreements or policies – we are just combining all of the fees and charges into one document so it is easier to track for both the residents and administration *(give all readings to bylaw: 1st, 2nd, unanimous consent and 4th)*
- b. Bylaw 195-2017 – a bylaw for the purpose of cancellation a portion of plan 7236KS and consolidating lots 26 and 27, Block 5 within this plan. I have attached a copy of the map showing these lots – 620 and 621 – 6th Street. *(give all readings to bylaw: 1st, 2nd, unanimous consent and 4th)*
- c. Family and Community Support Services (FCSS) – Yellowstone has been administering and approving its annual FCSS funds within house, attached is a request from the Town of Onoway Trail Committee to consider putting some of our FCSS funds towards their Movie for the Community night on September 9th, 2017 *(approve a contribution of _____, deny contribution, or some other direction as given by Council)*
- d. Association of Summer Villages of Alberta (ASVA) – notice of their annual Conference and AGM scheduled for October 19th and 20th, 2017 at the Royal Executive Inn in Edmonton. This is the first year they are hosting this event on a Thursday/Friday (as opposed to Friday/Saturday). This is our Provincial Summer Village Association and a very important event to attend *(authorize attendance of Council and Administration)*

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- e. Map Quote – attached is a quote for upgraded maps for the Summer Village which would include lot dimensions, lot number, municipal address, and road names. This is something that would be very useful for not only Administration (Admin/Development Officer, Bylaw, Maintenance Crew) but also to those owning property or looking to purchase property. The quote to draft up this map for YS is \$1,200.00 *(approve quote for new map, or reject quote, or some other direction as given by Council)*

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- f. Docks and Piers – attached is an email from a resident with respect to Docks and Piers, and this resident is requesting the Summer Village become involved in the control and positioning of docks and piers. The Summer Village has no jurisdiction in the water and because of that has not gotten involved and I would recommend that direction not change *(that the Summer Village not get involved in the control or positioning of docks and piers within the lake, or some other direction as given by Council)*

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- g. Alberta Urban Municipalities Association – July 12th, 2017 email from AUMA President Lisa Holmes and proposed resolution for the possible merger of municipal provincial associations the Alberta Urban Municipalities Association (AUMA) and Alberta Association of Municipal District and Counties (AAMDC). This proposed merger is initiated by the AUMA. The first I heard about this was when this email was received, so I don't have a great deal to comment on same. I certainly do encourage Council and Administration to, over the next 6 months or a year, whenever possible, take note and engage in any conversations that take place on this subject *(approve resolution as presented or suggest amendments, or accept for information, or some other direction as given by Council)*

- h. Annual Information Meetings – Administration has received a request from a resident that the Summer Village once again host Annual Information Meetings. Discussion at meeting time. *(direction as given by Council)*

i.

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k.

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8. INFORMATION ITEMS

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- a. Safety Codes Council – Municipal Accreditation No. M000316, Order No. 3047, 3046 and 3045
- b. Parkland County – contact list for inspectors of the various disciplines (building, electrical, gas/plumbing/private sewage)

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- c. Development Permits – we have attached a copy of a stop order and several development permits:
 - i) STOP ORDER – issued to 306-3rd Street
 - ii) DP 17-05 for new 2 stage septic tank at 212-2nd Street
 - iii) DP 17-06 for electrical solar photovoltaic panels on existing cabin at 324 – 3rd Street
 - iv) DP 17-07 to move an existing deck onto an existing cabin at 214-2nd Street
- d. Town of Mayerthorpe Community Peace Officer Reports for May and June 2017, as well as June 20th, 2017 letter and copy of certificate of insurance as per Peace Officer Agreement
- e. Alberta Municipal Affairs – June 30th, 2017 letter on Designated Industrial Property Assessment and pending requirements and requests.
- f. Local Assessment Review Board – letter of July 12th, 2017 to property owner of 605 – 6th Street who is appealing their assessment
- g. Government of Alberta – statement of direct deposit of \$1,598.00 on July 4th, 2017 of which \$1,206.00 is third quarter FCSS payment and \$392.00 is in fine revenue
- h. Alberta Culture and Tourism – June 28th, 2017 letter on the Stars of Alberta Volunteer Awards, nominations close September 15th, 2017
- i. AUMA – Spring and July 2017 Newsletters
- j. Lac Ste. Anne Foundation – March and April 2017 Board meeting minutes
- k. West Inter Lake District Regional Water Services Commission (WILD Water) – copy of all Board meeting minutes for 2017
- l. Alberta Rural Health – Summer 2017 Quarterly Report
- m. Resident letter – C & J Maykut, advising they are not paying the Special Tax of \$215.57 on their 2017 tax notice – tax roll #6293
- n.
- o.

9. In Camera

- a. n/a

10. COMMITTEE REPORTS

- Council
- CAO: - sewer project cleanup (July 27 walk about)
- drainage project update
- house of commons certificate of appreciation

11. NEXT MEETING

12. ADJOURNMENT

Next Meetings:

- Sept. 16/17 – Elected Officials Training in Edmonton
- Sept. 30 – Summer Villages of Lac Ste. Anne County East meeting (location tbd)
- Oct. 19/20 – ASVA Conference and AGM – Edmonton Royal Executive Inn