

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday January 26<sup>th</sup>, 2018 at 9:00 a.m.  
At the Summer Village Shop**

**AGENDA**

1. CALL TO ORDER

2. AGENDA ADDITIONS & ADOPTION

3. CONFIRMATION OF MINUTES

a. Regular Meeting Minutes of November 24<sup>th</sup>, 2017

4. APPOINTMENTS/DELEGATIONS

5. FINANCIAL

- accounts payable chq. listing – chqs 2668 to 2680, including automatic withdrawals, totaling \$23,922.67 for November 2017 and chqs 2681 to 2692 including automatic withdrawals, totaling \$29,714.12 for December 2017
- bank reconciliation incl. T-Bill Account – November and December 2017
- income and expense statement – to December 2017
- grant report – n/a

6. ACTION ITEMS

- a. North Saskatchewan Watershed Alliance – January 8<sup>th</sup>, 2018 email inviting representatives to attend their “Municipal Progress in Watershed Management-North Saskatchewan River” workshop scheduled for Thursday, February 1<sup>st</sup>, 2018 in Sherwood Park (*authorize attendance or accept for information*)
- b. Fire Services Meeting – attached is the email invite for representatives to attend a meeting on Wednesday, January 31<sup>st</sup>, 2018 at 1:30 p.m. at the Onway Heritage Centre. There has been various correspondence circulated of late with respect to fire services. (*authorize attendance at January 31<sup>st</sup>, 2018 meeting*)
- c. Regional Radio project – attached is the email inviting representatives to a session on the use of these radios, and the distribution of same. The Summer Village has 3 radios, and we need to discuss who will receive one and/or where they will be kept. Your Director of Emergency Management needs a radio but should that be kept at his residence or in the shop, your Mayor could have a radio but again should that be kept at his residence or the shop, your fire department could be given a radio, your community peace officer already has a radio (*ratify attendance of Councillor Bauer and authorize dispersment of these radios to \_\_\_\_\_*)
- d. Farm Safety Centre – attached is a January 11<sup>th</sup>, 2018 letter inviting the Summer Village to contribute to their Safety Smarts program which is delivered to students in rural elementary schools. They are suggesting a contribution of \$.15 per resident to a maximum of \$300.00. Under this formula the Summer Village would contribute \$19.65. Yellowstone has not been a strong supporter of this program in the past (*approve contribution in the amount of \_\_\_\_\_, deny contribution, or some other direction as given by Council*)

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday January 26<sup>th</sup>, 2018 at 9:00 a.m.  
At the Summer Village Shop**

**AGENDA**

- p37-38
- e. 1<sup>st</sup> street water – further to previous discussions with respect to those properties on 1<sup>st</sup> street not being allowed to drill water wells, attached is a quote with respect to having these properties tied into the WILD Water Commissions' regional line – total of \$196,875.00. Then we would also need a reservoir or air gap valve, which I have not obtained prices for. Further discussion at meeting time (*direction as given by Council*)
  
  - f. Chattels on Municipal Reserve properties – we had discussed this last fall and had deferred further discussion to our February Council meeting. As this agenda is light, I thought maybe we should renew this discussion now (*direction as given at Council meeting*)
  
  - g. 2018 Interim Operating Budget – as Council does not pass an operating budget until later in the year, you must at the first meeting of the year pass an Interim Operating Budget (we do this every year). (*that a 2018 Interim Operating Budget be passed based on ½ of the 2017 Operating Budget, and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is passed*)
  
  - h.
  
  - i.
  
  - j.
  
  - k.

7. INFORMATION ITEMS

- p39
- p40
- p41
- p42-46
- p47
- p48-49
- p50-51
- p52-54
- a. Alberta Municipal Affairs – December 19<sup>th</sup>, 2017 letter on project approved under the GTF program for our Storm Water Management Plan Design and Implementation in the amount of \$15,000.00
  - b. AUMA/AMSC – January 8<sup>th</sup>, 2018 letter on 2018 Annual Membership, which is \$932.75
  - c. Government of Alberta – statement of direct deposit for \$25,795.00 which includes 1<sup>st</sup> quarter FCSS funding and two Federal Gas Tax Fund payments
  - d. Community Peace Officer Reports – for November and December 2017.
  - e. Reminder of Taxes Due Notice – sent to Lot 12 Block 2 Plan 7236KS, you will see their hand written comments on the notice which was returned
  - f. ASVA – thank-you for donation to their silent auction
  - g. Alberta Municipal Affairs – November 21<sup>st</sup>, 2017 letter on “Transitional Hybrid Assessment Approach” to Designated Industrial Properties (DI properties)
  - h. Alberta Infrastructure – December 20<sup>th</sup>, 2017 letter on the federal government’s Investing In Canada Infrastructure Plan (ICIP)

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday January 26<sup>th</sup>, 2018 at 9:00 a.m.  
At the Summer Village Shop**

**AGENDA**

- p55
- p56-57
- p58-73
- p74
- i. Premier of Alberta – November 1<sup>st</sup>, 2017 letter congratulating Russ Purdy on his election to office.
  - j. Fortis Alberta – November 24<sup>th</sup>, 2017 letter on approved rates for 2018
  - k. Alberta Rural Health Quarterly report – Issue No. 2, Fall 2017
  - l. North West Fire Rescue – Onoway: January 12<sup>th</sup>, 2018 Media Release on Structure Fire in Sunset Point
  - m. Association of Summer Villages of Alberta – January 19<sup>th</sup>, 2018 letter on membership services and dues for 2018, which are \$898.00
  - n.
  - o.
8. COMMITTEE REPORTS
- Council
  - CAO: - insurance pink cards
  - meeting with landowners
9. NEXT MEETING (3<sup>rd</sup> Friday of the month, unless changed by Council)
10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY
11. In Camera
- a. n/a
12. ADJOURNMENT

**Next Meetings:**

- January 31<sup>st</sup>, 2018 – Fire Services Meeting 1:30 p.m. Onoway Heritage Centre
- February 1<sup>st</sup>, 2018 – SVLSACE 9:00 a.m. (location tbd)
- February 16<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- March 16<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.