PRESENT:

Council:

Mayor Sandra Benford Deputy Mayor Garth Ward

Deputy Mayor Brian Johnson

Administration:

Wendy Wildman, CAO

Heather Luhtala, Assistant CAO

Appointments:

Laura Marcato - Auditor, Seniuk & Company - Present 2013 Draft

Financial Statements - arrived at 10:06 a.m.

Public:

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1.	Motion #	CALL TO ORDER Mayor Benford called the meeting to order at 9:32 a.m.	
2.	42-14 (Agenda)	AGENDA MOTION by Deputy Mayor Johnson that the April 29, 2014 agenda be approved as presented. CARRIED	
3.	43-14 (Minutes-Regular Meeting)	MINUTES – REGULAR MEETING MOTION by Deputy Mayor Ward that the minutes of the March 27, 2014 Regular Council Meeting be approved as presented. CARRIED	
4.		APPOINTMENTS Laura Marcato – Auditor, Seniuk & Company As the appointment had not yet arrived, Council continued with the agenda. See "Appointments" during Council Reports.	
5.		BYLAWS None	
Budget be approved as presented.		a) Draft 2014 Operating and Capital Budget MOTION by Deputy Mayor Ward that the draft 2014 Operating and Capital	
(Bylaw 177 – 1 st MOTION by Deputy Mayor Ward that Bylaw 1		b) Bylaw No. 177 – To Establish the Special Services Tax for 2014 MOTION by Deputy Mayor Ward that Bylaw 177, for the purpose of establishing the Special Services Tax for 2014, be given 1st reading. CARRIED	

46-14 (Bylaw 177 – 2 nd Reading)	Bylaw No. 177 – To Establish the Special Services Tax for 2014 MOTION by Deputy Mayor Johnson that Bylaw 177 be given second reading.
	CARRIED
47-14 (Bylaw 177 – Consent for 3 Readings)	Bylaw No. 177 – To Establish the Special Services Tax for 2014 MOTION by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 177 be given third and final reading. CARRIED UNANIMOUSLY
48-14 (Bylaw 177 – 3 rd Reading)	Bylaw No. 177 – To Establish the Special Services Tax for 2014 MOTION by Deputy Mayor Ward that Bylaw 177 be given 3rd and final reading. CARRIED
49-14 (Bylaw 178 – 1 st Reading)	c) Bylaw No. 178 – To Establish the Rates of Taxation for 2014 MOTION by Deputy Mayor Johnson that Bylaw 178, for the purpose of establishing the Rates of Taxation for 2014, be given 1st reading. CARRIED
50-14 (Bylaw 178 – 2 nd Reading)	Bylaw No. 178 – To Establish the Rates of Taxation for 2014 MOTION by Deputy Mayor Ward that Bylaw 178 be given second reading.
	CARRIED
51-14 (Bylaw 178 – Consent for 3 Readings)	Bylaw No. 178 – To Establish the Rates of Taxation for 2014 MOTION by Mayor Benford that by the unanimous consent of those Councillors present Bylaw 178 be given third and final reading. CARRIED UNANIMOUSLY
52-14 (Bylaw 178 – 3 rd Reading)	Bylaw No. 178 – To Establish the Rates of Taxation for 2014 MOTION by Deputy Mayor Johnson that Bylaw 178 be given 3rd and final reading. CARRIED
53-14 (Mental Health Awareness Week)	d) Mental Health Awareness Week – request on behalf of Joyce Mellott that the Summer Village, with the help of FCSS organizations, recognize May 5-9, 2014 as Mental Helath Awareness Week by promoting a "Family Hour" MOTION by Deputy Mayor Johnson that Council accept for information the Mental Health Awareness Week correspondence.
	CARRIED
54-14 (Minister's Awards for Excellence)	e) Minister's Awards for Excellence Nominations – Deadline for submissions was March 23, 2014 MOTION by Deputy Mayor Ward that Council accept for information the Minister's Awards for Excellence Nominations correspondence. CARRIED

	55-14 (Alberta Historical Resources Foundation)	f) Alberta Historical Resources Foundation Heritage Awards — Deadline for submissions is July 15, 2014 MOTION by Deputy Mayor Johnson that Council accept for information the Alberta Historical Resources Foundation Heritage Awards correspondence.
	56-14 (LSALIWQMS – Information mail out)	g) Lac Ste. Anne Lake Isle Water Quality Management Society – Request to include information in the Summer Village's annual mail out in May MOTION by Mayor Benford that Administration include the information provided by Lac Ste. Anne Lake Isle Water Quality Management Society in the May 2014 annual mail out package. CARRIED
	57-14 (RCP Application – Alberta Beach Revenue & Cost- sharing study)	h) Alberta Beach Revenue and Cost-Sharing Study — April 23, 2014 letter inviting the Summer Village of Yellowstone to participate in a Regional Collaboration Program Application for a revenue and cost-sharing study MOTION by Mayor Benford that Council decline participation in a Regional Collaboration Program Application for a Revenue and Cost-Sharing Study managed by Alberta Beach. CARRIED
7.	58-14 (Accounts Payable)	FINANCIAL a) Accounts Payable – Cheques #521 to #534 totaling \$28,957.63 for March 2014 (including automatic debits) MOTION by Deputy Mayor Johnson that Council accept for information Accounts Payable cheque #521 to #534 totaling \$28,957.63 for March 2014 (including automatic debits). CARRIED
	59-14 (Income/Expense Statements)	b) Income and Expense Statements – as at March 31, 2014 MOTION by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at March 31, 2014. CARRIED
	60-14 (Bank Reconciliation)	c) Bank Reconciliations – as at March 31, 2014 MOTION by Deputy Mayor Johnson that Council accept for information the Bank Reconciliation as at March 31, 2014. CARRIED
		d) Grant Report – n/a
8.		COUNCIL REPORTS Mayor Benford: -attended the YRCW meeting -reported that Border Paving will be patching potholes, roads will be paved by the end of July (same roads as last year, quote still to come) -contacted Fish & Wildlife regarding foxes

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		-Lowry Logistics will be in to sweep the roads -burn pile is almost done
		-requested Council consider naming a park after Mr. John Berg and put in a
cement park bench (will discuss further at the next Council meeting		cement park bench (will discuss further at the next Council meeting)
		-attended the Municipal Services Package meeting in Sangudo
4.		APPOINTMENTS
		Laura Marcato – Auditor, Seniuk & Company – arrived at 10:06 a.m.
		the Auditor reviewed the Independent Auditor's Report and the Draft 2013
		Audited Financial Statements - the Auditor stated that the audit went well as the Summer Village had a clean set
		of books
		- the Auditor noted the Grant Funding in deferred revenue \$162,307
		- discussion took place on the taxes receivable, the Auditor noted that this was not
		a concern as they are collectible by the municipality - the Auditor advised that the Summer Village is in good shape financially with
		net financial assets of \$153,707
		2013 Draft Financial Statements
	61-14 (2013 Financial	MOTION by Deputy Mayor Ward that the 2013 Draft Financial Statements be
	Statements)	approved as presented.
		CARRIED
		Mayor Benford thanked the Auditor for her presentation and for attending the
		meeting. The Auditor left the meeting at 10:25 a.m.
		COUNCIL REPORTS CONT'D
		Deputy Mayor Ward:
		-reported on tree marking, removal and deadfall for this year -reported on pothole repairs
		-inquired about dogs running at large
		Deputy Mayor Johnson -reported on the drainage at the park
		reported on the dramage at the park
	62-14	Council Reports
	(Council Reports)	MOTION by Deputy Mayor Johnson that Council accept for information the verbal Council reports as presented.
		CARRIED
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9.		ADMINISTRATION REPORT CAO Report
		-discussion on CPO/Bylaw Enforcement – Administration to contact Alberta
		Beach and request if they would be interested in contracting CPO/Bylaw
		Enforcement Services
		-discussion on unsightly listing from the Development Officer (Council requested the Development Officer hold of on a few of the properties on the list for further
		review by Council)
		-discussion on development/drainage in the Summer Village

	63-14 (CAO Report)	CAO Report MOTION by Deputy Mayor Johnson that Council accept for information the verbal CAO report as presented. CARRIED	
correspondence) correspondence be accepted: a. AB Municipal Affairs – April 7, 2014 letter detailing BMTG funding allocations for the Summer Village totaling		MOTION by Deputy Mayor Ward that the following information and correspondence be accepted: a. AB Municipal Affairs – April 7, 2014 letter detailing 2014 MSI and BMTG funding allocations for the Summer Village totaling \$91,019 b. Darwell Wastewater Lagoon Commission – minutes of the April 14, 2014	
11.		IN CAMERA SESSION None	
12.	65-14 (Next Meeting)	NEXT MEETING Regular Council Meetings MOTION by Mayor Benford that the next Regular Council Meeting be scheduled for Tuesday, June 10 th , 2014 at 9:30 a.m. at the Town of Onoway Council Chambers. CARRIED	
13.		ADJOURNMENT Mayor Benford declared the meeting adjourned at 11:11 a.m.	

Mayor
CAO

Upcoming Meetings:

May 6, 2014 – Lobbying Gov't Effectively hosted by Town of Onoway
June 10, 2014 - Regular Council Meeting – 9:30 a.m. – Town of Onoway Council Chamber
June 21, 2014 - SVLSACE Hosted by Nakamun
November 1, 2014 - SVLSACE Hosted by Ross Haven