

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 9, 2017
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer
	Delegation(s)	Diane Burtnick Development Officer
	Public at Large	0
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:01 a.m.
2./3.	AGENDA	
	103-17	MOVED by Deputy Mayor Purdy that the June 9, 2017 agenda be approved with the following addition(s): 7. m) Sump pump for shop 7. n) Camera ground fault on 2 nd street 7 o) Annual Picnic Carried.
4.	MINUTES	
	104-17	MOVED by Deputy Mayor Shewaga that the minutes of the April 21, 2017 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATION(S)	<u>Diane Burtnick, Development Officer</u> Defer to later in meeting.
6.	FINANCIAL	
	105-17	MOVED by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$14,731.50 for cheques #2535 to #2547 including automatic bank withdrawals for April 2017 be accepted for information. Carried.
	106-17	MOVED by Deputy Mayor Purdy that the Bank Reconciliation as at April 30, 2017 be accepted for information. Carried.
	107-17	MOVED by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at April 30, 2017 be accepted for information. Carried.

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7.	ACTION ITEMS	
	108-17	<p>MOVED by Deputy Mayor Shewaga that an Approach Standards Policy be drafted and brought back to the next Council meeting.</p> <p style="text-align: right;">Carried.</p>
	109-17	<p>MOVED by Deputy Mayor Purdy that Council resolve to not get involved in jurisdictional issues with respect to the placement of docks and mooring structures and, if possible, an educational session for residents be arranged.</p> <p style="text-align: right;">Carried.</p>
	110-17	<p>MOVED by Deputy Mayor Purdy that the Development Officer prepare an information/education letter to be mailed out to all residents to include (but not be limited to): untidy/unsightly information, encroachments and activity on Municipal Reserves, docks & mooring structures, culverts and approach standards, tarp sheds, sewer system connection and required permits.</p> <p style="text-align: right;">Carried.</p> <p>Diane Burtnick, Development Officer, left the meeting at 10:04 a.m.</p>
	111-17	<p>MOVED by Deputy Mayor Shewaga that the amending Memorandum of Agreement between the Province and the Summer Village granting a two-year extension to the existing Municipal Sustainability Initiative Funding agreement (funding to now end in fiscal year 2018-2019), be approved and execution authorized.</p> <p style="text-align: right;">Carried.</p>
	112-17	<p>MOVED by Deputy Mayor Purdy that Council accept for information the May 17, 2017 letter from Municipal Affairs confirming Yellowstone's 2017 allocation for the Municipal Sustainability Initiative (MSI) and Gas Tax Fund (GTF) programs (MSI-Capital - \$92,013 / MSI-Operating - \$8,498 / GTF - \$12,086).</p> <p style="text-align: right;">Carried.</p>
	113-17	<p>MOVED by Deputy Mayor Purdy that the Community Peace Officer Agreement between Town of Mayerthorpe and the Summer Village of Yellowstone be approved and execution of same be authorized.</p> <p style="text-align: right;">Carried.</p>
	114-17	<p>MOVED by Deputy Mayor Shewaga that the attendance of Council and Administration to the May 18th, 2017 Municipal Development Plan workshop for Council and Administration held in Onoway at the Onoway Heritage Centre be ratified AND THAT Council ratify approval of the public open house with respect to same held on June 3, 2017.</p> <p style="text-align: right;">Carried.</p>

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115-17	<p>MOVED by Deputy Mayor Shewaga that the request to contribute funding to the Lake Isle Lac Ste. Anne (LILSA) organization be tabled.</p> <p style="text-align: right;">Carried.</p>
116-17	<p>MOVED by Deputy Mayor Shewaga that the invitation to the Ste. Anne Gas Coop 2017 Annual Charity Golf Tournament scheduled for Friday, July 14, 2017 at the Trestle Creek Golf Resort be accepted for information.</p> <p style="text-align: right;">Carried.</p>
117-17	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the request for a donation to the Farm Safety Centre for 2017.</p> <p style="text-align: right;">Carried.</p>
118-17	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the request for a donation to the Ag For Life organization for 2017.</p> <p style="text-align: right;">Carried.</p>
119-17	<p>MOVED by Deputy Mayor Shewaga that Council participation be authorized to the Elected Official Training Courses scheduled for September 11 and 12 in Ponoka, Alberta and September 16 and 17, 2017 in Edmonton, Alberta in the amount of \$200/person.</p> <p style="text-align: right;">Carried.</p>
120-17	<p>MOVED by Deputy Mayor Purdy that the Summer Village of Yellowstone pay up front its debenture requirements for Phase II construction in the amount of \$25,712.55 and that these funds be covered through the Summer Village's Gas Tax Fund grant allocations.</p> <p style="text-align: right;">Carried.</p>
121-17	<p>MOVED by Mayor Solesbury that Wendy Wildman be appointed as Returning Officer for the 2017 Municipal Election.</p> <p style="text-align: right;">Carried.</p>
122-17	<p>MOVED by Deputy Mayor Shewaga that Bylaw 193-2017 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency for the Summer Village of Yellowstone and the partnering Summer Villages of Silver Sands, West Cove, South View, Ross Haven, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Nakamun Park, Castle Island & Birch Cove be given first reading.</p> <p style="text-align: right;">Carried.</p>

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	<p>123-17</p> <p>124-17</p> <p>125-17</p> <p>126-17</p> <p>127-17</p> <p>128-17</p> <p>129-17</p>	<p>MOVED by Deputy Mayor Purdy that Bylaw 193-2017 be given second reading. Carried.</p> <p>MOVED by Mayor Solesbury that Bylaw 193-2017 be considered for third reading. Carried Unanimously.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 193-2017 be given third reading. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council ratify approval and execution of the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Mayor Solesbury be authorized to attend the summer Mayors Caucus event in Okotoks, Alberta from June 12-14, 2017. Carried.</p> <p>MOVED by Deputy Mayor Purdy that Council authorize administration to obtain a quote for the purchase and installation of a sump pump for the Summer Village shop. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the discussion with respect to the camera ground fault wiring on 2nd street be accepted for information. Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>130-17</p>	<p>MOVED by Deputy Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – May 25th, 2017 letter on 2016 Capital Statement of Funding and Expenditures being accepted by the Province. b) ASVA – April 28th, 2017 email update on meeting with Minister Phillips discussing a number of issues including: mooring policy, abandoned ice fishing huts, and the ASVA Stewardship Guide update c) Development Permits – we have attached several development permits and a compliance: <ul style="list-style-type: none"> i. DEM 17-01 for a demolition of existing cabin at 415-4th street ii. DP 17-01 of construction of an accessory building and garage at 627-6th street (revised) iii. DP 17-02 for a modular home at 305-3rd street (revised)

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		<ul style="list-style-type: none"> iv. DP 17-02 for a holding tank at 305-3rd street v. DP 17-03 for a 6' fence along northeast side of property being 504-5th Street vi. DP 17-04 for a new cabin and holding tank and cistern at 415-4th Street vii. Compliance Certificate for 523-5th Street d) East End Bus Society – 2016 statistics as distributed at their annual meeting e) Yellowhead Regional Library – April 10th and May 8th, 2017 Executive Board Committee Highlights f) AUMA – April 13th, 2017 email from President Lisa Holmes on their press release on municipalities call for measured pace in legalization of marijuana g) Alberta Environment and Parks – April 27th, 2017 letter from Kate Wilson on Protecting Alberta's Water Resources: Updates from the Aquatic Invasive Species Program h) Fortis Alberta – April 21st, 2017 letter on LED Streetlight Conversion Program update i) Town of Mayerthorpe – April Community Peace Officer report <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	COMMITTEE REPORTS	<p>131-17 MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information. Carried.</p> <p>132-17 MOVED by Deputy Mayor Purdy that Council approve additional compensation to Wildwillow Enterprises Inc. in the amount of \$14,165.00 (plus GST) for the additional work involved to the end of May 2017 in the Lagoon/Force Main Project, these costs to be covered through project grant funds, AND THAT Council be authorized to claim \$1,000.00 each as compensation for the additional meetings, phone calls, emails and time involved to the end of May 2017 in the Lagoon/Force Main Project. Carried.</p> <p>133-17 MOVED by Deputy Mayor Shewaga that the Administration and Development Officer Reports be accepted for information. Carried.</p>

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11.	NEXT MEETING 134-17	MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, July 21, 2017 at 9:00 a.m. at the Summer Village Shop. <p style="text-align: right;">Carried.</p>
12.	ADJOURNMENT	The meeting adjourned at 11:41 a.m.

Mayor,

Chief Administrative Officer, Wendy Wildman