

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 17TH, 2016
YELLOWSTONE SUMMER VILLAGE SHOP

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor</p> <p>Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer</p> <p>-Mr. Rick St. Laurent – 9:15 a.m. – Compliance Concerns in the Summer Village of Yellowstone</p> <p>2</p>
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:18 a.m.
2./3.	<p style="text-align: center;">AGENDA</p> <p>115-16 (Agenda)</p>	<p>MOVED by Deputy Mayor Purdy that the June 17, 2016 agenda be approved with the following additions:</p> <p>Under Action Items: 7.(k) Fortis Alberta Ponoka Rodeo – June 28, 2016 7.(l) Alberta Beach Fire Hall Grand Opening – June 25, 2016</p> <p>9. In Camera Session</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">MINUTES</p> <p>116-16 (Minutes)</p>	<p>MOVED by Deputy Mayor Shewaga that the approval of minutes of the May 17, 2016 Regular Council Meeting be deferred to the next regular Council meeting.</p> <p style="text-align: right;">Carried.</p>
5.	<p style="text-align: center;">DELEGATIONS</p> <p>117-16 (Resident – Compliance Concerns)</p>	<p><u>-Mr. Rick St. Laurent – 9:15 a.m. – Compliance Concerns in the Summer Village of Yellowstone</u></p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with the resident regarding Land Use Bylaw compliance concerns in the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>

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6.	FINANCIAL	<p>118-16 (Cheque Listing)</p> <p>MOVED by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$28,741.92 for cheques #2290 & #2343 to #2359 including automatic bank withdrawals for April 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	<p>119-16 (Bank Reconciliation)</p> <p>MOVED by Deputy Mayor Purdy that the Bank Reconciliation as at April 30, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>	
	<p>120-16 (Financial Report)</p> <p>MOVED by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at April 30, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>	
7.	ACTION ITEMS	<p>121-16 (Tree Removal Tender Request)</p> <p>MOVED by Deputy Mayor Shewaga that a request for tenders be sent to various tree removal companies requesting a 3-year tree removal plan which identifies trees throughout the Summer Village that will require immediate removal in the first year and include a breakdown of costs for all three years.</p> <p style="text-align: right;">Carried.</p>
	<p>122-16 (Untidy/Unsightly Concern)</p> <p>MOVED by Deputy Mayor Shewaga that Administration direct the Development Officer to follow up on 709-7 Street with respect to untidy/unsightly concerns.</p> <p style="text-align: right;">Carried.</p>	
	<p>123-16 (Drainage Concerns 509-5 St)</p> <p>MOVED by Deputy Mayor Shewaga that Administration obtain an estimate from Wayne's Backhoe to rectify the drainage concerns at 509-5 Street.</p> <p style="text-align: right;">Carried.</p>	
	<p>124-16 (Onoway Regional Fire Services Awards Night)</p> <p>MOVED by Deputy Mayor Shewaga that Council be authorized to attend the Onoway Regional Fire Services Awards Night being held on June 29, 2016 at the Onoway Legion.</p> <p style="text-align: right;">Carried.</p>	
	<p>125-16 (Lawn Care Contract – Bug Lawn Care)</p> <p>MOVED by Deputy Mayor Purdy that Council approve the Lawn Maintenance contract between Bugs Lawn Care and the Summer Village of Yellowstone for a three-year term ending August 16, 2018 and ratify execution of same.</p> <p style="text-align: right;">Carried.</p>	

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<p>126-16 (Municipal Affairs Asset Mgmt & Planning)</p>	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the Alberta Municipal Affairs May 11, 2016 written update on recent developments related to asset management and planning for future infrastructure needs.</p> <p style="text-align: right;">Carried.</p>
<p>127-16 (LSA Regional Health Services)</p>	<p>MOVED by Deputy Mayor Shewaga that the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference Document be deferred for further information.</p> <p style="text-align: right;">Carried.</p>
<p>128-16 (Terms of Reference – Emergency Advisory Committee)</p>	<p>MOVED by Mayor Solesbury that Council approve the Terms of Reference document for the Ste. Anne Summer Villages Emergency Advisory Committee subject to Council's list of concerns being clarified.</p> <p style="text-align: right;">Carried.</p>
<p>129-16 (Authorize Training of Resident, Lawrence Jevne, Emergency Management)</p>	<p>MOVED by Deputy Mayor Purdy that Council authorize Lawrence Jevne to be trained for Disaster Services and Emergency Management on behalf of the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>
<p>130-16 (Appoint Director or Emergency Management)</p>	<p>MOVED by Deputy Mayor Shewaga that Council appoint Lawrence Jevne as the Director of Emergency Management for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>
<p>131-16 (Disaster Mutual Aid Agreement)</p>	<p>MOVED by Deputy Mayor Purdy that Council approve the Disaster Mutual Aid Agreement between neighbouring municipalities being Town of Onoway, Town of Mayerthorpe, Alberta Beach, and the Summer Villages of South View, Silver Sands, Yellowstone, Nakamun Park, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Castle Island & Birch Cove and authorize execution of same.</p> <p style="text-align: right;">Carried.</p>
<p>132-16 (Letter to Minister of Municipal Affairs)</p>	<p>MOVED by Deputy Mayor Shewaga that the draft letter to Honorable Minister Danielle Larivee with respect to the request for a corporate and governance review of Lac Ste. Anne County be approved and execution of same by Mayor Solesbury be authorized.</p> <p style="text-align: right;">Carried.</p>

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	<p>133-16 (Fortis Alberta Ponoka Rodeo)</p> <p>134-16 (Alberta Beach Fire Hall Grand Opening)</p>	<p>MOVED by Deputy Mayor Shewaga that Mayor Solesbury and Deputy Mayor Purdy be authorized to attend the Fortis Alberta Ponoka Rodeo being held on Tuesday, June 28, 2016 in Ponoka AND THAT Council agree that no financial compensation be claimed by those Councillors attending.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that Council be authorized to attend the Alberta Beach Fire Hall grand opening being held on Saturday, June 25, 2016 in Alberta Beach AND THAT Council agree that no financial compensation be claimed by those Councillors attending.</p> <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>135-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Government of Alberta – May 27th, 2016, direct deposit Municipal Sustainability Initiative – Capital Grant \$39,798.00. b. Alberta Municipal Affairs – May 19th, 2016, submission of the Municipal Sustainability Initiative – 2015 Conditional Operating Funding Statement of Funding and Expenditures has been accepted c. Alberta Municipal Affairs – June 1st, 2016, 2016 MSI allocation is \$102,097.00, includes \$93,556.00 in capital funding and \$8,541.00 in operating funding d. Alberta Municipal Affairs – invitation to provide submissions for the 15th annual Minister’s Awards for Municipal Excellence e. Alberta Municipal Affairs – June 3rd, 2016 letter on 10-year agreement for Federal Gas Tax Fund, with Yellowstone’s 2016 allocation being \$12,063.00 f. Alberta Summer Village Association – 2016 ASVA Conference October 21 & 22 – Royal Executive Hotel in West Edmonton <p style="text-align: right;">Carried.</p>
<p>10.</p>	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>136-16 (Council Reports)</p> <p>137-16 (Administration Report)</p>	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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11.	NEXT MEETING 138-16 (Next Meeting)	<p>MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, July 15, 2016 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	<p>All members of the public left the meeting due to the in-camera session.</p> <p><u>In-Camera</u></p> <p>MOVED by Deputy Mayor Shewaga that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 11:28 a.m.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council Move Out of Camera at 12:38 p.m.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that due to the ongoing negotiations with Lac Ste. Anne County over Fire Services and Mutual/Automatic Aid Agreements that Administration defer taking action on the FOIP request by Reynolds, Mirth, Richards, Farmer LLP who represents Lac Ste. Anne County.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that while the Summer Village of Yellowstone fully supports an automatic fire services aid agreement with Lac Ste. Anne County and all of the partner municipalities and North West Fire & Rescue, it would give consideration to a revised mutual aid agreement should automatic aid not be agreed upon.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Solesbury that the Summer Village of Yellowstone authorize Administration and the Development Officer to take the necessary steps to enforce the unsightly order of Lot 1 Block 6 Plan 7236KS.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that the Summer Village of Yellowstone become a member of the West Central Regional Emergency Services Commission AND THAT Council approves in principle the terms of the draft business plan subject to revisions being made to the satisfaction of Council.</p> <p style="text-align: right;">Carried.</p>

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	145-16 (CAO Evaluation)	MOVED by Mayor Solesbury that review of the Chief Administrative Officer annual evaluation report by Mayor and Council be accepted as presented. Carried.
12.	ADJOURNMENT	The meeting adjourned at 1:32 p.m.

 Mayor, Alice Solesbury

 Chief Administrative Officer, Wendy Wildman