

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 22, 2017
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer Diane Burtnick Development Officer
	Delegation(s)	0
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2./3.	AGENDA	
	168-17	MOVED by Deputy Mayor Shewaga that the September 22, 2017 agenda be approved as presented. Carried.
4.	MINUTES	
	169-17	MOVED by Mayor Purdy that the minutes of the August 4, 2017 Organizational Council Meeting be approved as presented. Carried.
	170-17	MOVED by Mayor Purdy that the minutes of the August 4, 2017 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATION(S)	None
6.	FINANCIAL	
	171-17	MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$59,163.29 for Cheques #2578 to #2608 including automatic bank withdrawals for July 2017 and that the Cheque Listing as presented totaling \$42,297.32 for Cheques #2609 to #2626 including automatic bank withdrawals for August 2017 be accepted for information. Carried.
	172-17	MOVED by Deputy Mayor Shewaga that the Bank Reconciliation as at July 31, 2017 and August 31, 2017 be accepted for information. Carried.

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	173-17	<p>MOVED by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at July 31, 2017 and August 31, 2017 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;">ACTION ITEMS</p> <p>174-17</p> <p>175-17</p> <p>176-17</p> <p>177-17</p> <p>178-17</p> <p>179-17</p>	<p>MOVED by Deputy Mayor Shewaga that Bylaw 196-17, being a bylaw to regulate the proceedings of Council meetings be deferred to the next meeting for clarification with respect to section “XI – Presentations”.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Summer Village implement a removal of chattels from the municipal reserves project to commence in the spring of 2018 and that Administration work on an action plan with respect to same to be brought to Council on or about the February 2018 Council meeting.</p> <p style="text-align: right;">Carried.</p> <p><u>Diane Burtnick – Development Officer</u></p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with the Development Officer, Diane Burtnick with respect to various development matters.</p> <p style="text-align: right;">Carried.</p> <p>Diane Burtnick left the meeting at 10:02 a.m.</p> <p>MOVED by Mayor Purdy that a snow removal contract tender be advertised for the 2017/2018 snow removal season to include removal of all windrows and a separate quote for sanding.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council deny the request for a contribution in the amount of \$750.00 from Lake Isle Lac Ste. Anne (LILSA) for the 2017 year.</p> <p>Councillor Bauer requested a recorded vote.</p> <p style="text-align: right;">Pro: Deputy Mayor Shewaga</p> <p style="text-align: right;">Con: Councillor Bauer Mayor Purdy</p> <p style="text-align: right;">Defeated</p> <p>MOVED by Councillor Bauer that Council approve a contribution in the amount of \$750.00 to Lake Isle Lac Ste. Anne (LILSA) for the 2017 year.</p> <p style="text-align: right;">Carried.</p>

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	<p>180-17</p> <p>181-17</p> <p>182-17</p> <p>183-17</p>	<p>Councillor Bauer declared a pecuniary interest due to his property being located on 1st Street and excused himself from the meeting at 11:13 a.m.</p> <p>MOVED by Mayor Purdy that administration further investigate the possibility of bringing water to 1st street due to the restrictive covenant in place on those 12 lots where no water wells shall be drilled or constructed in any manner. <p style="text-align: right;">Carried.</p> <p>Councillor Bauer returned to the meeting at 11:18 a.m.</p> <p>MOVED by Mayor Purdy that Councillor Bauer's attendance to the grand opening of Lac Ste. Anne County's new administration building on September 6, 2017 be ratified. <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the Summer Village of Yellowstone Fortis Franchise Fee remain at 3% for the 2018 year. <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that due to the Association of Summer Villages of Alberta (ASVA) Conference, the Friday, October 20th, 2017 Council meeting be cancelled and that the Friday, November 17th, 2017 regular Council meeting be re-scheduled to Friday, November 24, 2017 at 1:30 p.m. at the Summer Village Shop. <p style="text-align: right;">Carried.</p> </p></p></p></p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>184-17</p> <p>185-17</p>	<p>MOVED by Mayor Purdy that Councillor Bauer be authorized (at his discretion) to attend the Alberta Urban Municipalities Association (AUMA) Convention scheduled for November 22-24, 2017 in Calgary, Alberta. <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Alberta Municipal Affairs – July 18th, 2017 letter on accepting qualifying projects under the Gas Tax Fund – WILD Water Commission contribution \$25,713.00 b. Statements of direct deposits: <ul style="list-style-type: none"> - August 1st, 2017 \$32,484.00 for FGTF of \$12,119.00 and \$11,867.00 and MSI Operating of \$8,498.00 - September 1st, 2017 \$67.00 for fine distribution c. Town of Mayerthorpe Community Peace Officer Reports for July and August 2017 d. Tax Roll 6293 – copy of penalty notice advising they will not pay utility tax or penalty </p>

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		<ul style="list-style-type: none"> e. Development Permit #17-08 for an accessory shed 10' x 16' at 521-5th street f. S.V. of Yellowstone Council Organizational Chart (further to our organizational meeting) g. FortisAlberta – September 6th, 2017 email advising they will be completing the LED streetlight conversions on September 13th, 2017 h. FortisAlberta – August 23rd, 2017 notification letter on work being done i. AUMA – August 25, 2017 email advising effective August 25, 2017 Sue Bohaichuk's appointment as CEO was terminate without just cause by the Board of Directors j. Lac Ste. Anne County – 2016/2017 Activity Report k. North Saskatchewan Watershed Alliance – August 15th, 2017 letter and invoice for 2018 in the amount of \$65.50. A complete report is available if any Council member wishes to have a copy. <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	COMMITTEE REPORTS	
	186-17	<p>MOVED by Mayor Purdy that the 2017 Drainage Upgrade project be expanded to include additional work yet in 2017, specifically, but not limited to work on 5th Street, that a 3% administration project fee be approved AND THAT an application for funding be completed under the Federal Gas Tax Fund grant to include the 2017 allocation in the amount of \$12,095.00 for this additional work.</p> <p style="text-align: right;">Carried.</p>
	187-17	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	188-17	<p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
11.	NEXT MEETING	The next meeting has been scheduled for Friday, November 24, 2017 at 1:30 p.m. at the Summer Village Shop.
12.	ADJOURNMENT	The meeting adjourned at 11:59 a.m.

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Mayor, Russ Purdy

Chief Administrative Officer, Wendy Wildman