

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON TUESDAY,
NOVEMBER 20TH, 2015 AT THE SUMMER VILLAGE OF YELLOWSTONE
SHOP AT 9:04 A.M.**

<u>Attendance</u> Council				
	Alice Solesbury	Mayor		
	Russ Purdy	Deputy Mayor		
	Brenda Shewaga	Deputy Mayor		
	Administration	Wendy Wildman	CAO	
		Heather Luhtala	Assistant CAO	
Appointments	0			
Public at Large	0			
Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 9:04 a.m.			
Agenda Additions/Deletions /Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: n) Hometech o) Bylaw 181 – Appoint Development Authority – Karen Kormos p) Bylaw 182 – Appoint Subdivision Authority – Karen Kormos q) Memorial Park plaque			
Agenda Motion 154-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Shewaga – that the November 20, 2015 agenda be approved with the following additions: Under 7. Action Items: n) Hometech o) Bylaw 181 – Appoint Development Authority – Karen Kormos p) Bylaw 182 – Appoint Subdivision Authority – Karen Kormos q) Memorial Park plaque Carried.			
Minutes Motion 155-15 (Confirmation of Minutes – Regular Meeting)	<u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of October 20, 2015</u> Deputy Mayor Purdy – that the minutes of the October 20, 2015 Regular Council Meeting be approved as presented. Carried.			
Appointments	<u>5. Appointments</u> None			

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<p>Financial</p>	<p><u>6. Financial</u> <u>Cheque Listings – n/a</u></p> <p><u>Bank Reconciliations – n/a</u></p> <p><u>Financial Reports – n/a</u></p> <p><u>Grant Report – n/a</u></p>
<p>Motion 156-15 (Policy 1-2015 – Bins for Waste & Compost)</p> <p>Motion 157-15 (Policy 2-2015 – Boat Lift & Pier Section Removal)</p> <p>Motion 158-15 (Policy 3-2015 – Driveway Culvert Policy)</p> <p>Motion 159-15 (Policy 4-2015 – Windrow Removal)</p> <p>Motion 160-15 (Audit Engagement Letter)</p>	<p><u>7. Action Items</u> <u>a) Proposed Policies:</u></p> <p>i) <i>Policy 1-2015 – Bins for Waste and Compost</i> Deputy Mayor Purdy – that Policy 1-2015 be approved with the following change, take out the following clause under Policy: “Request for additional bins will be made by written request to Council and approved at Council’s discretion”. Carried.</p> <p>ii) <i>Policy 2-2015 – Boat Lift & Pier Section Removal Policy</i> Deputy Mayor Shewaga – that Policy 2-2015 be approved with the following addition to bullet two under Disposition of Seized Equipment: “To reclaim seized equipment within 30 days, a removal fee of \$100.00 plus the cost of removal and storage is owed to the Summer Village”. Carried.</p> <p>iii) <i>Policy 3-2015 – Driveway Culvert Policy</i> Deputy Mayor Shewaga – that Policy 3-2015 be approved as presented. Carried.</p> <p>iv) <i>Policy 4-2015 – Windrow Removal Policy</i> Deputy Mayor Purdy – that Policy 4-2015 be approved with the following additions under Policy Statement: Snow removal driveway width not to exceed 20 feet and, in the event of an extreme snowfall, windrow removal will not be considered a priority. Carried.</p> <p>b) <u>Seniuk & Company – November 2nd, 2015 Engagement Letter for 2015 audit services.</u> Deputy Mayor Purdy – that Council approve the 2015 Audit Engagement Letter from Seniuk & Company and authorized execution of same. Carried.</p>

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<p>Motion 161-15 (Support letter to Premier re: Coal Fire Stations)</p>	<p><u>c) Parkland County – request from Mayor Rod Shaigec to support and join them in a letter to the Premier to develop a balanced approach to the Province’s proposed phase out program of the Coal Fired Stations. A draft letter is attached. Although they were requesting this by November 16th, I believe a letter supporting now would still be appropriate.</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone lend its support to a letter going to Premier Notley regarding a balanced approach to the Province’s proposed phase out program of Coal Fire Stations.</p> <p>Carried.</p>
<p>Motion 162-15 (Support S.V. of Grandview Community Partnership Grant for Algae Harvester)</p>	<p><u>d) S.V. of Grandview – attached is a November 4th, 2015 letter on a resolution in support of a community partnership grant for the evaluation and testing of an Algae Harvester as a possible means of mitigating the effects of Cyanobacteria. If Council supports same a motion would be in order.</u> Deputy Mayor Shewaga – that be it resolved the Summer Village of Yellowstone supports the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta’s lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lakes.</p> <p>Carried.</p>
<p>Motion 163-15 (North 43 Lagoon Force Main – Increase in costs)</p>	<p><u>e) North 43 Lagoon Force Main Project – at the last Commission meeting the updated costs for this project were presented and Yellowstone’s anticipated share has increased from \$644,000 to \$774,151 which is an increase of \$130,151. If Council is prepared to accept this anticipated higher cost I would like a motion to that effect, including where this additional cost will be covered from (grant funds, reserves etc).</u> Deputy Mayor Purdy – that the Summer Village of Yellowstone continue with the North 43 Lagoon Force Main project and that the additional costs be covered through 2016 grant funding and/or reserves to a maximum total cost of \$744,151.00 AND THAT the final determination of how these funds are to be covered will be made at the time of final billing.</p> <p>Carried.</p>
<p>Motion 164-15 (FCSS Structure Review)</p>	<p><u>f) Lac Ste. Anne County – October 16th, 2015 letter on FCSS Structure Review and that the County is no longer pursuing a regional board structure. I believe the Summer Village should continue to look at all their options with respect to a future FCSS Board Structure.</u> Deputy Mayor Shewaga - that the Summer Village of Yellowstone continue to look at all options with respect to the governance and distribution of FCSS funding in the 2016 year and beyond.</p> <p>Carried.</p>

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<p>Motion 165-15 (LSA County Fire Services)</p>	<p><u>g) Lac Ste. Anne County – October 23rd and November 12th, 2015 letters on Fire Services. This matter was discussed by the regional fire services committee and their recommendation is that each municipality who received this letter respond saying the Town of Onoway, as the lead municipality, will respond to this inquiry.</u> Deputy Mayor Purdy - that the Summer Village forward a letter to Lac Ste. Anne County advising that the Summer Village is part of a regional fire services committee and as such, the lead municipality, being Town of Onoway, will respond to this inquiry in due course.</p> <p>Carried.</p>
<p>Motion 166-15 (LSA County request for Financial Information)</p>	<p><u>h) Lac Ste. Anne County – October 22nd, 2015 letter requesting copies of 2014 Audited Financial Statements and 2015 approved budget and 2016 approved budget if available. This is not something the County has requested in the past, nor have they offered to provide copies of their documents, but I certainly am not saying it is a bad idea to share the information. Discussion at meeting time.</u> Deputy Mayor Shewaga – that Administration forward a letter to Lac Ste. Anne County advising that the Summer Village’s financial information is available on the website AND THAT if more specific information is required from the Summer Village to advise and request accordingly.</p> <p>Carried.</p>
<p>Motion 167-15 (Brownlee LLP Emerging Trends)</p>	<p><u>i) Brownlee LLP Emerging Trends in Municipal Law Seminar – the Edmonton session is scheduled for Thursday, February 18th, 2016 and is \$125.00 per registrant.</u> Deputy Mayor Purdy – that Council and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar in Edmonton scheduled for Thursday, February 18th, 2016.</p> <p>Carried.</p>
<p>Motion 168-15 (East End Bus - \$300.00 Request)</p>	<p><u>j) East End Bus Society – October 22nd, 2015 letter requesting financial support for the 2015 calendar year in the amount of \$300.00. The Summer Village has supported this capital replacement fund in the past, and we have built it into the budget (approve \$300.00 to the East End Bus Society for the 2015 year)</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone continue its financial commitment to the East End Bus Society capital replacement fund for the 2015 year in the amount of \$300.00.</p> <p>Carried.</p>
<p>Motion 169-15 (NSWA Financial Contribution)</p>	<p><u>k) North Saskatchewan Watershed Alliance – October 10th, 2015 letter attached which speaks to what the Alliance is all about and also requesting consideration to financially support same in the 2016 year at a cost of \$0.50/capita (support for 2016 or accept for information)</u> Deputy Mayor Purdy - that the Summer Village of Yellowstone approve a financial contribution in the amount of \$0.50 per capita (131) to the North Saskatchewan Watershed Alliance for 2016.</p> <p>Carried.</p>

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<p>Motion 170-15 (Minimum Municipal Tax - \$900.00 – DEFEATED)</p>	<p><u>l) Minimum Municipal Tax – Deputy Mayor Purdy has indicated his intention to bring forward a motion with respect to implementing a \$900.00 minimum municipal tax on all properties within the Summer Village for the 2016 taxation year.</u> Deputy Mayor Purdy – that Whereas the Summer Village of Yellowstone currently has 19 Vacant lots where development capability exists and;</p> <p>Whereas the Summer Village of Yellowstone should encourage the development of vacant properties which will eventually result in an elevated valuation for property tax purposes and;</p> <p>Whereas practices in other jurisdictions have demonstrated that an elevated property tax on vacant properties may encourage development of those properties and;</p> <p>Whereas the Administration of the Summer Village of Yellowstone has provided analysis evidencing that the imposition of a minimum property tax of \$900.00 property will result in only minor re-distribution of the tax burden amongst all property owners and;</p> <p>Therefore, be it resolved that the Council of the Summer Village of Yellowstone approve the following:</p> <p>That for the upcoming tax year, the municipal property tax payable on all properties within the Summer Village of Yellowstone be a minimum of \$900.00.</p> <p>Deputy Mayor Shewaga requested a recorded vote.</p> <p style="text-align: right;">Pro: Deputy Mayor Purdy</p> <p style="text-align: right;">Con: Deputy Mayor Shewaga Mayor Solesbury</p> <p style="text-align: right;">Motion Defeated.</p>
<p>Motion 171-15 (2nd Approach – 609-6 Street)</p>	<p><u>m) Development Matters – discussion at meeting time</u> <u>1. Request for second approach - 609-6 street</u> Deputy Mayor Shewaga – that the request from the resident at 609-6 Street for a second approach be approved with the following conditions:</p> <ul style="list-style-type: none">-all costs are the responsibility of the land owner-only an approved contractor can be used-culvert specifications must be as per Policy #3-2015-any future drainage issues must be immediately rectified by the land owner at the land owner’s expense with the understanding that if the issue can not be rectified, removal of the approach entirely must be done at the land owner’s expense <p style="text-align: right;">Carried.</p>

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	<p><u>2. Tank inspection video – 501-5 street</u> -requests have been made to the County and to Teck-Era, to date nothing has been received -Council to follow up at the next North 43 Lagoon meeting</p> <p><u>3. Discussion on tarp structures</u> -allowed under the land use bylaw, however, are prohibited if they exceed 9m² or 100ft²</p> <p><u>4. Unsightlies: two notices issued 411-4 street and 528-5 street</u> -Administration to follow up with the Development Officer regarding fines and applying cleanup costs to the tax roll if required</p> <p><u>n) Hometech – Security Camera & Computer Software</u> -Hometech was to put software onto our computer as a result of the last training session (Administration to request Hometech put the software onto the Summer Village’s laptop) -Boxing in of the wiring on the pole (consensus to leave for the winter)</p>
<p>Motion 172-15 (Bylaw 181 – 1st Reading)</p>	<p><u>o) Bylaw No. 181-2015 – To Establish a Development Authority</u> Mayor Solesbury – that Bylaw 181-2015 - A Bylaw of the Summer Village of Yellowstone to establish a Development Authority be given 1st reading. Carried.</p>
<p>Motion 173-15 (Bylaw 181 – 2nd Reading)</p>	<p><u>Bylaw No. 181-2015 – To Establish a Development Authority</u> Deputy Mayor Shewaga – that Bylaw 181-2015 - A Bylaw of the Summer Village of Yellowstone to establish a Development Authority be given 2nd reading. Carried.</p>
<p>Motion 174-15 (Bylaw 181 – Permission to hold 3 Readings)</p>	<p><u>Bylaw No. 181-2015 – To Establish a Development Authority</u> Deputy Mayor Purdy – that by the unanimous consent of those Councillors present, Bylaw 181-2015 be given third and final reading. Carried Unanimously.</p>
<p>Motion 175-15 (Bylaw 181 – 3rd/Final Reading)</p>	<p><u>Bylaw No. 181-2015 – To Establish a Development Authority</u> Deputy Mayor Purdy – that Bylaw 181-2015 - A Bylaw of the Summer Village of Yellowstone to establish a Development Authority be given 3rd and Final Reading. Carried.</p>
<p>Motion 176-15 (Bylaw 182 – 1st Reading)</p>	<p><u>p) Bylaw No. 182-2015 – To Establish a Subdivision Authority</u> Deputy Mayor Shewaga – that Bylaw 182-2015 - A Bylaw of the Summer Village of Yellowstone to establish a Subdivision Authority be given 1st reading. Carried.</p>
<p>Motion 177-15 (Bylaw 182 – 2nd Reading)</p>	<p><u>Bylaw No. 182-2015 – To Establish a Subdivision Authority</u> Deputy Mayor Purdy – that Bylaw 182-2015 - A Bylaw of the Summer Village of Yellowstone to establish a Subdivision Authority be given 2nd reading. Carried.</p>

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<p>Motion 181-15 (In Camera)</p> <p>Motion 182-15 (Out of Camera)</p> <p>Motion 183-15 (Payment Authorization)</p>	<p><u>9. In Camera</u> <u>In-Camera Session (personnel items were discussed)</u> Deputy Mayor Shewaga – that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 11:27 a.m. Carried.</p> <p><u>Out of Camera</u> Deputy Mayor Shewaga – that Council Move Out of Camera at 12:01 p.m. Carried.</p> <p>Deputy Mayor Purdy – that Administration be authorized to pay Invoice 824849 dated October 19, 2015 in the amount of \$1,080.00 with the condition that a release is signed prior to acceptance of the payment. Carried.</p>
<p>Committee Reports</p> <p>Motion 184-15 (SDAB Training)</p> <p>Motion 185-15 (Committee / Admin Reports)</p>	<p><u>10. Committee Reports</u> Mayor Solesbury: -attended the LSA Foundation meeting</p> <p>Deputy Mayor Shewaga: -attended the Organizational Meeting for YRL -attended the FCSS Meeting -attended SDAB appeal hearing (would like to take training sessions)</p> <p><u>SDAB Training</u> Deputy Mayor Shewaga – that Council be authorized to take Subdivision and Development Appeal Board training when it is available. Carried.</p> <p>Deputy Mayor Purdy: -attended the North 43 Lagoon Meeting</p> <p><u>Administration Report/General Discussion</u> -n/a</p> <p><u>Committee Reports/Administration Report</u> Deputy Mayor Shewaga – that the Committee Reports and the Administration Report be accepted for information. Carried.</p>
<p>Motion 186-15 (Next Meeting(s))</p>	<p><u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meeting be scheduled for Tuesday, December 15, 2015 at 9:00 a.m. at the Summer Village shop meeting room. Carried.</p>

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Adjournment	<u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 12:21 p.m.
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Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- December 15, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- December 16, 2015 North 43 Lagoon Meeting – 9:00 a.m. – Onoway Heritage Centre
- February 6, 2016 – SVLSACE Meeting Hosted by Sunrise Beach