

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday April 21st, 2017 9:00 a.m.
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS
3. AGENDA ADOPTION
4. CONFIRMATION OF MINUTES
 - a. Regular Meeting Minutes of March 17th, 2017
5. APPOINTMENTS: n/a
6. FINANCIAL
 - accounts payable chq. listing – February and March 2017
 - bank reconciliation incl. T-Bill Account – February and March 2017
 - income and expense statement – February and March 2017
 - grant report – as of March 2017
7. ACTION ITEMS
 - a. Forcemain Sewer Project – as we are now nearing completion of this project, your Project Consultant along with the Commission Manager are suggesting the Summer Village should become accredited under the Safety Codes Disciplines so that we have one inspection service overseeing all of the tie ins to the forcemain. This makes sense, but the question would be who should we use. As I understand it the County currently uses Superior Safety Codes, but many of the municipalities we are working with are moving from Superior to Parkland County. So I did ask your project consultant Joe Blakeman to meet with Parkland County to see what he thought about their potential for providing this service. Attached is an email from Parkland County outlining what would need to happen to become an accredited municipality under the Safety Codes Act, which would in fact be our first step. We would have to become accredited so that we can have only one service provider in the municipality and thereby have greater control of permits and specifically permits for this project. *(discussion and direction at meeting time, recommendation is to become accredited and go with Parkland County for our safety codes services, or go with Superior Safety Codes, or some other direction as given by Council)*

Update on this project grant wise is: we have received \$363,118 from MSI Capita, \$156,681 from AMIP, and \$57,896 from FGTF for this project. We have another \$100,000 available to us through our existing MSI Capital approved application if we need it. To date we have expensed \$577,695 on this project. The Summer Village has another \$125,000 in MSI Capital funds available to us for another capital project (drainage, roads, parks, or additional funds for this sewer project if we need it).
 - b. Federation of Canadian Municipalities – attached is their March 17th, 2017 letter outlining their Legal Defense Fund work on behalf of member municipalities and associated costs. The FCM is requesting members reimbursement of these costs and the smaller municipalities are being asked to submit \$50.00 *(approve \$50.00 contribution to FCM Legal Defense Fund, or deny contribution, or some other direction as given by Council)*

- c. MP Jim Eglinski –Yellowhead – March 28th, 2017 email inviting interested parties to a roundtable discussion on fresh lakes within the Yellowhead Riding. This discussion will take place on Saturday, June 24th, 2017 from 10:00 a.m. to 4:00 p.m. at Parkland County Administration Building (*authorize attendance or accept for information*)
- d. Drainage Issue within the Summer Village – further to recent problems, site visits and my April 8th, 2017 email I am requesting a discussion as to trying to address this problem throughout the Summer Village. As stated in my email I believe the Summer Village should be addressing our drainage. At the very least I believe we need to flush out all our culverts and dig out the ditches where build up has occurred. The approaches that are hindering the flow of water need to also be assessed and at some point addressed. We do have an approved application to the BMGT & SIP programs for \$50,000 for a drainage study and implementation so let's do some work here and get these grant funds spent. These are the two grant programs that we could not apply to our sewer forcemain project. (*that Administration proceed with drainage rehabilitation work throughout the Summer Village to be funded through the \$50,000 grant project*)
- e. Draft 2017 Operating and Capital Budget – further to discussion at our last Council meeting, attached is the most recent draft budget. The North 43 Lagoon Commission is holding a meeting on Friday afternoon, so hopefully we will have a good idea as soon as that agenda comes out if our projected 2017 numbers are right. Highlights of this proposed budget are as follows: 2016 municipal tax dollars collected was \$233,877 and 2017 is \$275,610 which is an increase of 17.8% or \$41,733 (15.7% or \$36,000 is the estimated amount for the lagoon costs, and then 2.1% or \$5,733 relates to all other services). School requisition is slightly up from \$87,552 to \$87,809. Seniors requisition is up \$3 from \$7,425 to \$7,428. Overall taxes collected in 2016 were \$328,855 and in 2017 are \$370,846 which represents an overall tax increase of 12.8% which again relates directly to the lagoon costs. The special tax will go up from \$328/property to \$566/property (basically due to the force main O & M fees). And remember this is the fee for only half a year, next year we will be looking at a full year. We are still collecting \$40/property for the water reserve, and the total in that reserve is \$73,743. Due to the decrease in the overall total assessment (811,390) and an increase in the municipal expenses (\$5,733) the municipal mill rate went up from 5.014485 to 5.210452.

If Council approves the budget, we will then ask for consideration to approve the proposed tax bylaws.

Bylaw 191-2017, Special Services Tax Bylaw for 2017.

Bylaw 192-2017, Tax Rate Bylaw for 2017.

(give all 4 readings to both bylaws)

f.

g.

h.

i.

8. INFORMATION ITEMS

- a. Gov't of Alberta Statement of Direct Deposit - \$130.00 in fine revenue.
- b. Yellowhead Regional Library – March 13th, 2017 letter and 2016 Annual Report
- c. Summer Villages of Alberta – April 10th, 2017 letter and attached template Fire Bylaw
 - d. Town of Mayerthorpe – February and March 2017 Community Peace Officer Reports
- e. AUMA – 2016 Year in Review document
- f. AUMA – March 16th, 2017 email from CEO Sue Bohaichuk on Answers to AUMA Budget 2017 Questions
- g. AUMA – April 10th, 2017 email from President Lisa Holmes on Bill 8 Analysis on amendments to MGA
- h. Workers Compensation Board – March 20th, 2017 letter on April 28 being National Day of Mourning
- i. East End Bus Society – February 8th, 2017 meeting minutes
- j. East End Bus Society – April 12th, 2017 letter from Chairman Lorne Olsvik thanking municipalities for their FCSS contributions
- k. Service Alberta – March 27th, 2017 letter on rural broadband service
- l. Alberta Seniors and Housing – March 30th, 2017 letter on Minister's Seniors Service Awards
- m.
- n.

9. In Camera

- a. n/a

10. COMMITTEE REPORTS

-Council

-CAO: -Development Officer Report for March and discussion on potential development on 305-3rd street

-Draft 2016 Audited Financial Statements – need to set mtg to approve prior to end of April

-WILD Water debenture for Phase II, will be on next agenda

-North 43 Lagoon, bylaw review and comments

11. NEXT MEETING

12. ADJOURNMENT

Next Meetings:

- April 22nd, 2017 – WILD Water Annual Meeting, 11:00 a.m. Onoway
- April 29th, 2017 – SVLSACE meeting, 9:00 a.m. Alberta Beach
- July 15th, 2017 – Nomination Day 10:00 a.m. to 12:00 noon, Yellowstone Shop
- July 28th, 2017 – Advance vote 4:00 p.m. to 8:00 p.m., Yellowstone Shop
- August 12th, 2017 – Election Day 10:00 a.m. to 7:00 p.m., Yellowstone Shop