

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, AUGUST 4, 2017  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy            Mayor Brenda Shewaga    Deputy Mayor Don Bauer            Councillor
	Administration	Wendy Wildman    Chief Administrative Officer Heather Luhtala    Assistant Chief Administrative Officer
	Delegation(s)	0
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 10:20 a.m.
<b>2./3.</b>	<b>AGENDA</b>	
	142-17	<b>MOVED</b> by Councillor Bauer that the August 4, 2017 agenda be approved with the following addition(s):  7. i) Sump pump for shop 7. j) Repair to the shop 7 k) Newsletter discussion (municipal reserve encroachments) 7 l) 212-2 Street – Shed  Carried.
<b>4.</b>	<b>MINUTES</b>	
	143-17	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the June 9, 2017 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATION(S)</b>	None
<b>6.</b>	<b>FINANCIAL</b>	
	144-17	<b>MOVED</b> by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$34,648.17 for Cheques #2548 to #2561 including automatic bank withdrawals for May 2017 and that the Cheque Listing as presented totaling \$73,973.62 for Cheques #2562 to #2577 including automatic bank withdrawals for June 2017 be accepted for information.  Carried.
	145-17	<b>MOVED</b> by Deputy Mayor Shewaga that the Bank Reconciliation as at May 31, 2017 and June 30, 2017 be accepted for information.  Carried.

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, AUGUST 4, 2017  
 YELLOWSTONE SUMMER VILLAGE SHOP

	146-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at May 31, 2017 and June 30, 2017 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	147-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that the grant report as at July 24, 2017 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;"><b>ACTION ITEMS</b></p> <p>148-17</p> <p>149-17</p> <p>150-17</p> <p>151-17</p> <p>152-17</p> <p>153-17</p> <p>154-17</p> <p>155-17</p> <p>156-17</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 194-17, being a bylaw for the purpose of setting fees and charges be given first reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Bylaw 194-2017 be given second reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 194-2017 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 194-2017 be given third reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Bylaw 195-17, being a bylaw for the purpose of cancelling a portion of plan 7236KS and consolidating lots 26 and 27 of Block 5 be given first reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 195-2017 be given second reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Bauer that Bylaw 195-2017 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p> <p><b>MOVED</b> by Councillor Bauer that Bylaw 195-2017 be given third reading.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Bauer that the request for FCSS funding from the Town of Onoway Trail Committee for their 'Movie for the Community Night' be denied.</p> <p style="text-align: right;">Carried.</p>

SUMMER VILLAGE OF YELLOWSTONE  
 REGULAR COUNCIL MEETING MINUTES  
 FRIDAY, AUGUST 4, 2017  
 YELLOWSTONE SUMMER VILLAGE SHOP

	<p>157-17</p> <p>158-17</p> <p>159-17</p> <p>160-17</p> <p>161-17</p> <p>162-17</p> <p>163-17</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Association of Summer Villages of Alberta Annual Conference and AGM scheduled for October 19 &amp; 20, 2017 at the Executive Royal Hotel in Edmonton, Alberta.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Deputy Mayor Shewaga that the quote from Navland Geomatics in the amount of \$1,200.00 for a new summer village map to include lot dimensions be approved.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Councillor Bauer that as the Summer Village has no jurisdiction in the water, Council resolves to not get involved in the control or positioning of docks and piers within the lake.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Mayor Purdy that Council accept for information the July 12, 2017 email from Alberta Urban Municipalities Association (AUMA) President, Lisa Holmes, with respect to the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta's municipalities.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Councillor Bauer that an "Open Floor Discussion/Presentation with Gallery" be added to the Summer Village Council Agenda and that the Procedural Bylaw be updated accordingly and brought back to the next Council meeting.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Councillor Bauer that Administration proceed with the removal of chattels from all Municipal Reserves, items to be stored at Centennial Park and in accordance with Summer Village Policy 2-2015, items to be removed prior to September 1, 2017.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Deputy Mayor Shewaga that the Development Officer follow up with the perceived encroachment of a shed onto the municipal reserve at 212-2 Street.  <span style="float: right;">Carried.</span></p>
<p>8.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>164-17</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Safety Codes Council – Municipal Accreditation No. M000316, Order No. 3047, 3046 and 3045</li> <li>b) Parkland County – contact list for inspectors of the various disciplines (building, electrical, gas/plumbing/private sewage)</li> <li>c) Development Permits – we have attached a copy of a stop order and several development permits:</li> </ul>

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, AUGUST 4, 2017  
YELLOWSTONE SUMMER VILLAGE SHOP

		<ul style="list-style-type: none"> <li>i. STOP ORDER – issued to 306-3<sup>rd</sup> Street</li> <li>ii. DP 17-05 for new 2 stage septic tank at 212-2<sup>nd</sup> Street</li> <li>iii. DP 17-06 for electrical solar photovoltaic panels on existing cabin at 324 – 3<sup>rd</sup> Street</li> <li>iv. DP 17-07 to move an existing deck onto an existing cabin at 214-2<sup>nd</sup> Street</li> </ul> <ul style="list-style-type: none"> <li>d) Town of Mayerthorpe Community Peace Officer Reports for May and June 2017, as well as June 20<sup>th</sup>, 2017 letter and copy of certificate of insurance as per Peace Officer Agreement</li> <li>e) Alberta Municipal Affairs – June 30<sup>th</sup>, 2017 letter on Designated Industrial Property Assessment and pending requirements and requests.</li> <li>f) Local Assessment Review Board – letter of July 12<sup>th</sup>, 2017 to property owner of 605 – 6<sup>th</sup> Street who is appealing their assessment</li> <li>g) Government of Alberta – statement of direct deposit of \$1,598.00 on July 4<sup>th</sup>, 2017 of which \$1,206.00 is third quarter FCSS payment and \$392.00 is in fine revenue</li> <li>h) Alberta Culture and Tourism – June 28<sup>th</sup>, 2017 letter on the Stars of Alberta Volunteer Awards, nominations close September 15<sup>th</sup>, 2017</li> <li>i) AUMA – Spring and July 2017 Newsletters</li> <li>j) Lac Ste. Anne Foundation – March and April 2017 Board meeting minutes</li> <li>k) West Inter Lake District Regional Water Services Commission (WILD Water) – copy of all Board meeting minutes for 2017</li> <li>l) Alberta Rural Health – Summer 2017 Quarterly Report</li> <li>m) Resident letter – C &amp; J Maykut, advising they are not paying the Special Tax of \$215.57 on their 2017 tax notice – tax roll #6293</li> </ul> <p style="text-align: right;">Carried.</p>
9.	<b>IN-CAMERA</b>	n/a
10.	<b>COMMITTEE REPORTS</b>	
	165-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	166-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
11.	<b>NEXT MEETING</b>	
	167-17	<p><b>MOVED</b> by Mayor Purdy that the next regular Council meeting be re-scheduled from Friday, September 15, 2017 to Friday, September 22, 2017 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, AUGUST 4, 2017  
YELLOWSTONE SUMMER VILLAGE SHOP

12.	<b>ADJOURNMENT</b>	The meeting adjourned at 12:39 p.m.
-----	--------------------	-------------------------------------

---

Mayor, Russ Purdy

---

Chief Administrative Officer, Wendy Wildman