

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, MAY 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>-Joe Blakeman, Yellowstone’s Consultant for North 43 Lagoon Force Main Project -Dwight Dawn, Community Peace Officer</p> <p>0</p>
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:00 a.m.
2./3.	<p style="text-align: center;">AGENDA</p> <p>90-16 (Agenda)</p>	<p>MOVED by Deputy Mayor Shewaga that the May 17, 2016 agenda be approved with the following additions:</p> <p>Under 7. Action Items: i.) Bugs Lawn Care j.) 411-4 Street - Addition Development k.) Development Officer</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">MINUTES</p> <p>91-16 (Minutes)</p>	<p>MOVED by Deputy Mayor Shewaga that the minutes of the April 22, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
6.	<p style="text-align: center;">FINANCIAL</p> <p>92-16 (Cheque Listing)</p> <p>93-16 (Bank Reconciliation)</p> <p>94-16 (Financial Report)</p>	<p>MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$36,525.08 for cheques #2336 to #2342 including automatic bank withdrawals for March 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Bank Reconciliation as at March 31, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at March 31, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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7.	ACTION ITEMS	
	95-16 (Mayor's Caucus)	<p>MOVED by Deputy Mayor Shewaga that Mayor Solesbury and Deputy Mayor Purdy be authorized to attend the Mayor's Caucus Session at the Pomeroy Inn & Suites in Olds, Alberta scheduled for June 15, 2016.</p> <p style="text-align: right;">Carried.</p>
	96-16 (SANG Golf Tournament)	<p>MOVED by Deputy Mayor Shewaga that the Summer Village of Yellowstone approve a \$250.00 tee sponsorship for the Ste. Anne Natural Gas Co-op 2016 Annual Golf Tournament in support of Kids with Cancer Society.</p> <p style="text-align: right;">Carried.</p>
	97-16 (MGA Review Meeting)	<p>MOVED by Deputy Mayor Shewaga that Council be authorized to attend the Alberta Municipal Affairs meeting being held in Edmonton on June 13, 2016 regarding the comprehensive review of the Municipal Government Act.</p> <p style="text-align: right;">Carried.</p>
	98-16 (Picnic Date – July 23, 2016)	<p>MOVED by Deputy Mayor Purdy that the date for the 2016 Annual Volunteer Appreciation Picnic be set for Saturday, July 23, 2016 from 1:00 p.m. to 3:00 p.m.</p> <p style="text-align: right;">Carried.</p>
	99-16 (FCSS Discussion Deferred)	<p>MOVED by Deputy Mayor Shewaga that the discussion with respect to the dispersal of the 2016 FCSS funds be deferred to the next regular Council meeting.</p> <p style="text-align: right;">Carried.</p>
	100-16 (Bylaw 187 – 1 st Reading)	<p>MOVED by Deputy Mayor Purdy that Bylaw 187-2016, a Bylaw of the Summer Village of Yellowstone To Prohibit and Control Open Burning, be given first reading.</p> <p style="text-align: right;">Carried.</p>
	101-16 (Bylaw 187 – 2 nd Reading)	<p>MOVED by Deputy Mayor Shewaga that Bylaw 187-2016 be given second reading.</p> <p style="text-align: right;">Carried.</p>
	102-16 (Bylaw 187 - Consideration)	<p>MOVED by Mayor Solesbury that Bylaw 187-2016 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
	103-16 (Bylaw 187 – 3 rd Reading)	<p>MOVED by Deputy Mayor Purdy that Bylaw 187-2016 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>

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	<p>104-16 (Subdivision in LSA County)</p> <p>105-16 (Regional Emergency Services Meeting)</p> <p>106-16 (Grass Cutting)</p> <p>107-16 (Request for D.O. Reporting)</p>	<p>MOVED by Deputy Mayor Purdy that the May 10, 2016 correspondence from Lac Ste. Anne County in regards to the proposed subdivision of land SW 14-54-05 W5M be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Solesbury that Deputy Mayor Shewaga and Deputy Mayor Purdy be authorized to attend the June 8, 2016 Regional Emergency Services Committee meeting to discuss the concept of a Regional Police Commission.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Administration follow up with Bugs Lawn Care with respect to the grass cutting throughout the Summer Village.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Development Officer be directed to provide a development report to Administration one week prior to Council meetings.</p> <p style="text-align: right;">Carried.</p>
<p>5.</p>	<p style="text-align: center;">DELEGATIONS</p> <p>108-16 (Lagoon Consultant)</p> <p>109-16 (RV & Trailer Parking Bylaw)</p> <p>110-16 (CPO, Dwight Dawn)</p>	<p>a) <u>Joe Blakeman, Yellowstone's Consultant for North 43 Lagoon Force Main Project</u></p> <p>MOVED by Deputy Mayor Shewaga that the discussion and update with respect to the Lagoon Force Main project be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>b) <u>Dwight Dawn, Community Peace Officer</u></p> <p>MOVED by Deputy Mayor Shewaga that Administration draft an RV & Trailer Parking Bylaw for consideration by Council at the next regular Council meeting.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the discussion with Community Peace Officer, Dwight Dawn, with respect to bylaws in the Summer Village be accepted for information.</p> <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>111-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <p>a. Town of Mayerthorpe – CPO Report for February and March 2016</p>

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		<p>b. Highway 43 East Waste Commission – September 21st, 2015, Re-permitting the Lac Ste. Anne Regional Landfill from a registered to an approved Class II Landfill</p> <p>c. Alberta Labour – April 11, 2016, Summer Temporary Employment Program denied</p> <p>d. Government of Alberta – April 1, 2016, direct deposit FCSS Second Quarter Payment - \$1,206.00</p> <p>e. Lac Ste. Anne County – March 29, 2016 Appeal for Letters of Support with respect to keeping private fire services out of municipal operations</p> <p>f. Wasteline Containers Ltd. – April 15, 2016, Animal Restraint Containers</p> <p>g. Alberta Safety Codes Authority – April 22, 2016, Changes to the Safety Code permitting and inspection services in the Summer Village of Yellowstone</p> <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	<p>COMMITTEE REPORTS</p> <p>112-16 (Council Reports)</p> <p>113-16 (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>
11.	<p>NEXT MEETING</p> <p>114-16 (Next Meeting)</p>	<p>MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, June 17, 2016 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>
12.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

 Mayor, Alice Solesbury

 Chief Administrative Officer, Wendy Wildman