

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, MARCH 16, 2018  
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 9:00 a.m.
<b>2./3.</b>	<b>AGENDA</b>	
	39-18	<b>MOVED</b> by Deputy Mayor Shewaga that the March 16, 2018 agenda be approved as presented.  Carried.
<b>4.</b>	<b>MINUTES</b>	
	40-18	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the February 16, 2018 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATION(S)</b>	n/a
<b>6.</b>	<b>FINANCIAL</b>	
	41-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$68,405.66 for Cheques #2693 to #2710 including automatic bank withdrawals for January 2018 be accepted for information.  Carried.
	42-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Bank Reconciliation as at January 31, 2018 be accepted for information.  Carried.
	43-18	<b>MOVED</b> by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at January 31, 2018 be accepted for information.  Carried.

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7.	ACTION ITEMS	
	44-18	<p><b>MOVED</b> by Mayor Purdy that the Summer Village of Yellowstone support the District of Sicamous in lobbying Provincial Governments for additional support for the prevention of Quagga and Zebra Mussels and that a letter be forwarded to the Minister of Environment and Parks regarding same.</p> <p style="text-align: right;">Carried.</p>
	45-18	<p><b>MOVED</b> by Councillor Bauer that Council accept for information the discussion with respect to the North 43 Lagoon Commission and that Mayor Purdy have further discussion with the Commission Chairperson.</p> <p style="text-align: right;">Carried.</p>
	46-18	<p><b>MOVED</b> by Mayor Purdy that the request for additional funding from the Alberta Beach Library be considered pending review of the Summer Village's 2018 Operating Budget and pending receipt of library user statistics, specifically the number of users from the Summer Village of Yellowstone (if available).</p> <p style="text-align: right;">Carried.</p>
	47-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion with respect to Fire Suppression Water Supply.</p> <p style="text-align: right;">Carried.</p>
	48-18	<p><b>MOVED</b> by Councillor Bauer that the Summer Village discontinue the initiation of a Community Garage Sale and discontinue hosting of a Summer Village Picnic for 2018.</p> <p style="text-align: right;">Carried.</p>
	49-18	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the discussion with respect to the damage to the shorelines and the March 12, 2018 letter from Alberta Municipal Affairs on the Disaster Recovery Program.</p> <p style="text-align: right;">Carried.</p>
	50-18	<p><b>MOVED</b> by Mayor Purdy that Council accept for information the discussion with respect to the Draft 2018 Operating and Capital Budget.</p> <p style="text-align: right;">Carried.</p>

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<b>8.</b>	<b>INFORMATION</b> 51-18	<p><b>MOVED</b> by Councillor Bauer that the following item be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – February 2nd, 2018 letter to the WILD Water Commission advising the Order in Council has been approved expanding the membership to include the S.V. of Kapasiwin, Alexis Nakota Sioux Nation and Paul First Nation.</li> <li>b) Community Peace Officer Reports for January 2018, including a copy of insurance as per our agreement</li> <li>c) Government of Alberta Statement of Direct Deposit - \$77.00 in fine revenue</li> <li>d) Yellowhead Regional Library:</li> <li>e) -YRL Board Executive Committee Highlights February 12th, 2018</li> <li>f) -March 8th, 2018 email and Get On Board news from YRL Board meeting held March 5th, 2018</li> <li>g) Cannabis correspondence: -February 16th, 2018 email from AUMA/AMSC on letter to Minister on sharing the tax revenue with municipalities -Too Far. Too Fast - January 10th, 2018 letter</li> <li>h) Ste. Anne Natural Gas – information from March 6 meeting</li> <li>i) East End Bus Society – further to the March 12th, 2018 Annual Meeting, attached is an email and map from Trista Court</li> </ul> <p style="text-align: right;">Carried.</p>
<b>9.</b>	<b>IN-CAMERA</b>	n/a
<b>10.</b>	<b>COMMITTEE REPORTS</b> 52-18  53-18	<p><b>MOVED</b> by Councillor Bauer that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Councillor Bauer that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
<b>11.</b>	<b>NEXT MEETING</b>	<p>The next meeting has been scheduled for Friday, April 20, 2018 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:16 a.m.

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Mayor, Russ Purdy

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Chief Administrative Officer, Wendy Wildman