

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 14, 2016  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Alice Solesbury            Mayor Russ Purdy                 Deputy Mayor Brenda Shewaga         Deputy Mayor – Via Teleconference
	Administration	Wendy Wildman           Chief Administrative Officer Heather Luhtala         Assistant Chief Administrative Officer
	Delegations	a) 9:15 a.m. – Maurice Boland; concerns regarding policies and contracts issued by the Summer Village of Yellowstone b) 9:30 a.m. – Jeffery Sundmark; concern regarding speeding in the Summer Village
	Public at Large	2
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the meeting to order at 9:04 a.m.
<b>2./3.</b>	<b>AGENDA</b> 194-16 (Agenda)	<b>MOVED</b> by Deputy Mayor Purdy that the October 14, 2016 agenda be approved with the following additions:  Addition: 7. c. Consolidation of Lots 7. d. West Central Regional Emergency Services  Carried.
<b>4.</b>	<b>MINUTES</b> 195-16 (Minutes)	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the September 16, 2016 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATIONS</b>	a) 9:15 a.m. – Maurice Boland; concerns regarding policies and contracts issued by the Summer Village of Yellowstone b) 9:30 a.m. – Jeffery Sundmark; concerns regarding speeding in the Summer Village
<b>6.</b>	<b>FINANCIAL</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b> 196-16 (YRL Budget)	<b>MOVED</b> by Deputy Mayor Shewaga that the Yellowhead Regional Library 2017 Draft Budget with 2018 and 2019 budget projections, highlights of the 2017 budget and information on appointing a trustee and alternate be accepted for information.  Carried.

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	<p>197-16 (Mutual Fire Aid Agreement)</p> <p>198-16 (Obtain Legal Opinion – Per Lot fees and Consolidations)</p> <p>199-16 (West Central Regional Emergency Commission)</p>	<p><b>MOVED</b> by Deputy Mayor Purdy that the Mutual Fire Aid Agreement between Lac Ste. Anne County and the Summer Village of Yellowstone be approved and execution of same be authorized AND THAT the Summer Village support the Mutual Fire Aid Agreement between Lac Ste. Anne County and the Town of Onoway.        Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that administration obtain a legal opinion with respect to all options the Summer Village would have for the future recovery of annual operational and maintenance costs of the sewer force main, including per-lot recovery and how this would be affected by future consolidations.        Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that Council approve the West Central Regional Emergency Services Commission September 2<sup>nd</sup>, 2016 Business Plan, the costs and fees as noted in the business plan and authorize the Summer Village of Yellowstone to become a member of same.        Carried.</p>
<p><b>8.</b></p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>200-16 (Information Items)</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) Approved Development Permit - #16-04 – Holding Tank</li> <li>b) Alberta Human Services – September 21<sup>st</sup>, 2016, 2015 FCSS Reconciliation Statement</li> <li>c) Alberta Municipal Affairs – September 26<sup>th</sup>, 2016, Ministerial Order No. MSL:075/16</li> <li>d) Yellowstone Sept. 19 letter to D. Scott advising the CAO has deemed their petition submitted to the Summer Village to be insufficient as per the Act</li> <li>e) Lac Ste. Anne County – September 23<sup>rd</sup>, 2016, 2015 FCSS Surplus-Additional Retention Approved</li> <li>f) Transport Canada – September 6<sup>th</sup>, 2016, Requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act</li> <li>g) Bluewave Energy – September 2<sup>nd</sup>, 2016, purchased assets and business of Stony Propane Ltd.</li> <li>h) Town of Mayerthorpe – July and August 2016 CPO Report</li> <li>i) Onoway Regional Fire Services – August 2016 Activity Report</li> </ul> <p style="text-align: right;">Carried.</p>

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<b>10.</b>	<b>COMMITTEE REPORTS</b>	
	201-16 (Council Reports)	<b>MOVED</b> by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.  Carried.
	202-16 (Administration Report)	<b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information.  Carried.
	203-16 (219-2 Street approach)	<b>MOVED</b> by Deputy Mayor Purdy that Council agree to the construction of an approach over the width of 219-2 Street and that all associated costs are to be borne by the property owner and further that all summer village policies and specifications are adhered to including the requirement for a manhole in the centre for future access for clearing or thawing.  Carried.
<b>11.</b>	<b>NEXT MEETING</b>	
	204-16 (Next Meeting)	<b>MOVED</b> by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, November 25, 2016 at 1:00 p.m. at the Summer Village Shop.  Carried.
<b>9.</b>	<b>IN-CAMERA</b>	n/a
<b>12.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:10 a.m.

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 Mayor, Alice Solesbury

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 Chief Administrative Officer, Wendy Wildman