

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 12, 2018  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Russ Purdy                      Mayor Brenda Shewaga              Deputy Mayor                      Via Teleconference Don Bauer                      Councillor
	Administration	Wendy Wildman              Chief Administrative Officer Heather Luhtala              Assistant Chief Administrative Officer
	Delegation	None
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:02 a.m.
<b>2.</b>	<b>AGENDA</b>	
	175-18	<b>MOVED</b> by Councillor Bauer that the October 12, 2018 agenda be approved with the following addition:  Under business: h) SVLSACE – Enhanced Community Peace Officer Survey <span style="float: right;">Carried.</span>
<b>3.</b>	<b>MINUTES</b>	
	176-18	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the August 17, 2018 Organizational Council Meeting be approved as presented.  <span style="float: right;">Carried.</span>
	177-18	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the August 17, 2018 Regular Council Meeting be approved as presented.  <span style="float: right;">Carried.</span>
<b>4.</b>	<b>DELEGATION</b>	n/a
<b>5.-</b>	<b>FINANCIAL</b>	
	178-18	<b>MOVED</b> by Mayor Purdy that the year-to-date Income and Expense Statements as at September 30, 2018 be accepted for information.  <span style="float: right;">Carried.</span>
<b>6.</b>	<b>ACTION ITEMS</b>	
	179-18	Deputy Mayor Shewaga exited the meeting via teleconference at 9:27 a.m.  <b>MOVED</b> by Councillor Bauer that the proposed Off-Highway Vehicle Bylaw 202-2018 be deferred to the next regular Council meeting for Community Peace Officer review and legal opinion.  <span style="float: right;">Carried.</span>

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	<p>180-18</p> <p>181-18</p> <p>182-18</p> <p>183-18</p> <p>184-18</p> <p>185-18</p> <p>186-18</p> <p>187-18</p>	<p><b>MOVED</b> by Councillor Bauer that the proposed Public Order Bylaw 203-2018 be deferred to the next regular Council meeting.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the Summer Village of Yellowstone approve the North 43 Lagoon Commission proposed wastewater services agreement and authorize execution of the document.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the Fortis Franchise Fee for the 2019 year for the Summer Village of Yellowstone remain at 3%.  Carried.</p> <p><b>MOVED</b> by Councillor Bauer that Stacey Wagner be appointed as the Designated Officer (clerk) of the Assessment Review Board for the Summer Village of Yellowstone.  Carried</p> <p><b>MOVED</b> by Mayor Purdy that Council be authorized to attend the Emergency Management Elected Officials Course scheduled for Saturday, October 13, 2018 in Sandy Beach.  Carried.</p> <p><b>MOVED</b> by Councillor Bauer that Council accept for information the Onoway Regional Fire Services Firefighter Appreciation Night scheduled for Sunday, October 14, 2018 at 6:00 p.m. at the Alberta Beach Fifty Plus Club.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, October 16, 2018 at 8:30 a.m. at the Alberta Beach Agliplex in Alberta Beach, Alberta.  Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the discussion with respect to the enhanced community peace officer coverage survey as requested by the Summer Villages of Lac Ste. Anne County East be accepted for information.  Carried.</p>
<p>7.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>188-18</p>	<p><b>MOVED</b> by Councillor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – September 19th, 2018 letter advising our MSI operating spending plan submitted has been accepted.</li> <li>b) Alberta Municipal Affairs – September 12th, 2018 letter advising the MSI Capital Statement of Funding and Expenditures (SFE) has been accepted.</li> </ul>

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		<p>c) Government of Alberta – Statement of Deposits:  -July 27th, 2018 for \$46,778.00 representing MSI Capital funds, which represents our 2nd ½ of our 2016 allocation. We have not received our 2017 or 2018 allocations because we have not applied for any projects.  -September 7th, 2018 for \$10,293.00 representing MSI Operating funds</p> <p>d) Development Permit #18-13, for demolition of an existing cabin at 522 – 5th Street</p> <p>e) Alberta Beach – September 4th, 2018 letter to Lac Ste. Anne County requesting support to continue with fire department training exercises at Alberta Beach’s property located within Lac Ste. Anne County</p> <p>f) North Saskatchewan Watershed Alliance – August 30th, 2018 letter and 2017-2018 Annual Report</p> <p>g) FortisAlberta – September 17th, 2018 email on 2019 proposed rates which are pending approval of the Alberta Utilities Commission (AUC)</p> <p>h) Alberta Municipal Affairs – September 25th, 2018 letter on MSI Capital approval of Storm Water Design and Implementation in the amount of \$60,000.00.</p> <p>i) Lac Ste. Anne Foundation – July 25th, 2018 meeting minutes</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>189-18</p> <p>190-18</p>	<p><b>MOVED</b> by Mayor Purdy that the verbal Council Committee Reports be accepted for information.  <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the verbal Administration Report be accepted for information.  <p style="text-align: right;">Carried.</p> </p></p>
9.	<b>NEXT MEETING</b>	The next Regular Council meeting is scheduled for Friday, November 23, 2018 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 10:58 a.m.

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Mayor, Russ Purdy

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Chief Administrative Officer, Wendy Wildman