

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 24, 2017
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer - Absent Heather Luhtala Assistant Chief Administrative Officer Dwight Moskalyk Admin Team Member
	Delegation(s)	0
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 1:30 p.m.
2./3.	AGENDA	
	189-17	MOVED by Deputy Mayor Shewaga that the November 24, 2017 agenda be approved with the following additions: Under Action Items: 6.h) Onoway Regional Fire Services – November 18, 2017 Promotion Ceremonies and Firefighter Appreciation Night 6.i) Appreciation Dinner for former Mayor, Alice Solesbury 6.j) Centennial Park Clean Up Carried.
4.	MINUTES	
	190-17	MOVED by Deputy Mayor Shewaga that the minutes of the September 22, 2017 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATION(S)	None
6.	FINANCIAL	
	191-17	MOVED by Councillor Bauer that the Cheque Listing as presented totaling \$83,215.45 for Cheques #2627 to #2641 including automatic bank withdrawals for September 2017 and that the Cheque Listing as presented totaling \$30,792.11 for Cheques #2642 to #2667 including automatic bank withdrawals for October 2017 be accepted for information. Carried.
	192-17	MOVED by Councillor Bauer that the Bank Reconciliations as at September 30, 2017 and October 31, 2017 be accepted for information. Carried.

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	193-17	<p>MOVED by Councillor Bauer that the Income Statements, Expense Statements and Balance Sheets as at September 30, 2017 and October 31, 2017 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;">ACTION ITEMS</p> <p>194-17</p> <p>195-17</p> <p>196-17</p> <p>197-17</p> <p>198-17</p> <p>199-17</p> <p>200-17</p> <p>201-17</p>	<p>MOVED by Councillor Bauer that Bylaw 196-17, being a bylaw to regulate the proceedings of Council meetings be given first reading with the following amendment: Section XX 1. – change “5” days to “3” days</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Bylaw 196-17, be given second reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 196-17, be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p> <p>MOVED by Councillor Bauer that Bylaw 196-17, be given third reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Deputy Mayor Shewaga’s attendance to the Royal Canadian Legion November 11, 2017 Remembrance Day Service be ratified.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Councillor Bauer’s attendance to the event in Onoway with Honorable Minister Bilous held on November 8th, 2017 be ratified.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council approve the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) agreement between the Summer Village of Yellowstone and the Province of Alberta and authorize execution.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that the funds received from the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) in the amount of \$58,838.57 for the Summer Village’s respective distribution of assets be placed in a general reserve account.</p> <p style="text-align: right;">Carried.</p>

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	<p>202-17</p> <p>203-17</p> <p>204-17</p> <p>205-17</p> <p>206-17</p>	<p>MOVED by Deputy Mayor Shewaga that Council approve the proposal from Tim Hay Trucking for snow removal and sanding services as presented and authorize administration to enter into a 3-year agreement for same. Carried.</p> <p>MOVED by Councillor Bauer that Council accept for information the November 7th, 2017 letter from the Town of Taber requesting support for a proposed resolution coming the Alberta Urban Municipalities Association Convention that calls for the repeal of the Cannabis Act known as Bill C45. Carried.</p> <p>MOVED by Councillor Bauer that Deputy Mayor Shewaga's attendance to the Onoway Regional Fire Services November 18, 2017 Promotion Ceremonies and Firefighter Appreciation Night be ratified. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that an appreciation dinner be planned for former Mayor Alice Solesbury. Carried.</p> <p>MOVED by Mayor Purdy that Council accept for information the discussion with respect to Centennial Park. Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>207-17</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Alberta Beach – November 2nd, 2017 letter to Lac Ste. Anne County on their application seeking a permanent injunction on highway responses b. Summer Village of Silver Sands – October 23rd, 2017 letter to Hon. Shaye Anderson Minister of Municipal Affairs on the municipal dispute & resolution matters – regional fire service cooperation c. Alberta Municipal Affairs – October 17th, 2017 letter and attached Ministerial Order on our Ste. Anne Summer Villages Regional Emergency Advisory Committee d. Alberta Municipal Affairs – September 18th, 2017 letter advising the Summer Village's operating spending plan has been accepted. e. Statement of Deposit – October 3rd, 2017 in the amount of \$1,206.00 for FCSS Fourth Quarter Payment f. Lac Ste. Anne County – November 2nd, 2017 letter on Organizational Meeting Results and also printout on Election Results

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		<p>g. Alberta Beach – October 25th, 2017 letter on Organizational Meeting Results and also printout on Election Results</p> <p>h. Community Peace Officer Reports for September and October 2017</p> <p>i. D.R. Noddle – letter to Attorney General of Ontario and the Ministry of Health – Notice of Alleged Partner.</p> <p>j. Alberta Government – October 26th, 2017 release on modernized municipal laws for strong communities</p> <p>k. Changes to the Subdivision Regulation – November 8th, 2017 email from Development Officer Tony Sonnleitner (this is not our Development Officer but is good information to share)</p> <p>l. Alberta Community and Social Services – October 24th, 2017 letter (received November 14th, 2017) on November being Family Violence Prevention Month in Alberta</p> <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	COMMITTEE REPORTS	
	208-17	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	209-17	<p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p>
11.	NEXT MEETING	
	210-17	<p>MOVED by Mayor Purdy that the December Council meeting be cancelled and, if required, a meeting be scheduled at the call of the chair AND THAT the January 19th, 2018 Council meeting be re-scheduled to January 26, 2018 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>
12.	ADJOURNMENT	The meeting adjourned at 3:22 p.m.

 Mayor, Russ Purdy

 Chief Administrative Officer, Wendy Wildman