

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
FRIDAY, MARCH 4TH, 2016
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer
	Delegations	n/a
	Public at Large	2
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:00 a.m.
2./3.	AGENDA	
	21-16 (Agenda)	MOVED by Deputy Mayor Purdy that the March 4, 2016 agenda be approved with the following additions: Under 7. Action Items: o.) Bylaw 185-2016 – Chief Administrative Officer Bylaw p.) Public Works Position Carried.
4.	MINUTES	
	22-16 (Minutes)	MOVED by Deputy Mayor Shewaga that the minutes of the January 22, 2016 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATIONS	n/a
6.	FINANCIAL	
	23-16 (Cheque Listings)	MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$43,800.47 for cheques #2295 to #2312 including automatic bank withdrawals for December 2015 and that the Cheque Listing as presented totaling \$27,934.26 for cheques #2313 to #2326 including automatic bank withdrawals for January 2016 be accepted for information. Carried.
	24-16 (Bank Reconciliations)	MOVED by Deputy Mayor Shewaga that the Bank Reconciliation as at December 31, 2015 and January 31, 2016 be accepted for information. Carried.
	25-16 (Financial Reports)	MOVED by Deputy Mayor Shewaga that the Income Statements, Expense Statements and Balance Sheets as at December 31, 2015 and January 31, 2016 be accepted for information. Carried.

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7.	ACTION ITEMS	
26-16 (Lac Ste. Anne County Fire Services Letter)		<p>MOVED by Deputy Mayor Purdy that Council approve a letter to Lac Ste. Anne County from the three Summer Villages (Yellowstone, Silver Sands, South View) advising that Council deny further payment with respect to the 2015 Fire Services Invoice and that further discussion on this item be deferred to the mediation process.</p> <p style="text-align: right;">Carried.</p>
27-16 (WILD Annual Meeting/Physician Recruitment Meeting)		<p>MOVED by Deputy Mayor Shewaga that Council be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting scheduled for Saturday, April 9, 2016 and following this meeting, the tentatively-scheduled Physician Recruitment Meeting.</p> <p style="text-align: right;">Carried.</p>
28-16 (SVLSACE Membership)		<p>MOVED by Deputy Mayor Purdy that Council approve the 2016 Membership to the Summer Villages of Lac Ste. Anne County East and authorize payment of the 2016 Operating Dues in the amount of \$740.67.</p> <p style="text-align: right;">Carried.</p>
29-16 (SANG Grand Opening)		<p>MOVED by Mayor Solesbury that Deputy Mayor Purdy be authorized to attend the Ste. Anne Natural Gas Co-op Building Grand Opening on Friday, April 8, 2016 from 1-4 p.m.</p> <p style="text-align: right;">Carried.</p>
30-16 (ACP Grant - Radios)		<p>MOVED by Deputy Mayor Shewaga that the Summer Village of Yellowstone be authorized to participate in an application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds, and that the municipal portion of the cost of this project be prorated based on the number of radios with Yellowstone's portion being \$975.30.</p> <p style="text-align: right;">Carried.</p>
31-16 (ACP Grant – Bylaw & Policy Review)		<p>MOVED by Deputy Mayor Shewaga that the Summer Village of Yellowstone be authorized to participate in an application to hire a consultant to undertake a collaborative review of the bylaws and policies of the municipality under the Inter-Municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of South View as the managing partner to govern the purpose and use of the grant funds, with an anticipated cost of \$2,000.00 per year for this 3-year project.</p> <p style="text-align: right;">Carried.</p>

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<p>32-16 (ACP Grant – Regional PW Manager)</p>	<p>MOVED by Deputy Mayor Purdy that the Summer Village of Yellowstone be authorized to participate in an application to the Alberta Community Partnership Program for the collaboration of a Regional Public Works Manager, with the Summer Village of Silver Sands acting as managing partner and agreeing to abide by all terms and conditions of the funding agreement, with an anticipated cost of \$4,000.00 per year for this 3-year project.</p> <p style="text-align: right;">Carried.</p>
<p>33-16 (Mayors Caucus)</p>	<p>MOVED by Deputy Mayor Purdy that Mayor Solesbury and Deputy Mayor Shewaga be authorized to attend the 2016 Mayors Caucus on March 9 & 10, 2016 in Edmonton at the Matrix Hotel.</p> <p style="text-align: right;">Carried.</p>
<p>34-16 (North 43 Lagoon)</p>	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the February 24, 2016 email from the North 43 Lagoon Project Consultant with respect to the February 23, 2016 technical meeting.</p> <p style="text-align: right;">Carried.</p>
<p>35-16 (Alberta Beach Fire Services Letter)</p>	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the February 18, 2016 letter from Alberta Beach regarding fire services and Lac Ste. Anne County.</p> <p style="text-align: right;">Carried.</p>
<p>36-16 (Preliminary Subdivision)</p>	<p>MOVED by Deputy Mayor Purdy that Administration be authorized hire a consultant to prepare a preliminary subdivision plan for a portion of Lot R1, Plan 7236KS and further add this project and estimated project costs to the draft 2016 Project Budget.</p> <p style="text-align: right;">Carried.</p>
<p>37-16 (Bylaw 184 – Procedural Bylaw)</p>	<p>MOVED by Deputy Mayor Purdy that Administration defer Bylaw 184-16 to the next regular Council meeting with the revisions/corrections as discussed and with the addition of ‘recording of meetings’ as set out in the Municipal Government Act.</p> <p style="text-align: right;">Carried.</p>
<p>38-16 (Council Remuneration Policy)</p>	<p>MOVED by Deputy Mayor Shewaga that administration draft a Council remuneration policy and include a partner attendance expenses category where the partner is to pay for their own expenses.</p> <p style="text-align: right;">Carried.</p>
<p>39-16 (Draft 2016 Budget)</p>	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the review of the 2016 Draft Operating and Capital Budget with amendments as discussed.</p> <p style="text-align: right;">Carried.</p>

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	<p>40-16 (Mediation Meeting)</p> <p>41-16 (Bylaw 185)</p> <p>42-16 (Bylaw 185)</p> <p>43-16 (Bylaw 185)</p> <p>44-16 (Bylaw 185)</p> <p>45-16 (Public Works Position)</p>	<p>MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the mediation meeting with Municipal Affairs scheduled for March 18, 2016 at 9:30 a.m. at the Alberta Beach Heritage Centre. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 185-2016 being a Bylaw to Establish the Position of Chief Administrative Officer be given first reading. Carried.</p> <p>MOVED by Deputy Mayor Purdy that Bylaw 185-2016 be given second reading. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 185-2016 be considered for third reading. Carried Unanimously.</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 185-2016 be given third reading. Carried.</p> <p>MOVED by Deputy Mayor Purdy that Council accept for information the discussion in regards to the posting of the Public Works Position. Carried.</p>
<p>8.</p>	<p>INFORMATION</p> <p>46-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Lac Ste. Anne County –January 11, 2016 letter from Lac Ste. Anne County Community Services Coordinator FCSS Grant (2015) Volunteer Appreciation in the amount of \$1,750.00. b. Community Peace Officer Reports – January 2016 c. Summer Village of Yellowstone – February 1st, 2016 - Physician Recruitment letter to Physician Recruitment Committee. d. Summer Village of Yellowstone – February 1st, 2016 - Fire Department Responses on Provincial Highways letter to Alberta Health Services. e. Government of Alberta – January 22nd, 2016 – Direct Deposit, \$1,206.00 first quarter FCSS for 2016. f. Alberta Beach –January 20th, 2016 letter from Alberta Beach to Lac Ste. Anne County regarding concern with the County’s stance limiting emergency response on provincial highways. A letter from Lac Ste. Anne County to the Town of Onoway on this is also attached for reference. g. Yellowhead Regional Library – February 8th, 2016, Yellowhead Regional Library Board Executive Committee Highlights. h. Fortis Alberta – February 11th, 2016 letter regarding Fortis Alberta’s streetlight standard change.

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		<p>i. Government of Alberta – February 6th, 2016 – recently updated list of the Alberta Government Cabinet for information.</p> <p>j. West Inter Lake District Water – February 1st, 2016 – email regarding Alberta Beach’s letter.</p> <p style="text-align: right;">Carried.</p>
9.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>47-16 (Committee Reports)</p> <p>48-16 (Administration Report)</p>	<p>MOVED by Deputy Mayor Shewaga that the Committee Reports be accepted for information. Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information. Carried.</p>
10.	<p style="text-align: center;">NEXT MEETING</p> <p>49-16 (Next Meeting)</p> <p>50-16 (In-Camera - Legal)</p> <p>51-16 (Out of Camera)</p>	<p>MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Tuesday, April 19, 2016 at 9:00 a.m. at the Summer Village Shop. Carried.</p> <p>MOVED by Mayor Solesbury that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 11:12 a.m. Carried.</p> <p>MOVED by Mayor Solesbury that Council Move Out of Camera at 11:40 a.m. Carried.</p>
11.	ADJOURNMENT	The meeting adjourned at 11:41 a.m.

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman