

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday February 16th, 2018 at 9:00 a.m.
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES
a. Regular Meeting Minutes of January 26th, 2018
4. APPOINTMENTS/DELEGATIONS
5. FINANCIAL
 - accounts payable chq. listing – n/a
 - bank reconciliation incl. T-Bill Account – n/a
 - income and expense statement – n/a
 - grant report – n/a
6. ACTION ITEMS
 - a. East End Bus Society – invite notice to 2018 Annual Meeting scheduled for Monday, March 12th, 2018 at 10:30 a.m. at the Town of Onoway Civic Centre. (*authorize attendance or accept for information*)
 - b. Parkland County – January 30th, 2018 letter giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30th, 2018. This is very sad news for us as the work completed and reports provided were way above any other service provider we have worked with. Also attached is my email to Mr. Heck after receipt of this letter, and then his response email. There may be a small glimmer of hope that they may continue, but we will need to discuss other options which would include other services providers or going back to being unaccredited (*discussion and direction at meeting time*)
 - c. Spring Municipal Leaders Caucus – this caucus is scheduled for March 14th and 15th, 2018 in Edmonton, and is renamed from the former Mayors Caucus Meetings. This caucus is open to Mayors, Councils and CAO's and the cost is \$150.00/registrant (*authorize attendance or accept for information*)

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- p 12-38
p 39-53
- d. North 43 Lagoon Commission – further to the previous Commission meeting, attached is an email which includes a letter from Brownlee LLP and applicable wastewater service agreement and draft bylaw. I was not at this meeting, nor have I seen minutes from this meeting, so I do not know if this agreement and bylaw have already been approved by the Commission or if they were presented and deferred or what. Council will know the answer to this, so we can discuss further at meeting time (*direction as given at meeting time*)

p 54-56

2018 Operating and Force main Budget – attached is the noted budgets which were approved at the February 8th, 2018 meeting. The budget is decreased from last year, which is great news for everyone (from \$72,000.00 +/- to \$55,365.48) (*accept budget for information and include these numbers in the 2018 operating budget for the Summer Village*)

Discussion as to recent sewer break(s) in the Summer Village (*direction as given at meeting time*)

- p 57
- e. Resident requests – 615/616: further to our last Council meeting, an onsite meeting did take place. Further discussion at meeting time (*direction as given by Council*)
- f. SVLSACE next meeting which includes invite to past board members, further to the last SVLSACE meeting administration has compiled a list of who would be invited to this bbq (former Councillors Alice Solesbury, Reg Pointe and Wade Hanlan and their spouses or significant others) (*accept discussion for information*)
- g. Fire Services – attached are the draft minutes from the January 31st, 2018 meeting, as well as the approved operating budget which sees the fees double (from \$10.00/parcel to \$20.00/parcel), and the last page shows what will be owed in contract fees to North West as well as the approved operating budget numbers (*that the documents be accepted for information and the applicable costs be built into the 2018 operating budget for the Summer Village*)
- p 58-61

- p 62
- h. West Inter Lake District (WILD) Regional Water Services Commission – invite notice to annual meeting scheduled for Saturday, April 28th, 2018 at 11:00 a.m. at the Alberta Beach Heritage Centre (*authorize attendance*)

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i.

j.

k.

7. INFORMATION ITEMS

- p 63-64*
- a. Alberta Municipal Affairs – January 24th, 2018 letter on the 17th annual Minister's Awards of Municipal Excellence, deadline for submissions is March 31st, 2018
 - b.
 - c.

8. COMMITTEE REPORTS

- p 65
p 66-68
p 69-70*
- Council
 - CAO:
 - Development Officers Report
 - Weed Spraying (further to our last meeting)
 - Farm Safety Program (further to our last meeting)
 - resident refusal to pay special tax (sewer)
 - Hwy 43 East Waste Commission – 2017 tippage costs
 - damage to lake front

9. NEXT MEETING (3rd Friday of the month, unless changed by Council)

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. In Camera

- a. n/a

12. ADJOURNMENT

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Next Meetings:

- March 12th, 2018 – East End Bus Annual Meeting 11:00 a.m.
- March 16th, 2018 – Regular Council Meeting 9:00 a.m.
- April 20th, 2018 – Regular Council Meeting 9:00 a.m.
- April 28th, 2018 – WILD Water Annual Meeting 11:00 a.m.
- May 18th, 2018 – Regular Council Meeting 9:00 a.m.