

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 26, 2016
YELLOWSTONE SUMMER VILLAGE SHOP

	<p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegations</p> <p>Public at Large</p>	<p>Alice Solesbury Mayor Russ Purdy Deputy Mayor Brenda Shewaga Deputy Mayor</p> <p>Wendy Wildman Chief Administrative Officer</p> <p>None</p> <p>5</p>
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 9:15 a.m.
2./3.	<p style="text-align: center;">AGENDA</p> <p>152-16 (Agenda)</p>	<p>MOVED by Deputy Mayor Purdy that the June 17, 2016 agenda be approved with the following additions:</p> <p>8. i. Town of Mayerthorpe Community Peace Officer Reports for May 2016 and June 2016</p> <p>9. In-Camera Session - "Legal - Lac Ste. Anne Foundation – FOIPP Act Section 27"</p> <p style="text-align: right;">Carried.</p>
4.	<p style="text-align: center;">MINUTES</p> <p>153-16 (Minutes)</p> <p>154-16 (Minutes)</p>	<p>MOVED by Deputy Mayor Shewaga that the minutes of the May 17, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the minutes of the June 17, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p>
5.	DELEGATIONS	None
6.	<p style="text-align: center;">FINANCIAL</p> <p>155-16 (Cheque Listing)</p> <p>156-16 (Bank Reconciliation)</p>	<p>MOVED by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$38,951.51 for cheques #2374 to #2390 including automatic bank withdrawals for June 2016 be accepted for information and that the Cheque Listing as presented totaling \$34,045.38 for cheques #2391 to #2421 including automatic bank withdrawals for July 2016 be accepted with an amendment to the description for cheque #2418 to read "Picnic Expenses".</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that the Bank Reconciliation as at June 30, 2016 and July 31, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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	157-16 (Financial Report)	MOVED by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at June 30, 2016 and July 31, 2016 be accepted for information. Carried.
7.	ACTION ITEMS 158-16 (LSA County Proposed Subdivision) 159-16 (Emerg. Mgmt Agency) 160-16 (Bylaw 2016-R001) 161-16 (Bylaw 2016-R001) 162-16 (Bylaw 2016-R001) 163-16 (Bylaw 2016-R001) 164-16 (Regional Medical Clinic)	MOVED by Deputy Mayor Shewaga that the email from Lac Ste. Anne County dated July 26, 2016 in regards to the proposed subdivision of Lot 2, Block 1, Plan 092 7463 be accepted for information. Carried. MOVED by Deputy Mayor Purdy that Council approve the Terms of Reference for the Ste. Anne Summer Villages Emergency Management Agency and Advisory Committee as presented. Carried. MOVED by Deputy Mayor Shewaga that Bylaw 2016-R001 being a Bylaw for the Purpose of Providing for Emergency Management between the 12 Summer Villages in Lac Ste. Anne County, be given 1 st reading. Carried. MOVED by Deputy Mayor Purdy that Bylaw 2016-R001 be given second reading. Carried. MOVED by Deputy Mayor Shewaga that Bylaw 2016-R001 be considered for third reading. Carried Unanimously. MOVED by Mayor Solesbury that Bylaw 2016-R001 be given third and final reading. Carried. MOVED by Deputy Mayor Shewaga that further to review of the December 2015 Protocol and Terms of Reference Document as well as the June 29, 2016 Business Plan Document, Council resolves that the Summer Village of Yellowstone not become a municipal partner in the Regional Medical Clinic Initiative with the Lac Ste. Anne Regional Health Services Recruitment and Retention Committee. Carried.

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	<p>165-16 (AEMA Workshop)</p> <p>166-16 (Disaster Mutual Aid Agreement)</p> <p>167-16 (Alberta Water Council Lake Mgmt)</p>	<p>MOVED by Deputy Mayor Shewaga that Council, Administration and the Summer Village Director of Emergency Management be authorized to attend the Alberta Emergency Management Agency Summer Village Workshop & Training on Saturday, October 15, 2016 from 8:30 a.m. to 4:30 p.m. at the Holiday Inn Express in Spruce Grove, Alberta.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Purdy that the Disaster Mutual Aid Agreement for the neighbouring jurisdictions of the Town of Onoway, Town of Mayerthorpe, Alberta Beach and the 12 Lac Ste. Anne Summer Villages be approved as presented and execution of same be authorized.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council review and respond individually as time permits to the July 21, 2016 email on thirteen recommendations to the Government of Alberta as presented by the Alberta Water Council Lake Management.</p> <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>168-16 (Information Items)</p>	<p>MOVED by Deputy Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Letter to Minister Larivee – July 6th, 2016, regarding Corporate Governance Review b. Lac Ste. Anne County – June 29th, 2016, Lac Ste. Anne County 2015 FCSS Surplus c. Onoway Regional Fire Services – July 16th, 2016, YTD Response Stats for 2016 d. Onoway Regional Fire Services – July 14th, 2016, New services course announcement e. Land Stewardship Centre – Annual Report Card 2015-2016, Community Stewardship Engagement Efforts f. Government of Alberta – July 5th, 2016, direct deposit \$1,206.00 FCSS Third Quarter Payment g. Government of Alberta – August 2nd, 2016, direct deposit \$8,541.00 Municipal Sustainability Initiative – Operating Grant h. 1st Annual Carlier Cook-Out, Celestial Concert & Campover – Dinner with MLA Oneil Carlier on August 20, 2016, tickets are \$100.00 per person i. Town of Mayerthorpe Community Peace Officer Reports for May 2016 & June 2016 <p style="text-align: right;">Carried.</p>

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10.	COMMITTEE REPORTS	
	169-16 (Council Reports)	MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information. Carried.
	170-16 (Administration Report)	MOVED by Deputy Mayor Shewaga that the Administration Report be accepted for information. Carried.
	171-16 (N43 Lagoon/Forcemain Twinning of 4” Laterals)	MOVED by Deputy Mayor Purdy that the Summer Village of Yellowstone provide additional funding in the estimated amount of \$34,781.40 being Yellowstone's share of the cost associated with twinning of the 4” lateral lines throughout the Summer Village for the sewage collection system that is currently under construction. Carried.
	172-16 (Tree Removal Plan & Quote)	MOVED by Deputy Mayor Shewaga that the Summer Village proceed with the tree removal plan and quotation as provided by Limb Walkers Tree Care Ltd. – administration to obtain a WCB Clearance Letter and a copy of the contractor’s current Liability Insurance. Carried.
11.	NEXT MEETING	
	173-16 (Next Meeting)	MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, September 16, 2016 at 9:00 a.m. at the Summer Village Shop. Carried.
9.	IN-CAMERA	
		All members of the public left the meeting due to the in-camera session. 9. In-Camera Session - “Legal - Lac Ste. Anne Foundation – FOIPP Act Section 27”
	174-16 (In-Camera)	MOVED by Deputy Mayor Shewaga that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:25 a.m. Carried.
	175-16 (Out of Camera)	MOVED by Deputy Mayor Shewaga that Council Move Out of Camera at 10:40 a.m. Carried.
12.	ADJOURNMENT	
		The meeting adjourned at 10:42 a.m.

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Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman