

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, FEBRUARY 17, 2017  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Alice Solesbury                      Mayor Russ Purdy                              Deputy Mayor – Via Teleconference Brenda Shewaga                      Deputy Mayor
	Administration	Wendy Wildman                      Chief Administrative Officer Heather Luhtala                      Assistant Chief Administrative Officer
	Delegations	a) Diane Burtnick, Development Officer – 10:30 a.m. b) Tom Puffer, Wabamun Lake Regional Bylaw Services – 11:00 a.m. c) Dwight Dawn, Mayerthorpe Regional Enforcement – 11:30 a.m.
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the meeting to order at 9:00 a.m.
<b>2./3.</b>	<b>AGENDA</b> 30-17	<b>MOVED</b> by Deputy Mayor Purdy that the February 17, 2017 agenda be approved as presented.  Carried.
<b>4.</b>	<b>MINUTES</b> 31-17	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the January 20, 2017 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATIONS</b>	Deferred to later in the meeting.
<b>6.</b>	<b>FINANCIAL</b> 32-17	<b>MOVED</b> by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$75,099.01 for cheques #2478 to #2499 including automatic bank withdrawals for December 2016 be accepted for information.  Carried.
	33-17	<b>MOVED</b> by Deputy Mayor Purdy that the Bank Reconciliations as at December 31, 2016 be accepted for information.  Carried.
	34-17	<b>MOVED</b> by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at December 31, 2016 be accepted for information.  Carried.

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7.	ACTION ITEMS	
35-17		<p><b>MOVED</b> by Deputy Mayor Purdy that Bylaw 189, being a Bylaw to provide for a Subdivision Authority, be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
36-17		<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the 2017 Alberta Emergency Management Agency Regional Workshop invitation to be held on March 8, 2017 in Edmonton, Alberta.</p> <p style="text-align: right;">Carried.</p>
37-17		<p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve the Alberta First Responder Radio Communication System third party access agreement between the Town of Mayerthorpe and the Summer Village of Yellowstone and authorize execution of same.</p> <p style="text-align: right;">Carried.</p>
38-17		<p><b>MOVED</b> by Deputy Mayor Purdy that Council approve continued support of the Association of Summer Villages of Alberta and authorize payment of the 2017 dues in the amount of \$850.00.</p> <p style="text-align: right;">Carried.</p>
39-17		<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) recap and update letter dated January 31, 2017 as prepared by Alberta Urban Municipalities Association (AUMA).</p> <p style="text-align: right;">Carried.</p>
40-17		<p><b>MOVED</b> by Deputy Mayor Shewaga that the 2017 Election Dates be set as follows:</p> <p>Nomination Day – July 15, 2017 – 10:00 a.m. to 12:00 p.m.          Advance Vote – July 28, 2017 – 4:00 p.m. to 8:00 p.m.          Election Day – August 12, 2017 – 10:00 a.m. to 7:00 p.m.</p> <p>Election location: Summer Village Shop (Morin Drive between 4<sup>th</sup> &amp; 5<sup>th</sup> Street).</p> <p style="text-align: right;">Carried.</p>
41-17		<p><b>MOVED</b> by Deputy Mayor Shewaga that Mayor Solesbury be authorized to attend the Alberta Urban Municipalities Association Mayors Caucus scheduled for March 7 and 8, 2017 at the Shaw Conference Centre in Edmonton, Alberta.</p> <p style="text-align: right;">Carried.</p>

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42-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the January 19, 2017 letter from the Honorable Peter Van Loan with respect to Bill C-323.</p> <p style="text-align: right;">Carried.</p>
	<p><b><u>Bylaw 190 – Emergency Management</u></b></p>
43-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Bylaw 190, being a Bylaw to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
44-17	<p><b>MOVED</b> by Mayor Solesbury that Bylaw 190 be given second reading.</p> <p style="text-align: right;">Carried.</p>
45-17	<p><b>MOVED</b> by Mayor Solesbury that Bylaw 190 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
46-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 190 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
47-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve the Alberta Urban Municipalities Association 2017 Membership and authorize payment of the 2017 membership fees in the amount of \$927.81.</p> <p style="text-align: right;">Carried.</p>
48-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Council accept the letter from Alberta Municipal Affairs dated January 18, 2017 regarding the petition for an inquiry into the affairs of Council and Chief Administrative Officer for information, and as a result of this letter, the following actions be taken:</p> <ol style="list-style-type: none"> <li>1. Summer Village to request the North 43 Lagoon Commission to set up a website to include agendas, minutes, budgets, bylaws and other pertinent information for the public to access and review.</li> <li>2. Administration to draft a policy with regards to Council and Administration Roles and Responsibilities Workshops attendance, as well as orientation training for elected officials and Administration following each municipal election and by-elections, and encourage participation in any other workshops, training or information sessions that become available, and that this policy be brought back to Council for review.</li> <li>3. That consideration be given to building additional funds into the 2017 Draft Budget to cover the costs of Summer Village representatives, other than Council members, completing required tasks within the Summer Village.</li> </ol> <p style="text-align: right;">Carried.</p>

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	<p>49-17</p> <p>50-17</p> <p>51-17</p> <p>52-17</p>	<p><u>Diane Burtnick, Development Officer – 10:30 a.m.</u>  <b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion with Development Officer, Diane Burtnick, in regards to an introduction mailout to residents, and updates on development and outstanding areas of concern in the Summer Village.  <span style="float: right;">Carried.</span></p> <p><u>Tom Puffer, Wabamun Lake Regional Bylaw Services – 11:00 a.m.</u>  <b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the proposal and discussion with Tom Puffer of Wabamun Lake Regional Bylaw Services in regards to bylaw enforcement services.  <span style="float: right;">Carried.</span></p> <p><u>Dwight Dawn, Community Peace Officer – Mayerthorpe Regional Enforcement – 11:30 a.m.</u>  <b>MOVED</b> by Deputy Mayor Purdy that Council accept for information the discussion with Dwight Dawn, Community Peace Officer, Mayerthorpe Regional Enforcement in regards to enforcement services.  <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion on the Draft 2017 Operating Budget, Administration to bring back sewer operation cost options on an equal per-lot basis to the next meeting for Council to review.  <span style="float: right;">Carried.</span></p>
<p>8.</p>	<p style="text-align: center;"><b>INFORMATION</b></p> <p>53-17</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – January 17, 2017 amended capital project for the Wastewater Lagoon Force Main Construction has been accepted in the amount of \$467,325.00</li> <li>b) Fortis Alberta – January 25, 2017 approved rates for 2017 effective January 1<sup>st</sup>, 2017</li> <li>c) Town of Mayerthorpe – Community Peace Officer Report for December 2016</li> </ul> <p style="text-align: right;">Carried.</p>
<p>9.</p>	<p style="text-align: center;"><b>IN-CAMERA</b></p>	<p>n/a</p>
<p>10.</p>	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>54-17</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.  <span style="float: right;">Carried.</span></p>

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	55-17	<b>MOVED</b> by Deputy Mayor Shewaga that Administration follow up with Alberta Beach in regards to contracting their Patrol Services.  Carried.
	56-17	<b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information.  Carried.
11.	<b>NEXT MEETING</b> 57-17	<b>MOVED</b> by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, March 17, 2017 at 1:00 p.m. or Friday, March 24, 2017 at 9:00 a.m. at the Summer Village Shop depending on availability of Council and Administration.  Carried.
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 1:00 p.m.

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 Mayor, Alice Solesbury

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 Chief Administrative Officer, Wendy Wildman