

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JANUARY 26, 2018
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor – Via Teleconference Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer
	Delegation(s)	0
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:06 a.m.
2./3.	AGENDA	
	1-18	MOVED by Deputy Mayor Shewaga that the January 26, 2018 agenda be approved with the following additions: Under Action Items: 6.h) Weed spraying / Spring & Fall Cleanup 6.i) Fire Suppression Holding Tank 6.j) Bridge replacement from drainage project Carried.
4.	MINUTES	
	2-18	MOVED by Deputy Mayor Shewaga that the minutes of the November 24, 2017 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATION(S)	None
6.	FINANCIAL	
	3-18	MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$23,922.67 for Cheques #2668 to #2680 including automatic bank withdrawals for November 2017 and that the Cheque Listing as presented totaling \$29,714.12 for Cheques #2681 to #2692 including automatic bank withdrawals for December 2017 be accepted for information. Carried.
	4-18	MOVED by Deputy Mayor Shewaga that the Bank Reconciliations as at November 30, 2017 and December 31, 2017 be accepted for information. Carried.

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	5-18	<p>MOVED by Deputy Mayor Shewaga that the Income Statements, Expense Statements and Balance Sheets as at November 30, 2017 and December 31, 2017 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	ACTION ITEMS	<p>6-18 MOVED by Councillor Bauer that Council accept for information the North Saskatchewan Watershed Alliance email dated January 8, 2018 inviting representatives to their “Municipal Progress in Watershed Management – North Saskatchewan River” workshop on Thursday, February 1, 2018 in Sherwood Park.</p> <p style="text-align: right;">Carried.</p> <p>7-18 MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Onoway Regional Fire Services –January 31st, 2018 municipal members meeting at 1:30 p.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;">Carried.</p> <p>8-18 MOVED by Mayor Purdy that Councillor Bauer’s attendance to the regional emergency radio use session held in Onoway be ratified, THAT the 3 emergency radios be kept at the Summer Village Shop (500 Morin Drive), that a key to the shop be given to the Director of Emergency Management AND THAT administration add the radios to the Summer Village’s insurance policy at a value of \$8,500.00 each.</p> <p style="text-align: right;">Carried.</p> <p>9-18 MOVED by Mayor Purdy that Council support a contribution in the amount of \$200.00 to the Farm Safety Centre for their Safety Smarts program delivered to rural elementary schools.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Bauer declared a pecuniary interest due to his property being located on 1st Street and excused himself from the meeting at 9:25 a.m.</p> <p>10-18 MOVED by Deputy Mayor Shewaga that the discussion with respect to those properties on 1st street not being allowed to drill water wells and the option of having these properties tied into the WILD Water Commission’s regional line be deferred to after the review of the 2018 Provincial and municipal budgets.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Bauer returned to the meeting at 9:30 a.m.</p> <p>11-18 MOVED by Councillor Bauer that an inspection of the Municipal Reserves and further review be conducted in spring with respect to chattels & encroachments.</p> <p style="text-align: right;">Carried.</p>

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	<p>12-18</p> <p>13-18</p> <p>14-18</p> <p>15-18</p> <p>16-18</p>	<p>MOVED by Deputy Mayor Shewaga that Council approve a 2018 Interim Operating Budget in the amount of ½ of the 2017 approved Operating Budget and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is approved.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the fire suppression holding tank information be discussed further at the January 31, 2018 Annual Fire Services meeting AND THAT this item be brought back to the February Council meeting.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that administration obtain information from the weed inspector with respect to bee-friendly/environmentally friendly weed spray AND THAT administration investigate what alternate flowers could be planted as a best food source for bees.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that spring and fall cleanup costs be included in the 2018 draft budget discussions.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that as part of the Summer Village Drainage Project, the bridge between 6th and 7th Street be replaced and that those individuals volunteering to construct and install be reimbursed for their time (\$25.00/hour).</p> <p style="text-align: right;">Carried.</p>
<p>8.</p>	<p style="text-align: center;">INFORMATION</p> <p>17-18</p>	<p>MOVED by Councillor Bauer that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Alberta Municipal Affairs – December 19th, 2017 letter on project approved under the GTF program for our Storm Water Management Plan Design and Implementation in the amount of \$15,000.00 b. AUMA/AMSC – January 8th, 2018 letter on 2018 Annual Membership, which is \$932.75 c. Government of Alberta – statement of direct deposit for \$25,795.00 which includes 1st quarter FCSS funding and two Federal Gas Tax Fund payments d. Community Peace Officer Reports – for November and December 2017. e. Reminder of Taxes Due Notice – sent to Lot 12 Block 2 Plan 7236KS, you will see their handwritten comments on the notice which was returned f. ASVA – thank-you for donation to their silent auction

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		<p>g. Alberta Municipal Affairs – November 21st, 2017 letter on “Transitional Hybrid Assessment Approach” to Designated Industrial Properties (DI properties)</p> <p>h. Alberta Infrastructure – December 20th, 2017 letter on the federal government’s Investing in Canada Infrastructure Plan (ICIP)</p> <p>i. Premier of Alberta – November 1st, 2017 letter congratulating Russ Purdy on his election to office.</p> <p>j. Fortis Alberta – November 24th, 2017 letter on approved rates for 2018</p> <p>k. Alberta Rural Health Quarterly report – Issue No. 2, Fall 2017</p> <p>l. North West Fire Rescue – Onoway: January 12th, 2018 Media Release on Structure Fire in Sunset Point</p> <p>m. Association of Summer Villages of Alberta – January 19th, 2018 letter on membership services and dues for 2018, which are \$898.00</p> <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	COMMITTEE REPORTS	
	18-18	MOVED by Councillor Bauer that the Council Committee Reports be accepted for information. Carried.
	19-18	MOVED by Councillor Bauer that the Administration Report be accepted for information. Carried.
11.	NEXT MEETING	The next meeting has been scheduled for Friday, February 16, 2018 at 9:00 a.m. at the Summer Village Shop. Carried.
12.	ADJOURNMENT	The meeting adjourned at 10:42 a.m.

Deputy Mayor, Brenda Shewaga

Chief Administrative Officer, Wendy Wildman