

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MARCH 17, 2017
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
	Delegation(s)	Chris Kipfer, Bugs Lawn Care – 2:00 p.m.
	Public at Large	0
1.	CALL TO ORDER	Mayor Solesbury called the meeting to order at 1:02 p.m.
2./3.	AGENDA	
	58-17	MOVED by Deputy Mayor Shewaga that the March 17, 2017 agenda be approved with the following addition: 7. g) East End Bus – Invitation to Annual General Meeting scheduled for March 27, 2017 at 11:00 a.m. in Onoway Carried.
4.	MINUTES	
	59-17	MOVED by Deputy Mayor Purdy that the minutes of the February 17, 2017 Regular Council Meeting be approved as presented. Carried.
5.	DELEGATION(S)	Deferred to later in the meeting.
6.	FINANCIAL	
	60-17	MOVED by Deputy Mayor Shewaga that the Cheque Listing as presented totaling \$25,041.54 for cheques #2500 to #2516 including automatic bank withdrawals for January 2017 be accepted for information. Carried.
	61-17	MOVED by Deputy Mayor Shewaga that the Bank Reconciliations as at January 31, 2017 be accepted for information. Carried.
	62-17	MOVED by Deputy Mayor Shewaga that the Income Statement, Expense Statement and Balance Sheet as at January 31, 2017 be accepted for information. Carried.

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7.	ACTION ITEMS	
63-17	MOVED by Deputy Mayor Purdy that Council accept for information the correspondence regarding North West Fire Rescue and Alberta Transportation's consideration of municipal fire services and the March 10, 2017 letter from Alberta Beach to Alberta Transportation in regards to same.	Carried.
64-17	Delegation - Chris Kipfer – Bugs Lawn Care – 2:00 p.m. MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with Chris Kipfer of Bugs Lawn Care regarding the 2017 Grass Cutting Contract.	Carried.
	Chris Kipfer exited the meeting.	
65-17	MOVED by Deputy Mayor Purdy that Jackie Gamblin be appointed as the Weed Inspector for the Summer Village of Yellowstone for the 2017 year.	Carried.
66-17	MOVED by Deputy Mayor Shewaga that Council accept for information the discussion and updates to the draft 2017 Capital and Operating Budget and the review of the proposed Special Tax Bylaw.	Carried.
67-17	MOVED by Deputy Mayor Shewaga that Council accept for information the March 3 rd , 2017 letter from Lac Ste. Anne County in regards to the cancellation of the balance on the fire invoice #20283 from 2015 in the amount of \$5,478.57.	Carried.
68-17	MOVED by Deputy Mayor Purdy that Council accept for information the WILD Water Commission Phase II Ground Breaking Ceremony on Thursday, March 30 th , 2017 at 11:00 a.m. in Onoway.	Carried.
69-17	MOVED by Deputy Mayor Shewaga that Council accept for information the Alberta Beach Community League March 19, 2017 letter of request for support for the "Rebuild the Rink" project at Beachwave Park.	Carried.
70-17	MOVED by Deputy Mayor Shewaga that Mayor Solesbury be authorized to attend the Royal Canadian Legion April 8, 2017 Vimy Day Celebration scheduled for 2:00 p.m. in Onoway.	Carried.

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	71-17	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the invitation to the East End Bus Annual General Meeting scheduled for March 27, 2017 at 11:00 a.m. in Onoway.</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;">INFORMATION</p> <p>72-17</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Beach – March 1st, 2017 letter to Hon Sarah Hoffman Minister of Health further to their January 25, 2017 meeting b) Town of Mayerthorpe – January 2017 Community Peace Officer Report c) Alberta Municipal Affairs – letter received February 16, 2017 on the Minister’s 16th Annual Ministers Awards for Municipal Excellence d) Fortis Alberta – February 15th, 2017 letter on LED Streetlight Conversion Program Update e) Communities in Bloom – Celebrates Canada’s 150th Anniversary by participating in the Communities in Bloom Program f) ASVA – March 6, 2017 email on Alberta Municipal Affairs determination/definition of Travel Trailers <p style="text-align: right;">Carried.</p>
9.	IN-CAMERA	n/a
10.	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>73-17</p> <p>74-17</p>	<p>MOVED by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the Administration and Development Officer Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>
11.	<p style="text-align: center;">NEXT MEETING</p> <p>75-17</p>	<p>MOVED by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, April 21, 2017 at 9:00 a.m. at the Summer Village Shop.</p> <p style="text-align: right;">Carried.</p>
12.	ADJOURNMENT	The meeting adjourned at 4:17 p.m.

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Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman