

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday March 16<sup>th</sup>, 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 February 16<sup>th</sup>, 2018

P 1-4

4. APPOINTMENTS/DELEGATIONS

5. FINANCIAL

- accounts payable chq. listing – for January 2018, totaling \$68,405.66
- bank reconciliation incl. T-Bill Account – as of January 31<sup>st</sup>, 2018
- income and expense statement – as of January 31<sup>st</sup>, 2018
- grant report – n/a

PS  
p 6-10  
p 11-18

6. ACTION ITEMS

- a. District of Sicamous – November 29<sup>th</sup>, 2017 letter asking for support for a lobbying campaign of provincial governments with respect to additional funding to ensure the prevention of Quagga and Zebra Mussels. There is a proposed support letter attached for consideration, and as this is something we certainly do not want to see in our lakes I would recommend sending the letter *(that the Summer Village of Yellowstone support the District of Sicamous in lobbying Provincial Governments for additional support for the prevention of Quagga and Zebra Mussels and that a letter be forwarded to the Minister of Environment and Park regarding same, or some other direction as given by Council at meeting time)*
- b. North 43 Lagoon Commission and sewer breaks within the Summer Village of Yellowstone – further to previous emails, discussion to take place at meeting time. The motion at our last Council meeting was that this matter be deferred to the next North 43 Lagoon Commission meeting *(direction as given at meeting time)*

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- p23
- c. Alberta Beach Municipal Library – March 7<sup>th</sup>, 2018 letter thanking the Summer Village for past financial support and encouraging the Summer Village to continue with financial support in 2018 (we give them \$250.00 annually, and then also split our YRL allocation between them and Rich Valley library), and we forwarded \$132.00 through FCSS in 2017. Does Council wish to discuss any additional funding? (*discussion and direction at meeting time*)
- d. Fire Suppression Water Supply discussion – further to Councillor Bauer's March 12<sup>th</sup>, 2018 email. I may have additional information come meeting time. Discussion and direction at meeting time (*direction as given at meeting time*)
- e. Community Garage Sale and Summer Village Picnic – discussion on setting dates for each (*set dates as follows: \_\_\_\_\_*)
- f. Damage to Shorelines – please refer to the March 12<sup>th</sup>, 2018 letter from Alberta Municipal Affairs on this matter and additional information on the Disaster Recovery Program (DRP). Further discussion at meeting time (*direction as given at meeting time*)
- p24-25
- g. 2018 Draft Capital and Operating Budget – attached is a Draft budget for 2018. Highlights include: the 2018 Special Tax will be \$701.06 per property (up from \$566.44 in 2017, this is where we cover our lagoon costs), and the 2018 municipal taxes collected are up 2.4% from last year. We will review this budget at meeting time and make changes as directed. (*that the 2018 Draft Capital and Operating Budget be accepted for information*)
- p26-32
- h.
- i.

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j.

7. INFORMATION ITEMS

- p 33-36
- p 37-39  
p 40
- p 41  
p 42-43
- p 44-49  
p 50-57  
p 58-68  
p 69-70
- a. Alberta Municipal Affairs – February 2<sup>nd</sup>, 2018 letter to the WILD Water Commission advising the Order in Council has been approved expanding the membership to include the S.V. of Kapasiwin, Alexis Nakota Sioux Nation and Paul First Nation.
  - b. Community Peace Officer Reports for January 2018, including a copy of insurance as per our agreement
  - c. Government of Alberta Statement of Direct Deposit - \$77.00 in fine revenue
  - d. Yellowhead Regional Library:
    - YRL Board Executive Committee Highlights February 12<sup>th</sup>, 2018
    - March 8<sup>th</sup>, 2018 email and Get On Board news from YRL Board meeting held March 5<sup>th</sup>, 2018
  - e. Cannabis correspondence:
    - February 16<sup>th</sup>, 2018 email from AUMA/AMSC on letter to Minister on sharing the tax revenue with municipalities
    - Too Far. Too Fast. January 10<sup>th</sup>, 2018 letter
  - f. Ste. Anne Natural Gas – information from March 6 meeting
  - g. East End Bus Society – further to the March 12<sup>th</sup>, 2018 Annual Meeting, attached is an email and map from Trista Court
  - h.

8. COMMITTEE REPORTS

- Council
- CAO:
  - Development Officers Report
    - N 43 Lagoon agreement & bylaws – update from last meeting
    - Safety Codes Services – update from last meeting
    - waste carts at 615 & 616 – update from last meeting
    - possible hook up to natural gas – update from last meeting
    - possible tie in to sewer force main – update from last meeting
    - damage to lake front – address our MR and drainage channels before thaw
    - discussion on drainage project for 2018

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

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10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY
  
11. In Camera
  - a. n/a
  
12. ADJOURNMENT

**Next Meetings:**

- March 16<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- April 20<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- April 28<sup>th</sup>, 2018 – WILD Water Annual Meeting 11:00 a.m.
- May 18<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- May 26<sup>th</sup>, 2018 – SVLSACE meeting & bbq with past Councils
- June 15<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m.