

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday June 15th, 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 April 20, 2018

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4. APPOINTMENTS/DELEGATIONS:

-10:30 a.m. John Bokenfohr – discussion on removal of chain link and posts on 1st street

5. FINANCIAL

- bank reconciliation incl. T-Bill Account – as of April 30 and May 31 ,2018
- income and expense statement – as of May 31, 2018
- grant report – n/a

p7-16
p17-24

6. ACTION ITEMS

a. Bylaws:

i) Bylaw No. 199-18 – a Bylaw to set the fees and charges for the municipality. This Bylaw will incorporate the new fees of Municipal Planning Services that were passed at our last Council meeting, and will rescind our Bylaw No. 194-17. We are requesting all 4 readings of this Bylaw (*approve all readings of Bylaw No. 199-18, or some other direction as given by Council at meeting time*)

p25-27

ii) Bylaw No. 200-18 – a Bylaw to establish a Code of Conduct for Members of Council, Council Committees and Other Bodies established by the Council. This Bylaw has come about as a result of the New Municipal Government Act. This Bylaw was prepared by our consultant working on our Bylaw and Policy project and needs to be approved prior to July 23rd, 2018. As per clause 13. Council will also need to appoint an Integrity Commissioner and this will need to be a paid position. We are asking for consideration of all readings of this Bylaw and appoint an Integrity Commissioner (*approve all readings of Bylaw No. 200-18 and appoint _____ as the Summer Village's Integrity Commissioner*).

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iii) Bylaw No. 201-2018 – further to a Municipal Affairs training session that Heather attended on Friday, we need to change our Council Procedural Bylaw to reference “closed meeting” as opposed to “in camera”. We are requesting all 4 readings to this Bylaw (*approve all readings of Bylaw No. 201-2018*)

p 55-57
iv) Bylaw No. 169 – further to CPO Dwight Dawn’s June 2nd, 2018 email I am attaching the Summer Villages’ current Bylaw with respect to the operation of Off Highway Vehicles within the Summer Village. Discussion to take place at meeting time as to what direction you may wish to take when it comes to OHV on our municipal reserve properties (*direction as given at meeting time*)

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b. Bugs Lawn Care – as per our existing agreement Bugs Lawn Care has given their 4 weeks notice on June 4th, 2018 that they are unable to continue to provide service under the existing agreement. The work requirements within Yellowstone are greater than what was anticipated at the time we entered into this 2016 agreement. The Summer Village has advertised for this position so we will review our options after the closing date of June 22 (*accept the 4 week termination notice from Bugs Lawn Care received June 4th, 2018*)

p59-68
c. Town of Mayerthorpe Invest Canada Community Initiatives Opportunity – please refer to the April 20th, 2018 email from Mayerthorpe’s Chief Administrative Officer Karen St. Martin inviting municipalities within the region to join them in an application to the noted program for development of a website content for each partner that would include: municipal locations, competitive advantages and target industries; demographics and census data; business locations; industry and workforce information; data on local customers and competitors; listing of properties for sale and lease; potential opportunity areas in the municipality; municipal taxes, levies, business costs and financial assistance available; environmental, transportation, workforce and community services data. If all municipalities who were invited do participate the cost for South View is estimated at \$900.00. But I am not sure that everyone is participating, and if not I am not sure how that would effect these costs. Also, I am not sure on the long term commitment with keeping everything up to date etc., I would suggest that if Council is thinking there may be value in this that we have a motion to approve in principal pending additional information and clarification of the project (*approve in principal participation in the program, or accept for information, or some other direction as given by Council at meeting time*)

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d. The Royal Canadian Legion – please refer to the attached invite to the June 3rd, 2018 Veterans Appreciation and Awards Day and Initiation. I am not sure if anyone did attend, if yes then ratify attendance if not then simply accept for information. (*authorize attendance or accept for information*)

p 70-74
e. Policy #9-2018 – Public Participation Policy – further to the new Municipal Government Act requirements, each municipality must have a public participation policy. A draft policy is attached for Councils' consideration. This policy is taken from Alberta Urban Municipalities Association template policy, and we must have this policy in place by July 23rd, 2018. (*approve policy as is or with amendments*)

p 75-87
f. Safety Codes Services Agreement – attached is the proposed agreement with Superior Safety Codes to provide the Summer Village with Building, Electrical, Plumbing and Gas safety codes services. We are recommending approval of this agreement (*approve agreement and authorize execution, or approve as amended or some other direction as given at meeting time*)

g.

h.

i.

j.

7. INFORMATION ITEMS

- p 88-91
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a. Community Peace Officer Reports – for March and April 2018
b. Alberta Indigenous Relations – April 5th, 2018 letter from Minister Richard Feehan on the Government's First Nations Consultation Policy and Metis Settlements Consultation Policy and April public meetings that were held

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c. Association of Summer Villages of Alberta – Government Roles and Responsibilities in the Legalization of Cannabis. This information has been forwarded to our Development Officer.

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d. Development Permit #18-03, for construction of a 2 car garage at 212-2nd street

p 100-101

e. Alberta Municipal Affairs – May 29th, 2018 letter on Municipal Sustainability Initiative and federal Gas Tax Fund 2018 allocations

p 102-103

f. Alberta Environment and Parks – undated letter on the Province's strategy with respect to zebra and quagga mussels in Alberta

p 104-109

g. Alberta Recreational Lakes Forum Summary Report

p 110-112

h. Alberta Seniors and Housing – April 20th, 2018 letter on Seniors Week June 3-9

p 113-114

i. Yellowhead Regional Library – May 7th, 2018 Board Executive Committee Highlights

j.

k.

8. COMMITTEE REPORTS

-Council

-CAO: - North 43 Sewer hookups: resident concern with respect to costs and Admin procedures

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- resident request to close off access to reserve behind 7th street

- Report from Weed Inspector

- Fire Rating Sign - discussion

- Spring culvert thaw – update

- Darwell Regional Waste Water Transmission Line study – update

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- Resident compliment of grass crew and inquiry of lake access (grandfather clause)

- In Camera to Closed Meeting – update

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- Recording of Minutes - update

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

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. CLOSED MEETING SESSION n/a

12. ADJOURNMENT

Next Meetings:

- July 20th, 2018 – Regular Council Meeting 9:00 a.m.

- August 17th, 2018 – Regular Council Meeting 9:00 a.m.

- September 21st, 2018 – Regular Council Meeting 9:00 a.m.