

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 7, 2018
YELLOWSTONE SUMMER VILLAGE SHOP

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| | <p style="text-align: center;">ATTENDANCE</p> <p>Council</p> <p>Administration</p> <p>Delegation</p> <p>Public at Large</p> | <p>Russ Purdy Mayor Via Teleconference Brenda Shewaga Deputy Mayor Don Bauer Councillor</p> <p>Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer</p> <p>None</p> <p>0</p> |
| 1. | CALL TO ORDER | Deputy Mayor Shewaga called the meeting to order at 9:00 a.m. |
| 2. | <p style="text-align: center;">AGENDA</p> <p>137-18</p> | <p>MOVED by Mayor Purdy that the December 7, 2018 agenda be approved with the following additions:</p> <p>Under business:</p> <p>k) North 43 Lagoon Commission Bylaw l) 2019 Budget Discussions m) Playground Inspection Report Review n) Flower Maintenance Honorarium</p> <p style="text-align: right;">Carried.</p> |
| 3. | <p style="text-align: center;">MINUTES</p> <p>138-18</p> <p>139-18</p> | <p>MOVED by Mayor Purdy that the minutes of the October 12, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council authorize payment in the amount of \$300.00 for 2018 to the Summer Village’s flowerbed caretaker.</p> <p style="text-align: right;">Carried.</p> |
| 4. | DELEGATION | n/a |
| 5. | <p style="text-align: center;">FINANCIAL</p> <p>140-18</p> | <p>MOVED by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at October 31, 2018 be accepted for information.</p> <p style="text-align: right;">Carried.</p> |

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| 6. | ACTION ITEMS | |
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| 141-18 | MOVED by Mayor Purdy that Council authorize Deputy Mayor Shewaga and Administration (pro-rated costs) to attend the 2019 Reynolds Mirth Richards and Farmer Municipal Law Seminar scheduled for Friday, February 15, 2019 in Edmonton. | Carried. |
| 142-18 | MOVED by Mayor Purdy that Council allocate \$500.00 in the 2019 budget for flowering rush containment and monitoring, funds to be forwarded to LILSA. | Carried. |
| 143-18 | MOVED by Mayor Purdy that the additional \$2,927.35 required for Yellowstone's portion of the Phase II West Inter Lake District Regional Water Services Commission debenture be funded from the Summer Village's Water System Reserve account. | Carried. |
| 144-18 | MOVED by Mayor Purdy that the Summer Village of Yellowstone support the Farm Safety Centre's 2019 Safety Smarts program in the amount of \$200.00. | Carried. |
| 145-18 | MOVED by Councillor Bauer that Council approve the 2019 Family and Community Support Services Agreement between the Province of Alberta and the Summer Village of Yellowstone and authorize execution of the agreement (Province - \$5,264 / Summer Village - \$1,316 – Total - \$6,580). | Carried |
| 146-18 | MOVED by Deputy Mayor Shewaga that further to discussion at the October 13, 2018 Summer Villages of Lac Ste. Anne County East Meeting, the Summer Village of Yellowstone forward a letter to internet services providers encouraging them to engage with Lac Ste. Anne County to work on populating the existing County tower infrastructure. | Carried. |
| 147-18 | MOVED by Councillor Bauer that Council ratify the confirmed projected population number of 139 for the Summer Village of Yellowstone with respect to the Darwell Lagoon Commission proposed wastewater transmission line and confirm the Summer Village of Yellowstone's interest in continuing with the Darwell Lagoon Commission proposed wastewater transmission line. | Carried. |

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| | <p>148-18</p> <p>149-18</p> <p>150-18</p> <p>151-18</p> <p>152-18</p> <p>153-18</p> <p>154-18</p> | <p>MOVED by Mayor Purdy that Council ratify attendance of Administration, Councillor Bauer and the Director of Emergency Management to the Basic Emergency Management training and ICS 100 training that was scheduled for November 23, 2018 in Onoway.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Council approve the proposal between Lac Ste. Anne County and the Summer Village of Yellowstone for Subdivision and Development Appeal Board Services for a period of one year and authorize execution of the proposal.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Deputy Mayor Shewaga be authorized to take the required Subdivision and Development Appeal Board (SDAB) training.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council approve the ATB Financial banking services special terms of offer letter and authorize execution of same.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that the North 43 Lagoon Commission Bylaw be brought to the next Council meeting.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Administration prepare the draft 2019 Budget and email to Council.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Administration continue with addressing the playground deficiencies from the September 2018 Playground Inspection Report AND THAT Administration look further into potential playground enhancements and available grant funding.</p> <p style="text-align: right;">Carried.</p> |
| <p>7.</p> | <p style="text-align: center;">INFORMATION</p> <p>155-18</p> | <p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. Statement of Direct Deposit – in the amount of \$1,206.00 being fourth quarter FCSS funds deposited on October 2nd, 2018. b. Yellowhead Regional Library – attached is the October 16th, 2018 letter announcing new Director Karla Palichuk and also attached is the November Get On Board newsletter. c. Community Peace Officer Reports – for August, September and October |

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| | | <p>d. Lac Ste. Anne County – November 2nd, 2018 letter on organizational meeting results</p> <p>e. Highway 43 East Waste Commission – October 24th, 2018 letter advising the commission will now accepting hydrovac waste and will use it as day cover</p> <p>f. Alberta Environment – November 16th, 2018 email from Tricia Coates and attached Lac Ste. Anne Lake Levels</p> <p>g. Alberta Municipal Affairs – October 26th, 2018 email from the ASVA attaching the October 25th, 2018 letter from Deputy Minister Brad Pickering to ASVA President Peter Pellatt on the new ministry performance measures and associated municipal indicators</p> <p>h. Alberta Municipal Affairs – letter received on new capital infrastructure funding agreement with the cities of Edmonton and Calgary to replace the Municipal Sustainability Initiative beginning in 2022-23.</p> <p style="text-align: right;">Carried.</p> |
| 8. | <p style="text-align: center;">COMMITTEE REPORTS</p> <p>156-18</p> <p>157-18</p> | <p>MOVED by Councillor Bauer that the verbal Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">Carried.</p> |
| 9. | NEXT MEETING | The next Regular Council meeting is scheduled for Friday, January 18, 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive). |
| 10. | OPEN FLOOR DISCUSSION | n/a |
| 11. | CLOSED MEETING | n/a |
| 12. | ADJOURNMENT | The meeting adjourned at 12:03 p.m. |

 Mayor, Russ Purdy

 Chief Administrative Officer, Wendy Wildman