

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday November 24th, 2017 at 1:30 p.m.
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES
 - a. Regular Meeting Minutes of September 22nd, 2017
4. APPOINTMENTS/DELEGATIONS
5. FINANCIAL
 - accounts payable chq. listing – chqs 2627 to 2641, including automotive withdrawals, totaling \$83,215.45 for September 2017 and chqs 2642 to 2667 including automotive withdrawals, totaling \$30,792.11 for October 2017
 - bank reconciliation incl. T-Bill Account – September and October 2017
 - income and expense statement – to October 31, 2017
 - grant report – n/a
6. ACTION ITEMS
 - a. Bylaw 196-2017 – further to our last Council meeting, we have made gramatic changes to section XI of this bylaw which gives clarity to the guidelines for Presentations made by both registered delegations and by those in the gallery during the open floor discussion portion of the meeting *(give all readings to bylaw 196-17: 1st reading, 2nd reading, unanimous consent for third reading, and then 3rd and final reading)*
 - b. Royal Canadian Legion – October 19th, 2017 invite to the Remembrance Day Service on November 11th, 2017 *(ratify attendance of _____)*
 - c. Hon. Minister Deron Bilous – November 6th, 2017 email invite to a meet and greet with the Hon. Minister of Economic Trade and Development, along with our MLA and Minister of Agriculture and Forestry Hon. O'Neil Carlier, on November 8th, 2017 in Onoway *(ratify the attendance of Councillor Don Bauer)*
 - d. TRAVIS MJ – please refer to the September 21st, 2017 email from Assist. CAO Heather Luhtala highlighting Alberta Transportations' Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS – MJ) which allows for the issuance of a single permit for overweight and over size loads to travel on Provincial and Municipal roadways in Alberta *(approve agreement and authorize execution, defer for additional information, accept for information, or some other direction as given by Council)*

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- e. ALARIE (Alberta Local Authorities Reciprocal Insurance Exchange) – further to previous correspondence, attached is the October 27th, 2017 letter on final distribution of assets and the Summer Village of Yellowstone received \$58,838.57. Administration is suggesting Council pass a motion to transfer these funds into a reserve account at this time. *that the \$58,838.57 received from the ALARIE (Alberta Local Authorities Reciprocal Insurance Exchange) be placed in reserves, or some other direction as given by Council)*
- p 61-65
- f. Snow Removal Services – attached is the ad that was placed in local papers, and also the lone bid that we received from Tim Hay Trucking. Further discussion at meeting time *(approve quote from Tim Hay Trucking for snow and sanding services as presented, or some other direction as given by Council)*
- p 66-67
- g. Town of Taber – November 7th, 2017 letter on supporting their resolution at the AUMA Convention with respect to Bill – C45 commonly known as the “Cannabis Act”. Council did not attend AUMA. *(accept for information or some other direction as given by Council)*
- h.
- i.
- j.
- k.

7. INFORMATION ITEMS

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- p 69-71
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- p 81-83
- p 84-87
- a. Alberta Beach – November 2nd, 2017 letter to Lac Ste. Anne County on their application seeking a permanent injunction on highway responses
- b. Summer Village of Silver Sands – October 23rd, 2017 letter to Hon. Shaye Anderson Minister of Municipal Affairs on the municipal dispute & resolution matters – regional fire service cooperation
- c. Alberta Municipal Affairs – October 17th, 2017 letter and attached Ministerial Order on our Ste. Anne Summer Villages Regional Emergency Advisory Committee
- d. Alberta Municipal Affairs – September 18th, 2017 letter advising the Summer Village’s operating spending plan has been accepted.
- e. Statement of Deposit – October 3rd, 2017 in the amount of \$1,206.00 for FCSS Fourth Quarter Payment
- f. Lac Ste. Anne County – November 2nd, 2017 letter on Organizational Meeting Results and also printout on Election Results
- g. Alberta Beach – October 25th, 2017 letter on Organizational Meeting Results and also printout on Election Results
- h. Community Peace Officer Reports for September and October 2017

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- i. D.R. Noddle – letter to Attorney General of Ontario and the Ministry of Health – Notice of Alleged Partner.
- j. Alberta Government – October 26th, 2017 release on modernized municipal laws for strong communities
- k. Changes to the Subdivision Regulation – November 8th, 2017 email from Development Officer Tony Sonnleitner (this is not our Development Officer but is good information to share)
- l. Alberta Community and Social Services – October 24th, 2017 letter (received November 14th, 2017) on November being Family Violence Prevention Month in Alberta
- m.
- n.

8. COMMITTEE REPORTS

-Council

-CAO: - list of acronyms (as discussed at last meeting)

- tree on Lot 17R, was surveyed and tree is on MR so we had it removed. For future consideration, the adjacent landowner should not use this MR as their own private land

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

10. OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY

11. In Camera

a. n/a

12. ADJOURNMENT

Next Meetings:

- December 15th, 2017 – Regular Council Meeting 9:00 a.m.
- January 19th, 2018 – Regular Council Meeting 9:00 a.m.
- February 16th, 2018 – Regular Council Meeting 9:00 a.m.
- March 16th, 2018 – Regular Council Meeting 9:00 a.m.