

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON FRIDAY, JANUARY
22ND, 2016 AT THE SUMMER VILLAGE OF YELLOWSTONE SHOP AT
9:01 A.M.**

<u>Attendance</u> Council Administration Appointments Public at Large			
	Alice Solesbury	Mayor	
	Russ Purdy	Deputy Mayor	
	Brenda Shewaga	Deputy Mayor	
	Wendy Wildman	CAO	
	Heather Luhtala	Assistant CAO	
	0		
	0		
Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 9:01 a.m.		
Agenda Additions/Deletions /Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: i) Mileage discussion j) Bylaws discussion		
Agenda Motion 1-16 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Purdy – that the January 22, 2016 agenda be approved with the following additions: Under 7. Action Items: i) Mileage discussion j) Bylaws discussion Carried.		
Minutes Motion 2-16 (Confirmation of Minutes – Regular Meeting)	<u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of December 15, 2015</u> Deputy Mayor Shewaga – that the minutes of the December 15, 2015 Regular Council Meeting be approved as presented. Carried.		
Appointments	<u>5. Appointments</u> None		

**MINUTES OF THE SUMMER VILLAGE OF YELLOWSTONE HELD
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<p>Financial</p> <p>Motion 3-16 (Cheque Listing)</p> <p>Motion 4-16 (Bank Rec)</p> <p>Motion 5-16 (Financial Reports)</p>	<p><u>6. Financial</u> <u>Cheque Listings</u> Deputy Mayor Shewaga – that the Cheque Listing as presented totaling \$22,495.54 for cheques #2278 to #2294 including automatic bank withdrawals for November 2015 be accepted for information. Carried.</p> <p><u>Bank Reconciliations</u> Deputy Mayor Shewaga – that the Bank Reconciliation as at November 30, 2015 be accepted for information. Carried.</p> <p><u>Financial Reports</u> Deputy Mayor Shewaga – that the Income Statement, Expense Statement and Balance Sheet as at November 30, 2015 be accepted for information. Carried.</p> <p><u>Grant Report – n/a</u></p>
<p>Motion 6-16 (Interim Operating Budget for 2016)</p> <p>Motion 7-16 (ASVA Membership for 2016)</p>	<p><u>7. Action Items</u></p> <p>a. <u>2016 Interim Operating Budget – In order to maintain the solvency of the municipality and allow administration to continue to meet the day to day obligations the Summer Village, every year at our first meeting we approve an interim operating budget. This interim operating budget is based on ½ of the previous years approved operating budget and will cease to have any effect once the 2016 Operating Budget is approved later this year</u> Deputy Mayor Purdy – that Council approve a 2016 Interim Operating Budget in the amount of ½ of the 2015 approved Operating Budget and that this 2016 Interim Budget cease in effect once the 2016 Operating Budget is Approved. Carried.</p> <p>b. <u>ASVA, Membership 2016 – attached is an update from the Association of Summer Villages of Alberta Executive Director Beverly Anderson. This report highlights key areas of progress and accomplishment in the 2015 operating year and outlines objectives and goals for 2016. Director Anderson also invites the Summer Village of Yellowstone to renew its membership in the ASVA for 2016. The membership fee invoice is attached with a total 2016 fee for Yellowstone of \$849.00 based on equalized assessment</u> Deputy Mayor Shewaga – that Council approve the Summer Village of Yellowstone’s membership in the ASVA for 2016 and authorize the payment of \$849.00 in requested membership dues for 2016. Carried.</p>

MINUTES OF THE SUMMER VILLAGE OF YELLOWSTONE HELD
ON JANUARY 22, 2016 AT 9:01 A.M.

PAGE 3

<p>Motion 8-16 (Fire Services – Medical 1st Response within SV Boundaries)</p>	<p>c. <u>Fire Services – attached is some background and the resulting letter issued on December 18th 2015 informing Alberta Health Services that Onoway Regional Fire Services has been contracted to provide Medical First Response services for the Summer Village of Yellowstone effective January 1st, 2016. This letter was required to begin the process of adding the fire service providers onto the AHS dispatch network and we need to ratify the sending of this letter. As part of this discussion, it was also suggested that we extend our support for having the fire service provider authorized to respond as Medical First Responder to incidents on provincial highways in the region as our residents also use these highways regularly. We have not had a chance to formally discuss this yet, but we should do so and if you wish to support this we should send another letter to AHS on same. Also attached is a January 14th, 2015 email from Mike Primeau advising the County insists on the Summer Village paying the fee as invoiced by the County. Discussion on what, if any, action on this should take place</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone ratify the sending of the December 18th, 2015 letter to Alberta Health Services in regards to medical first response calls within the boundaries of the Summer Village.</p> <p>Carried.</p>
<p>Motion 9-16 (Medical 1st Response – Provincial Highways)</p>	<p><u>Medical First Response – Provincial Highways</u> Deputy Mayor Purdy – that the Summer Village of Yellowstone support Onoway Regional Fire Services request for authority to act as Medical First Responder on provincial highways in the region and authorize administration to forward a letter to Alberta Health Services regarding this support.</p> <p>Carried.</p>
<p>Motion 10-16 (Fire Invoice – LSA County)</p>	<p><u>Lac Ste. Anne County Fire Invoice – Email from Mike Primeau</u> Deputy Mayor Shewaga – that Council acknowledges receipt of the email dated January 14, 2016 from Mike Primeau in regards to the fire fee services invoice and further resolves to defer additional discussion on this item to mediation.</p> <p>Carried.</p>
<p>Motion 11-16 (Physician Recruitment Committee)</p>	<p>d. <u>Physician Recruitment Committee – this discussion was deferred from our December 15th, 2015 meeting and is being returned for discussion at this time. The Summer Village of South View has withdrawn from the committee leading many other municipalities to take a closer look at the pros and cons of membership on this committee. The Summer Village of Yellowstone is represented on the committee through the SVLSACE Association Summer Village Representative (Cornelia Helland) and our membership dues for 2015 were \$1,200.00</u> Deputy Mayor Shewaga – that Council defer their decision on remaining as part of the Physician Recruitment Committee and direct Administration to request the Physician Recruitment Committee to invite all member municipalities to a meeting to provide an update on the current happenings and future plans of the committee.</p> <p>Carried.</p>

**MINUTES OF THE SUMMER VILLAGE OF YELLOWSTONE HELD
ON JANUARY 22, 2016 AT 9:01 A.M.**

<p>Motion 12-16 (WILD Water Membership)</p>	<p>e. <u>Wild Water Commission, Membership Discussion - at our last meeting Council resolved to cover a portion of the costs associated with getting a legal opinion on the possibility of and process that would be involved in withdrawing the Summer Village of Yellowstone's membership and participation in the WILD Water Project. We have received this legal opinion and a copy is attached for review and discussion on the next steps Council wishes to take</u> Deputy Mayor Purdy – that the Summer Village of Yellowstone continue as a member of the West Inter Lake District (WILD) Regional Water Services Commission despite the fact that Council has concerns with the financial investments to date and in the future, as well as concerns with the lack of progress to date, however, given the legal opinion provided with respect to the withdrawal requirements, and given the need to obtain provincial direction with respect to grant funds invested already, Council recognizes the potential of the long-term benefits to the Yellowstone community by simply ensuring this municipality has access to a reliable potable water source in the future.</p>
<p>Motion 13-16 (AMA – Mediation Services Grant/Mediators)</p>	<p>f. <u>Alberta Municipal Affairs Mediation Services – further to previous emails, we need a motion approving Mayerthorpe as the banker and appointing the Summer Villages top four choices for mediators</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone support the Town of Mayerthorpe being the banker for the \$50,000.00 provided by Alberta Municipal Affairs to assist with mediation services, and that Administration forward the four mediator names as picked by the Summer Village being: 1. Sharon Wilson 2. Andrew Fulton 3. Paula Drouin 4. Jeanne Byron.</p>
<p>Motion 14-16 (Alberta Beach FCSS Correspondence)</p>	<p>g. <u>Alberta Beach – January 19th, 2015 email and draft minutes from last regional FCSS meeting. Mayor Solesbury did attend this meeting, is the Summer Village wishing to revisit the motion made at our last meeting regarding going on our own for FCSSS administration?</u> Deputy Mayor Shewaga – that the January 19, 2016 email and draft minutes from the last regional FCSS meeting be accepted for information.</p>
<p>Motion 15-16 (N43 Lagoon Project Consultant)</p>	<p>h. <u>Discussion on Administration Services – deferred from last meeting</u> <u>North 43 Lagoon Force Main Project Consultant</u> Deputy Mayor Shewaga – that the Summer Village of Yellowstone investigate options in seeking an independent consultant to represent the Summer Village with respect to the North 43 Lagoon Commission Force Main project.</p>
<p>Motion 16-16 (Admin Team Roles)</p>	<p><u>Administration team roles</u> Deputy Mayor Shewaga – that the discussion with respect to the Administration team roles remaining at the current status quo be accepted for information.</p>

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<p>Motion 17-16 (2016 Mileage Rate - \$0.45/km)</p>	<p>i. <u>Mileage discussion</u> Deputy Mayor Shewaga – that the mileage rate be decreased to \$0.45/km (from \$0.50/km) effective January 1, 2016. Carried.</p> <p>j. <u>Bylaws discussion</u> Administration to draft a Council Procedural Bylaw for review at the next regular Council meeting.</p>
<p>Information Motion 18-16 (Information Items)</p>	<p>8. <u>Information Items</u> Deputy Mayor Purdy – that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. LSAC – attached is a December 17th letter from Lac Ste. Anne County Deputy Mayor Giebelhaus to Wendy Wildman, CAO Town of Onoway confirming the County’s position on the new fire service boundaries and limitations thereto b. AUMA, AMSC – attached is a December 7th, 2015 AMSC Stewardship Report for client review c. LSAC, FCSS – attached is a November 25th, 2015 letter from Trista Court, GM of Community and Protective Services confirming she will contact the FCSSAA to notify them that the partnership agreement between Lac Ste. Anne County and the Summer Village of Yellowstone will be terminated Jan. 1st 2016 d. Community Peace Officer Reports – November and December <p align="right">Carried.</p> <p><u>Dogs – running at large and waste pick up concerns</u> -Administration to put information on the website regarding the Dog & Cat Control Bylaw. -Administration to look into ordering bylaw signs and doggy waste stations stands.</p>
	<p>9. <u>In Camera</u> None</p>
<p>Committee Reports</p> <p>Motion 19-16 (Committee Reports)</p>	<p>10. <u>Committee Reports</u> Mayor Solesbury: -attended the North West Fire dinner</p> <p>Deputy Mayor Shewaga: -attended the North West Fire dinner</p> <p>Deputy Mayor Purdy: -no report</p> <p><u>Committee Reports</u> Deputy Mayor Shewaga – that the Committee Reports be accepted for information. Carried.</p>

**MINUTES OF THE SUMMER VILLAGE OF YELLOWSTONE HELD
ON JANUARY 22, 2016 AT 9:01 A.M.**

PAGE 6

Motion 20-16 (Next Meeting(s))	<u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meeting be scheduled for February 26, 2016 at 9:00 a.m. at the Summer Village shop meeting room. <p style="text-align: right;">Carried.</p>
Adjournment	<u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 11:30 a.m.

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- February 6, 2016 – SVLSACE Meeting Hosted by Sunrise Beach (Sandy Beach Hall)
- February 20, 2016 – Fire Protection Workshop – 1:00 p.m. (AB Senior Centre)
- February 26, 2016 Regular Council Meeting – 9:00 a.m. (Summer Village Shop)