

SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 19, 2019
YELLOWSTONE SUMMER VILLAGE SHOP

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor
	Administration	Wendy Wildman Chief Administrative Officer
	Delegations	-9:10 a.m. – Fernand Beaudoin, Resident, Discuss flooding at 217-2 Street -9:40 a.m. – Laura Marcato, Auditor, Seniuk & Company, Present Draft 2018 Financial Statements (Via Teleconference)
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA	
	45-19	MOVED by Deputy Mayor Shewaga that the April 19, 2019 agenda be approved with the following addition: Under 4. Delegation -9:40 a.m. - Laura Marcato, Auditor, Seniuk & Company – Present Draft 2018 Financial Statements – Via Teleconference Carried.
3.	MINUTES	
	46-19	MOVED by Deputy Mayor Shewaga that the minutes of the March 8, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	
	47-19	<u>9:10 a.m. – Fernand Beaudoin, Resident, Discuss flooding at 217-2 Street</u> MOVED by Deputy Mayor Shewaga that Al Krause be engaged to recommend a solution to the drainage issues at the lake end of 217-2 Street and the corner of 2 nd Street. Carried. <u>9:40 a.m. – Laura Marcato, Auditor, Seniuk & Company, Present Draft 2018 Financial Statements (Via Teleconference – 9:40 a.m. to 9:55 a.m.)</u>
5.	FINANCIAL	
	48-19	MOVED by Councillor Bauer that the year-to-date Income and Expense Statements as at March 31, 2019 be accepted for information. Carried.
6.	ACTION ITEMS	
	49-19	MOVED by Councillor Bauer that the Summer Village contract the services of Bryan Betteridge for the position of Road Project Consultant for the 2019 Road Rehabilitation Project. Carried.

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50-19	<p>MOVED by Mayor Purdy that Council approve the proposed Intermunicipal Subdivision and Development Appeal Board agreement between the Summer Village of Yellowstone and Lac Ste. Anne County with an annual fee of \$500.00 plus appeal costs when applicable and authorize execution of the agreement.</p> <p style="text-align: right;">Carried.</p>												
51-19	<p>MOVED by Councillor Bauer that Michael Dickie, George Visser, Helmut Ehrenholz, Bob Stephan, Joanie Turpin, Paul Hanlan, Jurgen Preugschas, Harvey Hagman, Daphne Smith and Diane Burtnick be appointed as members to the Intermunicipal Subdivision and Development Appeal Board for the 2019 year AND THAT the secretary be appointed as per the agreement.</p> <p style="text-align: right;">Carried.</p>												
52-19	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the invitation to Mayor Purdy from the Onoway Legion to attend the May 4th, 2019 Victory in Europe Day.</p> <p style="text-align: right;">Carried.</p>												
53-19	<p>MOVED by Deputy Mayor Shewaga that Council accept for information the March 29, 2019 letter from Alberta Beach on the LILSA Membership Drive Challenge.</p> <p style="text-align: right;">Carried.</p>												
54-19	<p>MOVED by Deputy Mayor Shewaga that Victoria Message be appointed the Integrity Commissioner and the Safety Codes Auditor for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>												
55-19	<p>MOVED by Deputy Mayor Shewaga that the April 9, 2019 email from Peter Pellatt with respect to “Sprinklers on the Roof Project” be deferred to the next meeting for further clarification.</p> <p style="text-align: right;">Carried.</p>												
56-19	<p>MOVED by Deputy Mayor Shewaga that the Summer Village of Yellowstone 2019 FCSS Funds be distributed as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Onoway Library</td> <td style="text-align: right; padding: 2px;">\$ 1,500.00</td> </tr> <tr> <td style="padding: 2px;">Onoway Parents (Elementary)</td> <td style="text-align: right; padding: 2px;">\$ 593.00</td> </tr> <tr> <td style="padding: 2px;">Onoway Playschool</td> <td style="text-align: right; padding: 2px;">\$ 500.00</td> </tr> <tr> <td style="padding: 2px;">East End Bus Seniors In Motion</td> <td style="text-align: right; padding: 2px;">\$ 1,500.00</td> </tr> <tr> <td style="padding: 2px;">Alberta Beach Library</td> <td style="text-align: right; padding: 2px;">\$ 1,500.00</td> </tr> <tr> <td style="text-align: right; padding: 2px;">TOTAL</td> <td style="text-align: right; padding: 2px;">\$ 5,593.00</td> </tr> </table> <p style="text-align: right;">Carried.</p>	Onoway Library	\$ 1,500.00	Onoway Parents (Elementary)	\$ 593.00	Onoway Playschool	\$ 500.00	East End Bus Seniors In Motion	\$ 1,500.00	Alberta Beach Library	\$ 1,500.00	TOTAL	\$ 5,593.00
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57-19	<p>MOVED by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Friday, May 3rd, 2019 at the Alberta Beach Heritage Centre.</p> <p style="text-align: right;">Carried.</p>
58-19	<p>MOVED by Deputy Mayor Shewaga that the 2019 Draft Operating and Capital Budget be approved as presented with a 2.3% decrease in municipal tax dollars collected from the prior year and a total budget of \$582,433.</p> <p style="text-align: right;">Carried.</p>
59-19	<p>MOVED by Deputy Mayor Shewaga that Bylaw 206-2019 being a Bylaw to establish a Special Tax for the 2019 Year for the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
60-19	<p>MOVED by Councillor Bauer that Bylaw 206-2019 be given second reading.</p> <p style="text-align: right;">Carried.</p>
61-19	<p>MOVED by Deputy Mayor Shewaga that Bylaw 206-2019 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously</p>
62-19	<p>MOVED by Councillor Bauer that Bylaw 206-2019 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
63-19	<p>MOVED by Deputy Mayor Shewaga that Bylaw 207-2019 being a Bylaw to establish the 2019 Tax Rates for the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p>
64-19	<p>MOVED by Mayor Purdy that Bylaw 207-2019 be given second reading.</p> <p style="text-align: right;">Carried.</p>
65-19	<p>MOVED by Councillor Bauer that Bylaw 207-2019 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
66-19	<p>MOVED by Deputy Mayor Shewaga that Bylaw 207-2019 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
67-19	<p>MOVED by Deputy Mayor Shewaga that the 2019 Draft Audited Financial Statements be approved as presented by Laura Marcato, Auditor, Seniuk & Company.</p> <p style="text-align: right;">Carried.</p>

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7.	INFORMATION 68-19	<p>MOVED by Mayor Purdy that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne County – March 5th, 2019 letter from Reeve Blakeman on the Summer Village’s Emergency Management Agency, as well as the ASVA’s March 13th, 2019 email on Local Authorities Emergency Management regulation which comes into effect on January 1st, 2020 b) Alberta Municipal Affairs – March 1st, 2019 letter on Performance Indicators for the Summer Village of Yellowstone c) Community Peace Officer Services – February and March 2019 reports d) Government of Alberta – Statement of Direct Deposit April 2nd, 2019 in the amount of \$1,206.00 for second quarter FCSS funding e) ASVA request for letters to be forwarded to the NDP and UCP parties with respect to Summer Village priorities moving forward f) ASVA – 2019 Spring Member Update g) Lac Ste. Anne Foundation – March 14th, 2019 letter and member requisitions for the 2019 year h) East End Bus Society – letter on \$300.00 annual bus replacement fund <p style="text-align: right;">Carried.</p>
8.	COMMITTEE REPORTS 69-19 70-19	<p>MOVED by Mayor Purdy 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 71-19	<p>MOVED by Deputy Mayor Shewaga that the next Regular Council meeting be scheduled for Friday, June 14st, 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).</p> <p style="text-align: right;">Carried.</p>
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	n/a
12.	ADJOURNMENT	The meeting adjourned at 11:47 a.m.

Mayor, Russ Purdy

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Chief Administrative Officer, Wendy Wildman