

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF YELLOWSTONE, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS AT 9:00 A.M.

	<b>PRESENT</b>	<p>Mayor: Alice Solesbury  Deputy Mayor: Russ Purdy  Deputy Mayor: Brenda Shewaga</p> <p>Administration: Heather Luhtala, Assistant CAO</p> <p>Appointments: 9:00 a.m. - Wildland Mitigation Strategy Consultants, Ryan Archibald &amp; Abby Horne, CPP Environmental</p> <p>10:00 a.m. - Northwest Fire Rescue &amp; Training, David Ives</p> <p>11:53 a.m. - Auditors, Seniuk &amp; Company, Jon Timms</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the special meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b> 35-15 (Agenda)	<p>a) <u>April 28, 2015 Special Council Meeting Agenda</u>  <b>MOTION</b> by Deputy Mayor Purdy that the April 28, 2015 special meeting agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>BUSINESS</b>	<p>a) <u>Wildland Mitigation Strategy Consultants, Ryan Archibald &amp; Abby Horne, CPP Environmental</u>  Ryan Archibald made a presentation to Council and outlined a few key areas where the Summer Village could improve with respect to mitigating wildfire. Suggestion were:</p> <ul style="list-style-type: none"> <li>-ensure all lots have visible addressing out front of the lot</li> <li>-ensure vacant lots do not have wood piles and long grass</li> <li>-ensure good communication with local and county fire chiefs, have them out to the community to drive the roads</li> <li>-ensure emergency management plans are current and that residents have a clear understanding of where they go in case of an emergency</li> <li>-have fire bylaws reviewed (ie – clear description of fire pits for ratepayers and with clear understanding of enforcement ie – a fire hazardous section which will be enforced much like an untidy/unsightly)</li> <li>-should consider another access on west end of Summer Village</li> <li>-advised that the 2<sup>nd</sup> drafts of the plan will be done for May 31<sup>st</sup>, 2015</li> <li>-Abby Horne advised of the fire smart plan that was being prepared for the individual municipalities</li> </ul>

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	<p>36-15 (2014 Draft Audited Financial Statements)</p>	<p><u>b) Northwest Fire Rescue &amp; Training – David Ives &amp; crew of 6</u>          -local company situated in the Town of Onoway Industrial Park          -very good at what they do, fully trained and experienced crews, fully equipped, full service department including education          -stressed they are not a volunteer group, they have fully trained, paid employees, very different from current provider          -emergency Medical Dr. on retainer          -will provide customer service and respect</p> <p><u>c) Jon Timms – Auditor – present 2014 Draft Financial Statements</u>          - Jon stated that the finances of the Summer Village are overall in good shape, everything is balanced          - Jon reviewed the Independent Auditor’s Report and the Draft 2014 Audited Financial Statements          - Jon advised that the Summer Village is in a healthy position financially with net financial assets of \$263,318          - Jon requested questions or concerns from Council or Administration</p> <p><u>2014 Draft Audited Financial Statements</u>  <b>MOTION</b> by Deputy Mayor Shewaga that Council approve the 2014 Draft Audited Financial Statements as presented to include additional notes earmarking the deferred grant funds for the Lagoon/Forcemain Project at the discretion of the Auditor.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>4.</b></p>	<p><b>ADJOURNMENT</b></p>	<p>Mayor Solesbury declared the meeting adjourned at 12:17 p.m.</p>

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Mayor

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CAO