

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JUNE 15, 2018  
YELLOWSTONE SUMMER VILLAGE SHOP

	<p style="text-align: center;"><b>ATTENDANCE</b></p> <p>Council</p> <p>Administration</p> <p>Delegation</p> <p>Public at Large</p>	<p>Russ Purdy            Mayor  Brenda Shewaga    Deputy Mayor  Don Bauer            Councillor</p> <p>Wendy Wildman    Chief Administrative Officer  Heather Luhtala    Assistant Chief Administrative Officer</p> <p>John Bokenfohr – Discussion on removal of chain link fence and posts on 1<sup>st</sup> Street – 10:23 a.m.</p> <p>0</p>
1.	<b>CALL TO ORDER</b>	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	<p style="text-align: center;"><b>AGENDA</b></p> <p>86-18</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the June 15, 2018 agenda be approved with the following additions:</p> <p>Action Items:</p> <p>6g. Frequency of Council Meetings</p> <p>6h. Invite to the 2<sup>nd</sup> Annual Val Quentin Community BBQ – July 14, 2018</p> <p>6i. Invite to the North 43 Lagoon Commission Force Main Project Grand Opening – July 7, 2018</p> <p>6j. Drainage Project Cleanup Discussion</p> <p>6k. Association of Summer Villages of Alberta – Save-the-Date Notice for 2018 Annual Conference</p> <p style="text-align: right;">Carried.</p>
3.	<p style="text-align: center;"><b>MINUTES</b></p> <p>87-18</p>	<p><b>MOVED</b> by Mayor Purdy that the minutes of the April 20, 2018 Regular Council Meeting be approved with the following amendment:</p> <p>“Motion 59-18 should read: <u>MOVED by Deputy Mayor Shewaga...</u>”.</p> <p style="text-align: right;">Carried.</p>
4.	<b>DELEGATION</b>	Deferred to later in meeting.
5.	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>88-18</p>	<p><b>MOVED</b> by Mayor Purdy that in accordance with Municipal Affairs recommendations, cheque listings and bank statements/reconciliations are to no longer be part of the financial reporting as part of the meeting agendas.</p> <p style="text-align: right;">Carried.</p>

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	89-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Bank Reconciliations as at April 30, 2018 and May 31, 2018 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
	90-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Income Statements, Expense Statements and Balance Sheets as at April 30, 2018 and May 31, 2018 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
<b>6.</b>	<b>ACTION ITEMS</b>	
	91-18	<p><b>MOVED</b> by Councillor Bauer that Bylaw 199-2018 being a Bylaw to set the Fees &amp; Charges for the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
	92-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 199-2018 be given second reading.</p> <p style="text-align: right;">Carried.</p>
	93-18	<p><b>MOVED</b> by Councillor Bauer that Bylaw 199-2018 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously</p>
	94-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 199-2018 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
	95-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 200-2018 being a Bylaw to establish a Code of Conduct for Members of Council, Council Committees and other Bodies established by Council for the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
	96-18	<p><b>MOVED</b> by Mayor Purdy that Bylaw 200-2018 be given second reading.</p> <p style="text-align: right;">Carried.</p>
	97-18	<p><b>MOVED</b> by Councillor Bauer that Bylaw 200-2018 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
	98-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 200-2018 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>

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99-18		<p><b>MOVED</b> by Deputy Mayor Shewaga that Teresa Olsen be appointed as the Integrity Commissioner for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p>
100-18		<p><b>MOVED</b> by Councillor Bauer that Bylaw 201-2018 being a Bylaw to regulate the Proceedings of Council for the Summer Village of Yellowstone, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;">Carried.</p>
101-18		<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 201-2018 be given second reading.</p> <p style="text-align: right;">Carried.</p>
102-18		<p><b>MOVED</b> by Councillor Bauer that Bylaw 201-2018 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously.</p>
103-18		<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 201-2018 be given third and final reading.</p> <p style="text-align: right;">Carried.</p>
104-18		<p><b>MOVED</b> by Deputy Mayor Shewaga that signage referencing the Off-Highway Vehicles Bylaw &amp; the Dog and Cat Control Bylaw be erected throughout the Summer Village.</p> <p style="text-align: right;">Carried.</p>
105-18		<p><b>MOVED</b> by Mayor Purdy that the Off-Highway Vehicle Bylaw #169 and the Public Order Bylaw #160 be brought back to the next Council meeting for review</p> <p style="text-align: right;">Carried.</p>
106-18		<p><b>MOVED</b> by Councillor Bauer that Council accept for information the discussion with respect to notice given by Bugs Lawn Care and the advertisement of the public works/grass cutting position.</p> <p style="text-align: right;">Carried.</p>
	<b>DELEGATION</b>	<p><u>John Bokenfohr – Discussion on removal of post and chain fence on 1<sup>st</sup> Street municipal reserve – 10:23 a.m.</u></p> <p>Councillor Bauer excused himself from the meeting room at 10:25 a.m. citing a pecuniary interest in the matter of the request for removal of the post and chain fence on the 1<sup>st</sup> Street municipal reserve as he owns property along 1<sup>st</sup> Street.</p>
107-18		<p><b>MOVED</b> by Mayor Purdy that Council has no objection to the Developer, John Bokenfohr, removing the north-south post and chain on the east side of the 1<sup>st</sup> Street municipal reserve.</p> <p style="text-align: right;">Carried.</p>

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		Councillor Bauer returned to the meeting room at 10:41 a.m.
108-18		<b>MOVED</b> by Mayor Purdy that Council accept for information the April 20, 2018 email from the Town of Mayerthorpe with respect to the Invest Canada Community Initiatives Opportunity.  Carried.
109-18		<b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the June 3, 2018 email invitation to the Veterans Appreciation and Awards Day and Initiation.  Carried.
110-18		<b>MOVED</b> by Mayor Purdy that Public Participation Policy 9-2018 for the Summer Village of Yellowstone be approved as presented.  Carried.
111-18		<b>MOVED</b> by Councillor Bauer that the Summer Village of Yellowstone remain accredited under the Safety Codes disciplines, THAT the Summer Village of Yellowstone retain the services of Superior Safety Codes to provide building, electrical, plumbing and gas inspections effective May 1, 2018 AND THAT the draft agreement between the Summer Village of Yellowstone and Superior Safety Codes for the provision of building, electrical, plumbing and gas inspections be approved as presented and execution of the agreement be authorized.  Carried.
112-18		<b>MOVED</b> by Mayor Purdy that regular Council meetings be scheduled on the third Friday for the months of January, March, April, June, July, August, September, October and November as opposed to each month.  Carried.
113-18		<b>MOVED</b> by Mayor Purdy that the November 16, 2018 regular Council meeting be cancelled AND THAT a regular Council meeting be scheduled for November 23, 2018 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).  Carried.
114-18		<b>MOVED</b> by Mayor Purdy that Council and Administration be authorized to attend the Association of Summer Villages of Alberta 60 <sup>th</sup> Anniversary Conference scheduled for October 18 & 19, 2018 in Leduc, Alberta.  Carried.
115-18		<b>MOVED</b> by Mayor Purdy that Council accept for information the invitation to the Summer Village of Val Quentin 2 <sup>nd</sup> Annual Community BBQ scheduled for July 14, 2018 at Cantin Park.  Carried.

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	116-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council and Administration be authorized to attend the Grand Opening of the North 43 Lagoon Commission Forcemain Project on July 7, 2018 at 11:00 a.m. at the Gunn Community Hall.</p> <p style="text-align: right;">Carried.</p>
	117-18	<p><b>MOVED</b> by Deputy Mayor Shewaga that grass seeding be done in the ditches and reserve areas where last year's drainage project construction took place AND THAT the 6<sup>th</sup> Street bridge be set in place.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;"><b>INFORMATION</b></p> <p>118-18</p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Community Peace Officer Reports – for March and April 2018</li> <li>b) Alberta Indigenous Relations – April 5th, 2018 letter from Minister Richard Feehan on the Government's First Nations Consultation Policy and Metis Settlements Consultation Policy and April public meetings that were held</li> <li>c) Association of Summer Villages of Alberta – Government Roles and Responsibilities in the Legalization of Cannabis. This information has been forwarded to our Development Officer.</li> <li>d) Development Permit #18-03, for construction of a 2 car garage at 212-2nd street</li> <li>e) Alberta Municipal Affairs – May 29th, 2018 letter on Municipal Sustainability Initiative and federal Gas Tax Fund 2018 allocations</li> <li>f) Alberta Environment and Parks – undated letter on the Province's strategy with respect to zebra and quagga mussels in Alberta</li> <li>g) Alberta Recreational Lakes Forum Summary Report</li> <li>h) Alberta Seniors and Housing – April 20th, 2018 letter on Seniors Week June 3-9</li> <li>i) Yellowhead Regional Library – May 7th, 2018 Board Executive Committee Highlights</li> </ul> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>119-18</p> <p>120-18</p>	<p><b>MOVED</b> by Councillor Bauer that Council approve a \$4.00/property charge for emergency management operations as recommended by the Emergency Management Advisory Committee.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Mayor Purdy that the Council Committee Reports be accepted for information.</p> <p style="text-align: right;">Carried.</p>

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	121-18	<b>MOVED</b> by Mayor Purdy that the Administration Report be accepted for information.  Carried.
9.	<b>NEXT MEETING</b>	The next Regular Council meeting is scheduled for Friday, July 20, 2018 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive).
10.	<b>OPEN FLOOR DISCUSSION</b>	n/a
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>ADJOURNMENT</b>	The meeting adjourned at 12:02 p.m.

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 Mayor, Russ Purdy

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 Chief Administrative Officer, Wendy Wildman