

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON TUESDAY,
SEPTEMBER 15TH, 2015 AT THE SUMMER VILLAGE OF
YELLOWSTONE SHOP AT 9:00 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	Arrived at 9:10 a.m.
	Joe Duplessie	Manager, Hwy 43 East Waste Commission/North 43 Lagoon Commission	Arrived at 10:07 a.m. (Left the meeting at 11:18 a.m.)
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Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 9:00 a.m.		
Agenda Additions/Deletions/ Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: d) Hometech Discussion		
Agenda Motion 123-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Shewaga – that the September 15, 2015 agenda be approved with the following addition: Under 7. Action Items: d) Hometech Discussion Carried.		
Minutes Motion 124-15 (Confirmation of Minutes – Regular Meeting) Motion 125-15 (Confirmation of Minutes – Organizational Meeting)	<u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of August 25, 2015</u> Deputy Mayor Purdy – that the minutes of the August 25, 2015 Regular Council Meeting be approved as presented. Carried. b) <u>Organizational Meeting Minutes of August 25, 2015</u> Deputy Mayor Shewaga – that the minutes of the August 25, 2015 Organizational Council Meeting be approved as presented. Carried.		

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Appointments	<p><u>5. Appointments</u> Manager, Hwy 43 East Waste Commission/North 43 Lagoon Commission – Arrived at 10:07 a.m. – see appointment notes after 10. Committee Reports</p>
<p>Financial</p> <p>Motion 126-15 (Cheque Listing)</p> <p>Motion 127-15 (Bank Rec)</p> <p>Motion 128-15 (Financial Reports)</p>	<p><u>6. Financial</u> <u>Cheque Listings</u> Deputy Mayor Shewaga – that the Cheque Listing as presented totaling \$39,378.66 for cheques #2181 to #2196 including automatic bank withdrawals for June 2015 and that the Cheque Listing as presented totaling \$245,996.14 for cheques #2197 to #2230 including automatic bank withdrawals for July 2015 be accepted for information. Carried.</p> <p><u>Bank Reconciliations</u> Deputy Mayor Shewaga – that the Bank Reconciliations as at June 30, 2015 and July 31, 2015 be accepted for information. Carried.</p> <p><u>Financial Reports</u> Deputy Mayor Purdy – that the Income Statements, Expense Statements and Balance Sheets as at June 30, 2015 and July 31, 2015 be accepted for information. Carried.</p> <p><u>Grant Report – n/a</u></p>
<p>Motion 129-15 (Fire Services Agreement)</p>	<p><u>7. Action Items</u> a) <u>Fire Services Agreements – attached is a draft agreement between the Summer Village and the Town of Onoway for Fire Services through North West Fire and Rescue. This agreement has been reviewed and recommended for approval by the committee, and also the attached rates for 2016 (\$43.00 per parcel plus additional costs for 9-1-1 dispatch, communication system, legal, admin)</u> Discussion: Council requested clarification of 16.2 on Page 5 of 9, should “Town” at the end of the sentence be replaced by “Summer Village”</p> <p><u>Draft Fire Services Agreement between the Summer Village and the Town of Onoway</u> Deputy Mayor Purdy – that the Summer Village of Yellowstone approve the draft Fire Services Agreement and rates for 2016 between the Summer Village and the Town of Onoway for Fire Services through North West Fire and Rescue and authorize execution of same further to clarification of 16.2 of the agreement. Carried.</p> <p>b) <u>Fortis Alberta – previously Council approved first reading of a bylaw for a Franchise Agreement with Fortis Alberta. This was then advertised and is now back for second and third reading, as well as approval of the actual agreement</u></p>

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<p>Motion 130-15 (Franchise Agreement Bylaw – 2nd Reading)</p>	<p><u>Bylaw 179 - A Bylaw of the Summer Village of Yellowstone to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the “Company”), the right to provide distribution access services within the Municipality.</u> Deputy Mayor Purdy - that Bylaw 179 - A Bylaw of the Summer Village of Yellowstone to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the “Company”), the right to provide distribution access services within the Municipality with the intention of approving a 3% Franchise Fee effective January 1, 2016 be given 2nd reading. <p align="right">Carried.</p> </p>
<p>Motion 131-15 (Franchise Agreement Bylaw – 3rd Reading)</p>	<p><u>Bylaw 179 - A Bylaw of the Summer Village of Yellowstone to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the “Company”), the right to provide distribution access services within the Municipality.</u> Deputy Mayor Shewaga - that Bylaw 179 - A Bylaw of the Summer Village of Yellowstone to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the “Company”), the right to provide distribution access services within the Municipality with the intention of approving a 3% Franchise Fee effective January 1, 2016 be given 3rd reading. <p align="right">Carried.</p> </p>
<p>Motion 132-15 (Franchise Agreement)</p>	<p><u>Electric Distribution System Franchise Agreement</u> Deputy Mayor Purdy – that Council approve the Electric Distribution System Franchise Agreement between the Summer Village of Yellowstone and FortisAlberta Inc. with a franchise fee percentage of 3 percent (3%) and authorize execution of same. <p align="right">Carried.</p> </p>
<p>Motion 133-15 (ASVA Silent Auction)</p>	<p>c) <u>ASVA – Sept. 1 email on making a donation to the Silent Auction for the 2015 Conference</u> Deputy Mayor Purdy – that Council approve a purchase up to \$100.00 for an item for the ASVA Conference 2015 Silent Auction. <p align="right">Carried.</p> </p>
<p>Motion 134-15 (Homotech Payment and Training)</p>	<p>d) <u>Homotech Discussion</u> -Deputy Mayor Purdy received an email from Homotech asking what the Summer Village’s next steps are -Wendy to follow-up with the electrician -Make partial payment of outstanding invoices -Require training for the stand-alone equipment not for remote use -Brenda to email pdf of the manual she found on-line / Admin to print hard copy -Russ to follow up on the email he received</p> <p><u>Homotech Security</u> Deputy Mayor Purdy – that Council authorize administration to pay 50% of the outstanding balance owing to Homotech Security (50% of \$5,242.13 and \$210.00) and further request one training session for the stand-alone equipment. <p align="right">Carried.</p> </p>

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<p>Information</p> <p>Motion 135-15 (Information Items)</p>	<p><u>8. Information Items</u> Deputy Mayor Shewaga – that the following items be accepted for information: a. Alberta Municipal Affairs – August 12, 2015 letter on 10-year agreement with Gas Tax Fund – our allocation is \$11,867 b. Summer Village of Sunset Point – organizational meeting results</p> <p align="right">Carried.</p>
	<p><u>9. In Camera</u> None</p>
<p>Committee Reports</p> <p>Appointment</p> <p>Motion 136-15 (Hwy 43 East Waste Support Letter)</p>	<p><u>10. Committee Reports</u> Mayor Solesbury: -reported on the East End Bus -advised she would be attending the Grey Matters Conference which has been paid for by FCSS</p> <p>Deputy Mayor Shewaga: -upcoming meetings are the Library and FCSS</p> <p>Deputy Mayor Purdy: -reported on the North 43 Lagoon</p> <p><u>Joe Duplessie arrived at 10:07 a.m. to discuss the Highway 43 East Waste Commission provincial renewal application and the North 43 Lagoon/Force Main Project</u></p> <p>Highway 43 East Waste Commission -the commission is applying to ESRD for an Approval of a Class 2 Landfill, this Approval is required now that the landfill is receiving over 10,000 tonnes of waste per year -the application process requires the notification of all residents within a 5km radius -advised that the commission will not solicit any outside waste and will still not accept hazardous waste (will still accept household hazardous waste such as paint and will still collect electronic waste) -commission wants to start promoting more recycling -advised that through this approval process, testing may be done on some of the wells in the Summer Village by the engineers -the commission is asking the Summer Village of Yellowstone to send notices to its residents on behalf of the commission (the commission to pay for all associated costs) -Joe will advise when to send the notices so that they all go out at the same time -requested a letter of support from the Summer Village for the application <u>Letter in support of the Highway 43 East Waste Commission application for an approval</u> Deputy Mayor Shewaga – that Council approve a letter in support of the Highway 43 East Waste Commission’s application to ESRD for an Approval of a Class 2 Landfill.</p> <p align="right">Carried.</p>

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<p>Motion 137-15 (Wildfire Mitigation Document)</p>	<p>Lagoon / Force Main Update -the Tech Committee will be meeting soon and is getting very close to bringing some numbers back to the Commission, a date for the next North 43 Lagoon Commission meeting will be scheduled once the information is available</p> <p>Council thanked Joe for attending the meeting. Joe left the meeting at 11:18 a.m.</p> <p><u>CAO Report/General Discussion</u> -Animal Control Bylaw – to be reviewed and brought back to the next meeting/bylaw to speak to the control of dogs and cats with inserted clauses regarding domesticated livestock -discussion on reserve areas and mooring structures (admin to determine the usual date we are asking residents to have the structure removed from the shoreline) -tree cutting and ditching (Mayor Solesbury has one more contractor coming in today to give a quote) -Council asked when GFL would be changing to biweekly pickup for the winter and when organics collection would be complete for the season (admin to confirm with GFL) -CAO advised that Administration attended a meeting chaired by Trista in regards to the FCSS Board re-structure -Deputy Mayor Shewaga suggested Administration look into the Alberta Job Corps for various jobs to be completed in the Summer Village</p> <p><u>Yellowstone 2015 Wildfire Mitigation Strategy Document</u> Mayor Solesbury – that Council accept the Yellowstone 2015 Wildfire Mitigation Strategy Document as presented recognizing that it is a working document and future changes will be required as situations change in the Summer Village.</p> <p align="right">Carried.</p>
<p>Motion 138-15 (Next Meeting(s))</p>	<p><u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meeting be scheduled for Tuesday, October 20, 2015 at 9:00 a.m. at the Summer Village shop meeting room.</p> <p align="right">Carried.</p>
<p>Adjournment</p>	<p><u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 11:39 a.m.</p>

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

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Upcoming Meetings:

- September 23-25, 2015 AUMA Convention – Calgary, AB
- October 17, 2015 SVLSACE – 9:00 a.m. - Fallis Hall
- October 20, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- October 23-24, 2015 ASVA Conference – Royal Inn West Edmonton