

SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, JANUARY 20, 2017  
YELLOWSTONE SUMMER VILLAGE SHOP

	<b>ATTENDANCE</b>	
	Council	Alice Solesbury Mayor Russ Purdy Deputy Mayor – Via Teleconference Brenda Shewaga Deputy Mayor
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant Chief Administrative Officer
	Delegations	n/a
	Public at Large	0
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Solesbury called the meeting to order at 9:00 a.m.
<b>2./3.</b>	<b>AGENDA</b>	
	1-17	<b>MOVED</b> by Deputy Mayor Purdy that the January 20, 2017 agenda be approved with the following addition and amendment:  Addition: 7. m) Bugs Lawn Care Contract  Amendment: 8d) Replace “Darwell” with “North 43”  Carried.
<b>4.</b>	<b>MINUTES</b>	
	2-17	<b>MOVED</b> by Deputy Mayor Shewaga that the minutes of the November 25, 2016 Regular Council Meeting be approved as presented.  Carried.
<b>5.</b>	<b>DELEGATIONS</b>	n/a
<b>6.</b>	<b>FINANCIAL</b>	
	3-17	<b>MOVED</b> by Deputy Mayor Purdy that the Cheque Listing as presented totaling \$578,202.48 for cheques #2462 to #2477 including automatic bank withdrawals for November 2016 be accepted for information.  Carried.
	4-17	<b>MOVED</b> by Deputy Mayor Purdy that the Bank Reconciliations as at November 30, 2016 be accepted for information.  Carried.

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	5-17	<p><b>MOVED</b> by Deputy Mayor Purdy that the Income Statement, Expense Statement and Balance Sheet as at November 30, 2016 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;"><b>ACTION ITEMS</b></p> <p>6-17</p> <p>7-17</p> <p>8-17</p> <p>9-17</p> <p>10-17</p> <p>11-17</p> <p>12-17</p>	<p><b>MOVED</b> by Deputy Mayor Purdy that Council approve the membership to the Federation of Canadian Municipalities for the 2017/2018 year and authorize payment in the amount of \$65.48.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that administration look into an agreement for Community Peace Officer Services with Alberta Beach.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that an appreciation bonus in the amount of \$300.00 be given to the individual who looked after the flower beds during the summer months.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Purdy that the estimated cost to upgrade the Summer Village's Website in the amount of \$1,285.00 be built into the Draft 2017 Operating Budget.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that funds be built into the Draft 2017 Operating Budget in the amount of \$2,000.00 for Public Works Consulting Services as proposed by Jaymad Contracting under option number two which provides the services on an as-needed basis.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the December 16, 2016 letter from Fortis Alberta with respect to the overlap that Yellowstone has with Fortis Alberta and the EQUUS REA.</p> <p style="text-align: right;">Carried.</p> <p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve the Development Officer Services Agreement for a five-year term ending January 31, 2022 between the Summer Village of Yellowstone and Diane Burtnick with an amendment to schedule "B" – Mileage amount to coincide with Council mileage amount – and authorize execution of same.</p> <p style="text-align: right;">Carried.</p>

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13-17	<p><b><u>Bylaw 188 – Development Authority</u></b>  <b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 188, being a Bylaw to provide for a Development Authority be given 1<sup>st</sup> reading.  Carried.</p>
14-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Bylaw 188 be given second reading.  Carried.</p>
15-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Bylaw 188 be considered for third reading.  Carried Unanimously.</p>
16-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Bylaw 188 be given third and final reading.  Carried.</p>
17-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Council approve the Subdivision and Planning Services Proposal between Municipal Planning Services (MPS) and the Summer Village of Yellowstone for a 5-year term ending January 31, 2022 and authorize execution of same.  Carried.</p>
18-17	<p><b><u>Bylaw 189 – Subdivision Authority</u></b>  <b>MOVED</b> by Deputy Mayor Purdy that Bylaw 189, being a Bylaw to provide for a Subdivision Authority be given 1<sup>st</sup> reading.  Carried.</p>
19-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Bylaw 189 be given second reading.  Carried.</p>
20-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council approve the Encroachment Agreement between Cyril &amp; Leah Sparrowe (Lot 5A, 5, Plan 7236KS) and the Summer Village of Yellowstone which permits an encroachment to exist upon a portion of the Summer Village’s Road Allowance and ratify execution of same.  Carried.</p>
21-17	<p><b>MOVED</b> by Deputy Mayor Purdy that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this 2017 Interim Budget cease to have any effect once the 2017 Operating Budget is approved.  Carried.</p>

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	22-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept the discussion regarding the existing grass cutting contract with Bugs Lawn Care for information and direct Administration to have further discussion with the Summer Village of Ross Haven to provide services for same.</p> <p style="text-align: right;">Carried.</p>
	23-17	<p><b>MOVED</b> by Deputy Mayor Shewaga that Council accept for information the discussion and amendments to the Draft 2017 Operating and Capital Budgets.</p> <p style="text-align: right;">Carried.</p>
8.	<p style="text-align: center;"><b>INFORMATION</b></p> <p>24-17</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) Alberta Municipal Affairs – December 14th, 2016, Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment</li> <li>b) Alberta Electoral Boundaries Commission – December 12th, 2016, letter reviewing the boundaries and names of the 87 electoral constituencies</li> <li>c) Myriad Canada – Price List on Speed Signs, something to maybe consider with a road project</li> <li>d) North 43 Wastewater Lagoon Commission – September 26th, 2016 and December 21st, 2016, Minutes</li> <li>e) Government of Alberta – December 28th, 2016, direct deposit \$278,620.00 MSI Capital</li> <li>f) Alberta Municipal Affairs – November 10th, 2016, Fire Services Mutual Aid Agreement</li> <li>g) OGILVIE LLP – December 2nd, December 12th, 2016, and January 16th, 2017 ALARIE Asset Distribution</li> <li>h) Town of Mayerthorpe – CPO Report for October and November 2016</li> <li>i) Alberta Rural Physician Action Plan – November 23rd, 2016, 2015-2016 Provincial Impact Report</li> <li>j) Reynolds Mirth Richards &amp; Farmer LLP – February 17th, 2017, 2017 Annual Municipal Law Seminar</li> <li>k) Lac Ste. Anne County – November 15th, 2016, 2015-2017 Representatives/Appointments</li> <li>l) Government of Alberta – January 2nd, 2017, direct deposit \$1,646.00 FCSS First Quarter Payment</li> <li>m) Development Permit – File No. 16-05, for development of a single-family home</li> <li>n) Edmonton Meals on Wheels – December 13th, 2016, Chef's Choice Frozen Meal Program</li> </ul> <p style="text-align: right;">Carried.</p>

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<p><b>9.</b></p> <p>25-17</p> <p>26-17</p>	<p><b>IN-CAMERA</b></p>	<p><b>MOVED</b> by Mayor Solesbury that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 11:13 a.m. to discuss the following items:</p> <p>1. "Legal Opinion – Patriot Law – FOIPP Act Section 27" <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Mayor Solesbury that Council Move Out of Camera at 11:16 a.m. <span style="float: right;">Carried.</span></p>
<p><b>10.</b></p> <p>27-17</p> <p>28-17</p>	<p><b>COMMITTEE REPORTS</b></p>	<p><b>MOVED</b> by Deputy Mayor Shewaga that the Council Committee Reports be accepted for information. <span style="float: right;">Carried.</span></p> <p><b>MOVED</b> by Deputy Mayor Shewaga that the Administration Report be accepted for information. <span style="float: right;">Carried.</span></p>
<p><b>11.</b></p> <p>29-17</p>	<p><b>NEXT MEETING</b></p>	<p><b>MOVED</b> by Mayor Solesbury that the next regular Council meeting be scheduled for Friday, February 17, 2017 at 9:00 a.m. at the Summer Village Shop. <span style="float: right;">Carried.</span></p>
<p><b>12.</b></p>	<p><b>ADJOURNMENT</b></p>	<p>The meeting adjourned at 11:27 a.m.</p>

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Mayor, Alice Solesbury

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Chief Administrative Officer, Wendy Wildman