

SUMMER VILLAGE OF YELLOWSTONE
ORGANIZATIONAL COUNCIL MEETING MINUTES
FRIDAY, AUGUST 26TH, 2016
YELLOWSTONE SUMMER VILLAGE SHOP

PRESENT: CouncillorRuss Purdy
CouncillorBrenda Shewaga
CouncillorAlice Solesbury

Chief Administrative OfficerWendy Wildman

Public at Large.....5

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chief Administrative Officer, Wendy Wildman.

2. NOMINATIONS - MAYOR

Mayor:

Wendy Wildman called for nominations for the position of Mayor.

Councillor Shewaga nominated Councillor Solesbury for Mayor.

Wendy Wildman called for nominations for the position of Mayor a second time.

Wendy Wildman called for nominations for the position of Mayor a third time.

Motion #146-16

MOVED by Councillor Purdy that nominations cease.

CARRIED

Councillor Solesbury was declared Mayor, was administered the Oath of Office for the position of Mayor and assumed the Chair.

3. NOMINATIONS – DEPUTY MAYOR

Motion #147-16

MOVED by Mayor Solesbury that per section 152 of the Municipal Government Act RSA 2000 Chapter M-26, both remaining Councillors be appointed as Deputy Mayor.

CARRIED

Councillor Shewaga and Councillor Purdy were both declared Deputy Mayor and were administered the Oaths of Office for the positions of Deputy Mayor.

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4. CONFIRMATION OF COUNCIL MEETING DATE & TIME

Motion #148-16

MOVED by Deputy Mayor Purdy that regular Council meetings be scheduled for the 3rd Friday of each month at 9:00 a.m. with the exception of the October 2016 meeting being scheduled for October 14, 2016, all meeting to take place at the Summer Village Shop located between 4th & 5th Street on Morin Drive in Yellowstone, Alberta.

CARRIED

Motion #149-16

MOVED by Deputy Mayor Shewaga that items 5 through 16 be confirmed as follows:

5. CONFIRMATION OF SIGNING AUTHORITY

Signing Authorities – all three Council members being Mayor Alice Solesbury, Deputy Mayor Russ Purdy or Deputy Mayor Brenda Shewaga have signing authority in conjunction with the Chief Administrative Officer, Wendy Wildman or the Assistant Chief Administrative Officer, Heather Luhtala.

6. CONFIRMATION OF BANKING AUTHORITY

Banking Authority – The Alberta Treasury Branch

7. CONFIRMATION OF CHIEF ADMINISTRATIVE OFFICER APPOINTMENT

Chief Administrative Officer Appointment – Wendy Wildman of Wildwillow Enterprises Inc.

8. CONFIRMATION OF AUDITOR APPOINTMENT

Auditor Appointment – Seniuk & Company

9. CONFIRMATION OF SOLICITOR APPOINTMENT

Solicitor Appointment – Brownlee LLP or Patriot Law Group

10. CONFIRMATION OF ASSESSOR APPOINTMENT

Assessor Appointment – Dan Kanuka of Municipal Assessment Services Group

11. CONFIRMATION OF DEVELOPMENT AUTHORITY

Development Officer – Karen Kormos

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12. CONFIRMATION OF SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY

Subdivision & Development Appeal Board – Joint Subdivision and Development Appeal Board remain appointed (Bylaw No. 144)

13. CONFIRMATION OF MUNICIPAL PLANNING COMMISSION

Municipal Planning Commission – Council be confirmed as members

14. CONFIRMATION OF FOIP COORDINATOR

FOIP Coordinator – Val Chay

15. COMMUNITY PEACE OFFICER/BYLAW ENFORCEMENT OFFICER

Community Peace Officer/Bylaw Enforcement Officer – Town of Mayerthorpe Peace Officer Services Agreement – Dwight Dawn

16. CONFIRMATION OF COMMITTEE APPOINTMENTS

-Fire Commissioner – **Russ Purdy** with Alice Solesbury as alternate

-Highway 43 East Waste Commission – **Alice Solesbury** with Russ Purdy and Brenda Shewaga as alternates

-Lac Ste. Anne Foundation – **Alice Solesbury** with Brenda Shewaga as alternate

-Municipal Emergency Management – **Alice Solesbury** with Russ Purdy as alternate

-North 43 Lagoon Commission – **Russ Purdy** with Brenda Shewaga and Alice Solesbury as alternates.

-Public Works – **Chief Administrative Officer** with input from Council

-West Inter Lake District Regional Water Services Commission – **Russ Purdy** with Alice Solesbury & Brenda Shewaga as alternates

-Family & Community Support Services – **Brenda Shewaga** with Alice Solesbury as alternate

-Yellowhead Regional Library – **Brenda Shewaga** with Alice Solesbury as alternate

-Summer Villages of Lac Ste. Anne County East – **all members of Council** to attend (one rep to vote)

-Regional Emergency Services – **Alice Solesbury** with Russ Purdy and Brenda Shewaga as alternates

CARRIED

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17. COUNCIL REMUNERATION & MILEAGE RATE

Motion #150-16

MOVED by Deputy Mayor Purdy that the Council remuneration and the mileage rates remain as follows:

-MAYOR ANNUAL HONORARIUM - \$2,600.00

-DEPUTY MAYOR ANNUAL HONORARIUM – \$2,400.00

-MONTHLY INCURRED EXPENSE REIMBURSEMENT - \$75.00/MONTH

-MONTHLY ELECTRONIC EXPENSE REIMBURSEMENT - \$100.00/MONTH

-MEETING FEES UP TO 4 HOURS (NOT INCLUDING COUNCIL MEETINGS) - \$75.00/MEETING

-MEETING FEES OVER 4 HOURS (NOT INCLUDING COUNCIL MEETINGS) - \$125.00/MEETING

-MILEAGE RATE - \$0.50/KM

CARRIED

18. MUNICIPAL OFFICE LOCATION

Motion #151-16

MOVED by Deputy Mayor Shewaga that the named Municipal Office Location be 4808-51 Street, Onoway, Alberta, Canada.

CARRIED

19. ADJOURNMENT

Mayor Solesbury declared the meeting adjourned at 9:15 a.m.

MAYOR, Alice Solesbury

C.A.O., Wendy Wildman