

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on March 9, 2022
Multi-Plex Hall, 8 Front Street, White Sands**

Present: Councilor Lorne Thurston
Councilor Ed Waugh
Mayor Bill Sanchuck
Chief Administrative Officer Melissa Beebe
Erin Weinzierl, Administration Support

Public: (1) Cheryl VanDusen, Hall Society Member

1. **Call to Order:** Mayor Sanchuck called the Council Meeting to order at 9:29 a.m.

2. **Agenda Additions/Approval**

Agenda Additions:

8.6 Registration of Road Plan for Lake View Lot 1R (Community Reserve), Block 3, Plan 4117 M.C. and Lot 91 M.R., Block 5, Plan 972 1576 all within the N.E. ¼ sec. 278 and N.W. ¼ sec. 28, Township 40, Range 20, W.4M.

9.7 Capital Revenue and Expenditures December 31, 2021.

9.8 Bank Rec December 31, 2021

Motion 22:03:042 Moved Councilor Waugh by to accept the amendment to the agenda.

MOTION CARRIED

3. **Public Hearing None**

4. **Adoption of Minutes**

4.1 Regular Council Meeting Minutes February 8, 2022

Motion 22:03:043 Moved by Councilor Thurston that the Minutes of the Regular Summer Village of White Sands Council Meeting held on February 8, 2022, are accepted

MOTION CARRIED

5. **Delegates:**

5.1. Hall Society, Cheryl VanDusen, Vice President

Provide a summary of the following:

- Working on updating their website
- Take it or Leave it Shed: interested in siding and weatherproofing and theft/destruction
- Volunteer drive for the hall society
- Cross-Country ski trails initiative to provide enhancement to the community
- Hall rentals
- Hope to have upcoming events: parade, golf tournament, etc.
- Plan got AGM in April
- March 20, 2022, @ 10 am at the White Sands Hall. Just executive.

Council thanks, Cheryl.

6. **Bylaws & Policies: None**

6.1 Bylaw 185-22 – Fees and Services Bylaw

Motion 22:03:044 Moved by Councilor Thurston to conduct the second reading of Bylaw 185-22 – Fees and Services Bylaw.

MOTION CARRIED

Motion 22:03:045 Moved by Councilor Waugh to conduct the third reading of Bylaw 185-22 – Fees and Services Bylaw.

MOTION CARRIED

7. **Council and CAO Reports**

7.1 Council Reports

Councillor Thurston-

- Rescue boats for the lake they raised approx. \$20 000 and may have another fundraiser this summer.
- South Shore IDP is open to a meeting. Transport Canada says marking the rocks in the water is legal. Lorne will continue the issue of properly marking the rock pile hazard in the water.
- Contacted Tomco Sports for the use of the fabric on the tennis courts. The fabric will cost \$9 000 more than the \$17 000 quote.
- He has received feedback from residents about how the assessments are shown on the tax notice. Lorne called the assessor to clarify how assessment is done for the properties. The assessor is fine for property owners to call and ask.
- Concerned about the lack of snow removal in Menard's sub-division due to emergency vehicles would not be able to access it.

Councillor Waugh-

- The housing authority does not know when they will have their next meeting quite yet due to COVID. The Ambulance meeting is on March 21, 2022, at noon.
-

Mayor Sanchuck-

- \$3 per parcel increase on the Stettler Waste Management Authority.

Councillor Waugh requests for 8.4 to be moved to 10.8 due to pecuniary conflict of interest.

Motion 22:03:046 Moved by Councillor Thurston to table a grant and aide policy discussion during the 2020 budget deliberations.

MOTION CARRIED

Motion 22:03:047 Moved by Mayor Sanchuck to approve a \$28 000 expenditure under the MSI Grant for the Tomco resurfacing of the tennis courts.

MOTION CARRIED

Motion 22:03:048 Moved by Councilor Waugh to accept council reports as presented.

MOTION CARRIED

7.2 Staff Reports

7.2.1 CAO Report February 2022

7.2.2 Public Works Report February 2022

Motion 22:03:049 Moved by Councillor Thurston to accept the Staff Reports as presented.

MOTION CARRIED

8. **Business:**

8.1 Buffalo Lake Wetland Assessment Revised Engineering Scope and Costs

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Motion 22:03:050 Moved by Mayor Sanchuck that the council has fulfilled their obligations of gathering the wetland assessment desktop information and to provide Al-terra's findings to the property owner to complete the water act application at their own expense.

MOTION CARRIED

8.2 Architect Quotes for Municipal Office 2022 Capital Budget Project

Cheryl withdrew from the meeting at 11:05 am.

Motion 22:03:051 Moved by Councillor Waugh to authorize proceeding with Berry Architecture's quote to acquire construction drawings for the renovation of the old public works shop building into a municipal office using MSI grant funds by authorizing payment of the 30% deposit of the \$26,000 quote for a Municipal Office project under the 2022 Capital Budget.

MOTION CARRIED

8.3 Capital Project Engineering Estimates for 2022 Five Year Capital Planning

Motion 22:03:052 Moved by Mayor Sanchuck to table to the 2022 Capital Budget Deliberations and Five-Year Capital Planning.

MOTION CARRIED

8.4 Direct Control Development Permit Extension Request

Councillor Waugh stated due to pecuniary interest that he is the property owner of the property extension request and leaves the room at 11:44 am.

Motion 22:03:053 Moved by Councillor Thurston to extend the development permit application for Lot 24 Block 9 Plan 1823132 for one year from February 18, 2022, to February 18, 2023.

MOTION CARRIED

8.5 Hall Society Rental and Operation Agreement for White Sands Hall

Motion 22:03:054 Moved by Councillor Waugh to accept as information and to have administration to make the amendments and send to the Hall Society.

MOTION CARRIED

8.6 Registration of Road Plan for Lake View Lot 1R (Community Reserve), Block 3, Plan 4117 M.C. and Lot 91 M.R., Block 5, Plan 972 1576 all within the N.E. ¼ sec. 278 and N.W. ¼ sec. 28, Township 40, Range 20, W.4M.

Motion 22:03:055 Moved by Mayor Sanchuck to approve the road plan registration.

MOTION CARRIED

9. Financial Reports

- 9.1 Cheque Register February 2022
- 9.2 Revenue and Expenses December 2021
- 9.3 Revenue and Expenses February 2022
- 9.4 January 2022 Bank Reconciliation
- 9.5 February 2022 Bank Reconciliation
- 9.6 February 2022 Capital Revenue and Expenses

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9.7 Capital Revenue and Expenditures December 31, 2021.

9.8 Bank Rec December 31, 2021

Motion 22:03:056 Moved by Councillor Waugh to approve financial reports as presented.

MOTION CARRIED

10. **Correspondence**

10.1. County of Stettler Letter Closure of County Lagoons

10.2. Local Government Education Meeting Minutes Feb 16/22

10.3. Letter from Deputy Minister Bev Yee, Environment and Parks

10.4. BLIDP Draft Steering Committee Minutes Feb 18/22

10.5. Minister McIver Budget Letter for Libraries

10.6. Presidents Message No Stone Left Unturned, Feb 2022

10.7. Municipal Affairs Budget 2022 Letter

Motion 22:03:057 Moved by Mayor Sanchuck to proceed with having a meeting with the Summer Village of Rochon Sands as soon as possible about the issues the municipalities are facing due to the March 3, 2022, letter sent by the County of Stettler regarding the closure of lagoon usage to non-county residents.

MOTION CARRIED

Motion 22:03:058 Moved by Mayor Sanchuck to discuss at the joint meeting to draft a joint letter with the Summer Village of Rochon Sands to send to Alberta Transportation and Municipal MLA outlining the County of Stettler's letter from March 3, 2022, about the closure of lagoon usage to non-county residents and issues moving forward for the municipalities.

MOTION CARRIED

Motion 22:03:059 Moved by Councillor Thurston to accept as correspondence as information.

MOTION CARRIED

11. **In-Camera Session**

Motion 22:03:060 Moved by Councillor Waugh to go in-camera to close the public for Agenda item 2b Legal – Arena Project as per Section 27, FOIP at 12:19 pm.

MOTION CARRIED

Motion 22:03:061 Moved by Councillor Waugh to come out of camera at 12:26apm

MOTION CARRIED

Motion 22:03:062 Moved by Councillor Thurston to accept the resignation letter of the CAO.

MOTION CARRIED

12. **Adjournment**

Motion 22:03:063 Moved by Mayor Sanchuck to adjourn the Regular Council meeting.

MOTION CARRIED
Unanimous at 12:28 pm

Next meeting date: April 13/22



MAYOR



CHIEF ADMINISTRATIVE OFFICER