

**MINUTES OF THE REGULAR MEETING
SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on March 15, 2023
Multi-Plex Hall, 8 Front Street, White Sands and
electronically through Zoom.**

Present: Mayor Lorne Thurston (Zoom)
Deputy Mayor Ed Waugh
Councillor Bob Huff (Zoom)
CAO, Dean Pickering
Administration Assistance, Erin Weinzierl
Carl Cornelssen
Larry Robinson
Stan Holliday
Andrew Bunting
Harold Wofunden
Gerald Linkert
Rick Crawford
Jim Marke
Stephanie Kainz (Zoom)

1. Call to Order:

Mayor Thurston calls the Council Meeting to order at 9:32 AM

2. Agenda Additions/Approval

Amend the next meeting for April 19, 2023.

Motion 23:03:01 Moved by Councillor Huff to approve the agendas as amended.

MOTION CARRIED

3. Public Hearing: None

4. Minutes:

4.1. Regular Council Meeting Minutes – February 15, 2023

9.4 clarify that a resident brought up the idea of storage units at Beach Access 4 and 5

Motion 23:03:02 Moved by Councillor Waugh to approve the agendas as amended.

MOTION CARRIED

5. Delegation/Presentation: None

6. Bylaws and Policies:

6.1. RFD – DRAFT County of Stettler and Summer Village of White Sands Road Servicing Agreement

Will bring it back up in-Camera

6.2. RFD – Railside Design – Community Hall Concept Designs for Council DRAFT Design

Motion 23:03:03 Moved by Councillor Waugh to place the Community Hall Concept Designs Draft Design in the March newsletter to share with the residents of the SV of White Sands and have a public/Zoom meeting for the residents to voice their opinions on April 8, 2023, at 10:00 am

MOTION CARRIED

6.3. Kainz Insurance Claim and Development Application for Retaining Wall

Presented to council

7. Financial Reports:

- 7.1. Financials Rev Exp Statement to Feb 28, 2023**
- 7.2. Financials February Cheque Listing to Feb 28, 2022**
- 7.3. Financials January Bank Reconciliation, Jan 31, 2023**
- 7.4. Financials February Bank Reconciliation, Feb 28, 2023**
- 7.5. SVWS 2023 Operating Budget & 3-Year Operating Budget Projections**

Motion 23:03:04 Moved by Councillor Huff to accept the financial reports as presented.

MOTION CARRIED

8. Council and CAO Reports:

- 8.1. Councilor Reports**
 - Councillor Huff
 - Lake Stewardship and Water Levels meeting
 - Drove the point to have a proper drainage plan and make sure things are done properly around our lakes.
 - Councillor Waugh
 - Fishing Derby
 - Went over very well and spoke with Councillor Stevens from the County of Stettler that they would like the SV to be more involved next year. The Hall board president will get an official invite soon.
 - Mayor Thurston
 - Not sure if AED has been registered yet and hall society is interested in the training of the AED. We can set up Zoom to reach more people for training and post on YouTube after.
- 8.2. CAO Report January 2023**
 - SVRS is willing to work with SVWS to work on shoreline management plans and split the cost.
 - Met with the group for the Traffic Study. Most of the applicants came in under \$50, 000.00. SVWS portion will be much less if a grant is not awarded to this project.

Motion 23:03:05 Moved by Councillor Waugh to accept the CAO and Council Reports as presented.

MOTION CARRIED

9. Business:

- 9.1. Budget 2023/2024 Alberta Municipal Affairs & 2023 Municipal Affairs Funding Announcement LGFF ma-2023-msi-ccbf-allocations**

Presented to council.

- 9.2. MA-2022-education-property-tax-brochure & MA-2023-education-property-tax-requisition-comparison-report-2023**

Presented to council.

- 9.3. Assessment Growth 2022 to 2023 MPC2009 & Assessment Summary #1 February 14, 2023**

Presented to council.

- 9.4. RFD – XV Piers, Docks and Boat Lifts Policy – UPDATED March 15, 2023**

Motion 23:03:06 Moved by Mayor Thurston to accept the policy with the amendments.

MOTION CARRIED

- 9.5. Offer to Purchase – County - LaRose**

Motion 23:03:12

Moved by Councillor Huff that the Council of the SV of White Sands approve the County of Stettler No. 6 February 13, 2023, offer to purchase and the acquisition of NW 34-40-19-W4M by the County of Stettler No. 6 as trustee for and on behalf of the municipalities comprising the Stettler Waste Management Authority as beneficial owners.

MOTION CARRIED

9.6. RFD – Stettler Waste Management Authority (SWMA) Land Purchase Transfer RFD

Motion 23:03:07

Moved by Councillor Huff that the Council of the SV of White Sands authorize the Chief Administrative Officer together with the Chief Elected Official to sign and enter into a Trust Agreement pursuant to which the County of Stettler No. 6 will hold title to the NW 34-40-19-W4M in trust for the benefit of the municipalities comprising the Stettler Waste Management Authority.

MOTION CARRIED

9.7. RFD – Stettler Waste Management Authority Trust Agreement draft 3.6.2023

Presented to council

10. Correspondence

- 10.1. Budget 2023_Municipal Affairs**
- 10.2. 2022 Tax Year Reconciled Designated Industrial (DI) 0365—2022TY_DI_req_conciled**
- 10.3. New ASVA Executive Director February 2023**
- 10.4. ASVA – Referral Site Assessment to Choose Tree Species – Final**
- 10.5. ASVA Referral – Tree Grant List – ATTS Group Inc.**

Motion 23:03:08

Moved by Councillor Waugh to accept as information.

MOTION CARRIED

11. In-Camera Session: - Personnel – Land – Legal – Other

- 11.1. Personnel/Legal – Former Employee**
- 11.2. Land/Legal – County of Stettler Road Servicing Agreement**
- 11.3. Finalized Budget**

Motion 23:03:09

Moved by Councillor Huff to move into camera at 11:02am.

MOTION CARRIED

Motion 23:03:10

Moved by Councillor Huff to move out of camera at 12:07 pm.

MOTION CARRIED

12. Adjournment

Moved by Councillor Huff adjourns the meeting at 12:07 PM.

Next Regular Council Meeting Date: April 19, 2023.

Public welcome to attend

Chief Elected Official

Chief Administrative Officer