

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on April 13, 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
Stephanie Kainz
Leann Graham, Gra-Core Consulting
Angela Stormoen
Heather Zyerveld, Hall Society
Wayne Ahern

Public: (1)
Jim Marke

1. **Call to Order:** Councillor Thurston called the Council Meeting to order at 9:29 a.m..
2. **Approval/Additions to Agenda**
5.3 Heather Zyerveld, Hall Society, Upcoming Plans
10.6 Municipal Affairs Letter Response to Lagoons
5.4 Wayne Ahern
Make Leann 5.4 at the bottom and move Wayne Ahern up.
8.2 Office Renovation Drawings

Motion 22:04:064 Moved Councillor Thurston by to accept the amendment to the agenda.

MOTION CARRIED

3. **Public Hearing** None

4. **Minutes**

- 5.1 Regular Council Meeting Minutes March 9,2022
5.1.1 Amend spelling errors for Councillor Thurston.

Motion 22:04:065 Moved Councillor Waugh to accept minutes as amended.

MOTION CARRIED

5. **Delegation**

- 5.1 Stephanie Kainz, 12-3rd Street Water Pond Retaining Wall Issues

- 5.2 Heather Zyerveld, Hall Society, Upcoming plans

- April 23rd – having a white board meeting for ideas/brainstorming
- AGM June 4th
- Website will be launched soon.
- Provided the quote for siding the Take it and Leave it Shed of \$769.05 plus paint of \$104.87.

Motion 22:04:066 Moved by Mayor Sanchuck to table the quote of the Take it or Leave it shed for budget mitigation.

Motion Carried

- 5.3 Wayne Ahern, #24 Mackenzie Way

#8 beach Access. Feel there would be a lot of disruption and give access to their property. Asking about if Council will help subsidized a fence that the residents wants to have put up to help mitigate the traffic.

Motion 22:04:067 Moved by Mayor Sanchuck for Mr. Ahern to submit all information in writing and table for budget mitigation.
Motion Carried

5.4 Leann Graham, Gra-Core Consulting, Revised Draft Land Use Bylaw Presentation and In Camera Land Development

- Provided a review of the Revised Draft Land Use By-Law

Stephanie Kainz leaves at 10:40am

Motion 22:04:068 Moved by Mayor Sanchuck to accept the presentation as information and accept the amended schedule.

- Presentation to council: April 13, 2022
- Send out Completed Infographic: April 14, 2022
- Public Open House: April 30, 2022 AM
- Working Group Meeting. Finalize Document Development: April 30, 2022 PM
- Presentation to Council 1st Reading: May 11, 2022
- Public Hearing: ~~May 28, 2022~~ May 21, 2022, @ 10 a.m. Hall
- Final Adoption 2nd & 3rd Reading: June 8, 2022

MOTION CARRIED

All public has left the building at 10:45 AM.

Councillor Waugh has advised that there is no connection or conflict of interest with the development.

Motion 22:04:069 Moved by Mayor Sanchuck to go in camera at 10:46 am to discuss the land Developer JCM Inventures Development Agreement, Section 16 of FOIP.
MOTION CARRIED

Motion 22:04:070 Moved by Councillor Waugh to go out of camera at 10:57 am
MOTION CARRIED

Motion 22:04:071 Moved by Mayor Sanchuck for the development officer, Gra-Core, to send a response letter to JCM Indentures developer outlining the options currently available to proceed and the legal process to move forward with the existing phase and future phases with the development encumbrances already in place in the agreement.
MOTION CARRIED

Leann Graham leaves at 10:59 am

6. Bylaws & Policies

6.1 Amended Draft Employee Hiring Policy VII

Motion 22:04:072 Moved by Mayor Sanchuck to accept the amended Draft Employee Hiring Policy VII
MOTION CARRIED

6.2 New Draft Brush Pick-Up Policy XIV

Motion 22:04:073 Moved by Councillor Waugh to accept Brush Pick-Up Policy XIV.
MOTION CARRIED

6.3 New Draft Piers, Docks and Boat Lifts Policy XV

Council moved item 6.3 to after in camera session.

7. Council and CAO Reports

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7.1 Council

Mayor Sanchuck – Nothing to report

Councillor Thurston – The decal for the rock pile buoys is coming. No wake buoys are 100' offshore as per regulation. The marker for the rock pile has to be a minimum of 6" in diameter and must be white and orange decals.

- Only one quote, which was brought last meeting for the memorial park benches.
- Renewed the Animal Control By-Law officer agreement.

Councillor Waugh – SDAA to purchase a new ambulance at \$250 000.

7.2 Staff Reports

7.2.1 CAO report March, 2022

Motion 22:04:074 Moved by Mayor Sanchuck to accept the CAO report March, 2022 and council reports as presented.

MOTION CARRIED

8. Business

8.1 County of Stettler Letter Closure of County Lagoons

Motion 22:04:075 Moved by Mayor Sandchuck for Administration to draft a letter seeking clarification on the closure of lagoons to the Summer Village and that the Summer Village is willing to collaborate on funding and discuss other options with the County of Stettler.

MOTION CARRIED

8.2 Office Renovation Drawings

Motion 22:04:076 Moved by Mayor Sanchuck to schedule a Zoom meeting with Berry Architecture to go over the drawings.

MOTION CARRIED

8.3 Stephanie Kainz, 12-3rd Street Water Pond Retaining Wall Issues

Motion 22:04:077 Moved by Councillor Waugh for Administration to send a thank you letter to the homeowner for presenting to Council, and that council stands behind their letter that was dated March 10, 2022, for the homeowner to proceed with their next steps to rectify their situation.

MOTION CARRIED

9. Financial Reports

9.1 Cheque Register March 2022

9.2 Revenue and Expenses March 2022

9.3 Capital Revenue and Expenses March 2022

9.4 Bank Reconciliation March 2022

Motion 22:04:078 Moved by Councillor Councillor Waugh to accept all financial reports as information.

MOTION CARRIED

10. Correspondence

10.1.SDAA Draft Minutes Mar 21/22

10.2.SWMA Draft Minutes Mar 25/22

10.3.Government of Alberta Call to Action Municipal Letter Request

10.4.SDAA Contract Update from the County

10.5.ASVA Forest Health Management Project

10.6. Municipal Affairs Letter Response to Lagoons

Motion 22:04:079 Moved Mayor Sanchuck by to accept all correspondence as information.

MOTION CARRIED

11. **In-Camera Session** – Legal Opinion Seasonal Dock Regulations and Land Development (FOIP Act Section 16)

Motion 22:04:080 Moved by Mayor Sanchuck to go in-camera to close the public for Agenda item Legal Opinion Seasonal Dock Regulations and Land Development (FOIP Act Section 16) @ 12:36pm.

MOTION CARRIED

Motion 22:04:081 Moved by Mayor Sanchuck to come out of camera at 1:09 PM .

MOTION CARRIED

Motion 22:04:082 Moved by Councillor Waugh to table item 6.3 Draft Piers, Docks and Boat Lifts Policy XV policy to have administration make noted changes and amendments and bring back for council approval to next meeting.

MOTION CARRIED

Motion 22:04:083 Moved by Mayor Sanchuck to change the May 11th regular council meeting and reschedule to May 4th at 9:30am located at the White Sands Hall.

MOTION CARRIED

12. **Adjournment**

Motion 22:04:084 Moved by Mayor Sanchuck to adjourn the Regular Council Meeting.

MOTION CARRIED
Unanimous at 1:15 PM

Next meeting date: May 4/22



MAYOR



CHIEF ADMINISTRATIVE OFFICER