

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL  
held on April 29, 2022  
Location: Municipal Office, #1 Hall Street, Rochon Sands and Zoom**

**Present:** Mayor Bill Sanchuck  
Councillor Lorne Thurston  
Councillor Ed Waugh  
  
Chief Administrative Officer Melissa Beebe  
Janelle Schmelzer, Gitzel & Company Chartered Professional Accountants  
Laurie Tait, Contracted Financial Officer

**Public:** 21

1. **Call to Order:** Mayor Sanchuck called the special council meeting to order at 2:56 pm.
2. **Waiver of Notice:** Members of Council signed agenda Waiver Notice
3. **Nature of Business:**

**a) 2021 Audited Financial Statements Presentation by Gitzel and Company**

Janelle Schmelzer, Gitzel and company provided an overview of the following:

Auditor Management Letter  
Independent Auditor Report  
Statement of Financial Positions  
Consolidated Statement of Operations  
Consolidated statement of Change in net assets  
Consolidated statement of cash flows  
Schedules: changes in accumulated surplus, Tangible capital assets, Property and other taxes, government transfers, consolidated expenditures by object, segmented disclosure and the notes pages  
Management representation letter

**Motion 22:04:086** Moved by Councillor Waugh to approve the 2021 audited financial statements as presented

MOTION CARRIED

**b) Draft Piers, Docks and Boat Lifts Policy XV**

**Motion 22:04:087** Moved by Mayor Sanchuck to approve Piers, Wharves, Docks, Moorings and Boatlift Policy XV as presented.

MOTION CARRIED

**c) Draft Public Swimming Area Designation Policy XVI**

**Motion 22:04:088** Moved by Councillor Thurston to approve Public Swimming Area Designation Policy XVI as presented.

MOTION CARRIED

**d) Encroachment Agreement Lot 27, Block 5, Plan 7920410 Amendment Approval**

**Motion 22:04:089** Moved by Councillor Waugh to not approve the additional statement within Encroachment Agreement under the Terms of the Agreement Point 2 and to maintain the current

encroachment agreement to not include the additional statement "the same and provide an plan outlining the reason(s) for termination to be removed."

MOTION CARRIED

3. **Adjournment**

**Motion 22:04:090**

Moved by Councillor Waugh that the Summer Village of White Sands Special Meeting of April 29, 2022 be adjourned.

MOTION CARRIED  
Unanimous at 3:31 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER