

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL  
held on May 4, 2022  
Multi-Plex Hall, 8 Front Street, White Sands**

**Present:** Councilor Lorne Thurston  
Councilor Ed Waugh  
Mayor Bill Sanchuck  
Chief Administrative Officer Melissa Beebe  
Administrative Support, Erin Weinzierl  
Leann Graham, Contracted Development Officer  
Angela Stormoen, Administrative Development Advisor

**Public: (2)** Heather Zyerveld  
Stephanie Kainz

1. **Call to Order:** Mayor Sanchuck called the Council Meeting to order at 9:33 a.m.

2. **Agenda Additions/Approval**

Agenda Additions:

- 6.4 Bylaw 189-22 Chief Administration Officer
- 8.2 Berry Architecture Community Hall Architecture Design and Expansion Quote

**Motion 22:05:091** Moved by Councillor Waugh approved as amended.

MOTION CARRIED

3. **Public Hearing None**

4. **Adoption of Minutes**

4.1 Regular Council Meeting Minutes April 13, 2022

**Motion 22:05:092** Moved by Councillor Thurston that the Minutes of the Regular Summer Village of White Sands Council Meeting held on April 13, 2022 are approved.

MOTION CARRIED

4.2 Special Council Meeting Minutes April 29, 2022

**Motion 22:05:093** Moved by Councillor Waugh that the Minutes of the Regular Summer Village of White Sands Special Council Meeting held on April 29, 2022 are approved.

MOTION CARRIED

5. **Delegates:**

5.1. Heather Zyerveld, White Sands Hall Society

- Had a whiteboard meeting and came up with many ideas
- June 11<sup>th</sup>, family garage sale
- AGM in June
- Volunteer Drive in May
- MaY 15<sup>th</sup> is board meeting

**Motion 22:05:094** Moved by Councilor

MOTION CARRIED

6. **Bylaws & Policies: None**

6.1 Bylaw 186-22 Land Use Bylaw, Repeal and Replace.

Leann Graham and Angela Stormoen presented a summary of amendment that were heard at the Public Open House. Add changes as follows:

- Min square footage stayed the same
- Assessor min stayed the same
- Removal of trees amended
- Tiny homes, own block of zoning if there is a need.
- Summary of the density by way of development units existing and proposed at complete build out
  - o 10 over of 505 if the municipality stays with proposed numbers
- RV limit on R2 zoned parcels. 16 specific parcels are allowed to have 2 RV's because they have applied and paid for a permit for those 2 RVs.
- 

Public Member arrives at 9:44 a.m.

**Motion 22:05:095**

Moved by Councilor Thurston approved **Bylaw 186-22 Land Use Bylaw** first reading with amendments as discussed:

- clause for two permanent recreational vehicle clause by adding in the first paragraph the following, "and have not applied and received a development permit to change the property by way of a dwelling unit,"
- Remove ", not separated from direct access to the outside by the outside or self-contained set or suite of rooms" on the definition of "Dwelling Unit."
- Remove 2.1.5
- Remove "guest house" in 2.2.1.
- Application Development Permit amendment
- Change 12% of maximum coverage of assessor buildings to 10%.

MOTION CARRIED

6.2 Bylaw 187-22 Development Authority

**Motion 22:05:096**

Moved by Councilor Thurston to approve first reading of **Bylaw 187-22 Development Authority**.

MOTION CARRIED

6.3 Bylaw 188-22 Sewer Bylaw, Repeal and Replace

**Motion 22:05:097**

Moved by Councilor Waugh to approve first reading of **Bylaw 188-22 Sewer Bylaw**.

MOTION CARRIED

**Motion 22:05:098**

Moved by Councilor Thurston to approve second reading of **Bylaw 188-22 Sewer Bylaw**.

MOTION CARRIED

**Motion 22:05:099**

Moved by Mayor Sanchuck to proceed to third reading. **Bylaw 188-22 Sewer Bylaw**.

MOTION CARRIED unanimous

**Motion 22:05:100**

Moved by Councillor Thurston to approve to third reading of **Bylaw 188-22 Sewer Bylaw**.

MOTION CARRIED

Leann and Angela withdrew at 10:56 a.m.  
One public member left at 10:57 a.m.

6.4 Bylaw 289-22 Chief Administration Officer

**Motion 22:05:101** Moved by Mayor Sanchuck approve first reading of **Bylaw 289-22 Chief Administration Officer.**

MOTION CARRIED

**Motion 22:05:102** Moved by Councillor Waugh approve second reading of **Bylaw 289-22 Chief Administration Officer.**

MOTION CARRIED

**Motion 22:05:103** Moved by \Councillor Thurston to proceed to third reading. **Bylaw 289-22 Chief Administration Officer.**

MOTION CARRIED unanimous

MOTION CARRIED

**Motion 22:05:104** Moved by Mayor Sanchuck approve third reading of **Bylaw 289-22 Chief Administration Officer.**

**MOTION CARRIED**

7. **Council and CAO Reports**

**7.1 Council Reports**

**Councillor Thurston- Nothing**

**Councillor Waugh- Nothing**

**Mayor Sanchuck-**

- Meeting with Hall Society to paint the shed as graffiti and Mayor Sanchuck did not
  - o Gaga ball space. They will proceed with a proposal and looking for space.
  - o To purchase garbage cans to replace the barrels and have the summer students paint them (Mayor Sanchuck would like to see how and what they want to put on the cans).
  - o He would like the Hall Society to submit a proposal.
- Would like Maintenance to:
  - o Remove snow fence in front of shop
  - o Trees between the hall and shop (approx.. 15' apart) and aligned with the back power poll.
  - o Take bottles from beach to bottle depot
  - o Have the village truck kept clean
  - o Possibly make A-frames for canoes for residents, but need to go to budget.

**Motion 22:05:105** Moved by Councillor Waugh to have administration to contact the Hall Society to have them come to the next meeting to hear their proposals for the 4 points above.

MOTION CARRIED

MOTION CARRIED

**7.2 Staff Reports**

**7.2.1 CAO Report April 2022**

**Motion 22:05:106** Moved by Mayor Sanchuck to have administration to contact Ashley at Alberta Environment about Docking Repair/Replacement, and apply for putting in the dock at the boat launch replacement and table a discussion budget deliberations.

MOTION CARRIED

**Motion 22:05:107** Moved by Councillor Waugh to approve the council and CAO Report April 2022 as information.

MOTION CARRIED

Public withdrew at 11:24 a.m.

**8. Business:**

**8.1 2022 Budget Deliberation Meeting Schedule**

**Motion 22:05:108** Moved by Councillor Waugh to schedule for 2022 Budget Deliberation Meetings for May 11, 2022 at 9:30 a.m. and tentatively May 18, 2022 at 9:30 a.m. at the White Sands Hall

MOTION CARRIED

**Motion 22:05:109** Moved by Councillor Waugh to schedule a special council meeting on May 20, 2022 11:00 a.m. at the White Sands Hall for passing budget and tax rate bylaw.

MOTION CARRIED

**8.2 Berry Architect\_Community Hall Architecture Design and Expansion Quote**

**Motion 22:05:110** Moved by Mayor Sanchuck to accept the design quote from Berry Architect as information and not proceed for 2022. Budget Deliberations.

MOTION CARRIED

**9. Financial Reports**

9.1 Cheque Register April 2022

9.2 Revenue and Expenses April 2022

9.3 Capital Revenue and Expenses April 2022

**Motion 22:05:111** Moved by Councillor Waugh to approve financial reports as presented.

MOTION CARRIED

**10. Correspondence**

10.1. RCMP Community Engagement Final Report, Your Police, Your Future – Listening to Albertans

**SUMMER VILLAGE OF WHITE SANDS MINUTES**

**May 4, 2022**

**PAGE 5**

**Motion 22:05:112** Moved by Mayor Sanchuck to accept as correspondence as information.

MOTION CARRIED

11. **In-Camera Session**

**Motion 22:05:113** Moved by Mayor Sanchuck to go in camera to discuss personnel of CAO appointment FOIP Act 16 at 11:53 am.

MOTION CARRIED

**Motion 22:05:114** Moved by Mayor Sanchuck to go out of at 12:09 am.

MOTION CARRIED

**Motion 22:05:115** Moved by Mayor Sanchuck to appoint Dean Pickering as new CAO of the Summer Village of White Sands starting May 11, 2022.

MOTION CARRIED

12. **Adjournment**

**Motion 22:05:116** Moved by Councillor Thurston to adjourn the regular council meeting.

MOTION CARRIED

Unanimous at 12:11 p.m.

Next meeting date: June 8/22



MAYOR



CHIEF ADMINISTRATIVE OFFICER