

**MINUTES OF THE REGULAR MEETING
SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on May 17, 2023
Multi-Plex Hall, 8 Front Street, White Sands and
electronically through Zoom.**

Present:

Mayor Lorne Thurston
Deputy Mayor Ed Waugh
Councilor Bob Huff (Zoom)
CAO, Dean Pickering
Administrative Assistant, Erin Weinzierl
Jim Marke (Zoom)
Larry Robinson (Zoom)

1. Call to Order:

Mayor Thurston calls the Council Meeting to order at 9:41 AM

2. Agenda Additions/Approval

11.3 Land – Community Garden

Motion 23:05:01 Moved by Councillor Huff to approve the agendas as amended.

MOTION CARRIED

3. Public Hearing: None

4. Minutes:

4.1. Regular Council Meeting Minutes April 19, 2023

- **8.1 swimming access Beach Access 4**
- **11. Adopted motions 4% increase to the mill rate as per the CPI**

Motion 23:05:02 Moved by Councillor Waugh to approve the agendas as presented.

MOTION CARRIED

5. Delegation/Presentation: None

6. Business from Previous Council Agenda:

6.1. County Road Sharing Agreement

Motion 23:05:03 Moved by Councillor Huff to approve the County Road Sharing Agreement with the two changes that were unanimously adopted by the County of Stettler at their May 10, 2023, regular council meeting.

MOTION CARRIED

6.2. Stettler Waste Management Authority Q1 Invoice

Presented to Council

Motion 23:05:04 Moved by Councillor Huff to have a tentative meeting with the Summer Village of Rochon Sands Council on May 25, 2023, at 3pm.

MOTION CARRIED

7. Financial Reports:

- 7.1. Financials - Council Rev Exp Statement to April 30, 2023**
- 7.2. Financials - Capital Exp Statement, April 30, 2023**
- 7.3. Financials - April Cheque Listing to April 30, 2023**
- 7.4. Financials - April Bank Reconciliation, April 30, 2023**
- 7.5. Financials - 2023 Budget Notes for Summer Village Operating Budget**

- 7.6. Financials - 2023 Summer Village of White Sands Operating Budget**
- 7.7. Financials - 2023 Budget Notes for Summer Village Capital Budget**
- 7.8. Financials - 2023 Summer Village of White Sands Capital Budget**

Motion 23:05:05 Moved by Councillor Huff to accept the financial reports 7.1 to 7.4 as presented.

MOTION CARRIED

Motion 23:05:06 Moved by Mayor Thurston to approve the 2023 Summer Village of White Sands Operating Budget as presented.

MOTION CARRIED

Motion 23:05:07 Moved by Mayor Thurston to approve the 2023 Summer Village of White Sands Capital Budget as presented.

MOTION CARRIED

Moved to in-camera due to time restraints for others involved and when out of camera will continue with the other items.

8. Council and CAO Reports:

- 8.1. CAO Report**
 - Budgets
 - Have not heard about insurance claims
 - Tax notices will be sent out early next week after the holiday.
 - May only be able to have summer students do the main of the work and will have to contract some projects to others.
 -
- 8.2. Councilor Reports**
 - Councillor Huff
 - Hall Society would like to have the BBQ tested to make sure it works for Canada Day.
 - Councillor Waugh
 - Housing Authority has 57 vacancies, but it sounds like they have quite of few people are moving in this month. They are considering lowering the age to 45.
 - Mayor Thurston
 - Ed had an estimate to make a 20'x30' apron around the front of the shop and it was \$5400 - Garret Liebe.
 - AGM ASVA Conference is in Oct 2023.
 - Possibly looking at other options for waste management in the village.
 - Pontoon Boat: looking for a motor with tilt
 - Front Street Access is very steep. Council is looking at options to help with the incline that works for the residents that use it.
 - Donation to the emergency water craft project
 - Speed Bumps signs disappeared down the boat launch road.
 - Ol' Grey Haired Mayor note is ready to go out. It can go out by itself. Put it in the letterhead.
 - Will be talking to Tomco about resurfacing the court.
 - Trees on the reserve that have been called in by two residents. It will need to be contracted out.
 - Mayor Thurston showed Councilor Huff the encroachments and need to be checked up on.
 - First call will be used
 - Leann Graham will be the new CAO at the Town of Stettler beginning Aug 30, 2023. Angela Stormeon, still with Gra-Core, will be helping with the development and rv permits of the summer village.
 - Walking path along the side Range Road 40—4 from the truckfil to the boat launch on the east side of the road.

Motion 23:05:08 Moved by Councillor Waugh to accept the 20'x30' apron of concrete by Garret Liebe for \$5400 and the project will be placed under MSI Capital Grant.

MOTION CARRIED

Motion 23:05:09 Moved by Mayor Thurston to register all councilors for the annual AGM ASVA

Conference in October 2023.

MOTION CARRIED

Motion 23:05:10 Moved by Councillor Huff accepts the CAO and Councillor reports as accepted.

MOTION CARRIED

9. **Business:**

9.1. **Lorne Hennel 40 Front Street Tree and Shrub Removal**

Motion 23:05:11 Moved by Councillor Huff to have Public Works trim back the trees from 40 Front Street to provide proper site lines while leaving their driveway.

MOTION CARRIED

9.2. **Tax Rate Bylaw #195-23**

Motion 23:05:12 Moved by Councillor Huff to approve the first reading of the Tax Rate Bylaw #195-23 as presented.

MOTION CARRIED

Motion 23:05:13 Moved by Councillor Waugh to approve the second reading of the Tax Rate Bylaw #195-23 as presented.

MOTION CARRIED

Motion 23:05:14 Moved by Councillor Huff to unanimously approve to continue onto the third reading of the Tax Rate Bylaw #195-23 as presented.

UNANIMOUS MOTION CARRIED

Motion 23:05:15 Moved by Mayor Thurston to approve the third and final reading of the Tax Rate Bylaw 195-23 as presented.

MOTION CARRIED

9.3. **Drainage Study and Engineering Al-Terra**

Motion 23:05:16 Moved by Mayor Thurston to hire Aptus (formerly known as Al-Terra) to work on the stormwater management and drainage and widening of Front Street plan to get a quote for project management and plans.

MOTION CARRIED

10. **Correspondence**

10.1. **(Al-Terra) Aptus Press Release**

10.2. **Municipal Library Excellence Award 2023**

10.3. **PCPS 2023 Update – New Director – Ken Woitt, New Planner – Vahid Gomashchi**

10.4. **White Sands Fire Ban Information May 2023**

10.5. **Bar W Resort Questions for ARCADIS-IBI Group**

Motion 23:05:17 Moved by Councillor Waugh to take the correspondence as information.

MOTION CARRIED

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

11.1. Land/Legal – Buffalo Ranch Estates – Phase 3, 4, 5 – New Developer

11.2. Land/Legal – County of Stettler Cost Sharing Agreement – Final Acceptance/Discussion

11.3. Land – Community Gardens

Motion 23:05:18 Moved by Mayor Thurston to move into camera at 11:48 am.

MOTION CARRIED

Motion 23:05:19 Moved by Councilor Huff to move out of camera at 1:10 pm.

MOTION CARRIED

12. Adjournment

Moved by Mayor Thurston to adjourn the meeting at 2:03 PM.

Next Regular Council Meeting Date: June 21, 2023.

Public welcome to attend

Chief Elected Official

Chief Administrative Officer