

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL  
held on June 8, 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: (1)** Heather Zyerfeld, Hall and Rec Board

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

2. **Agenda Additions/Approval**

Agenda Additions:

- 6.5 Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card
- Remove 9.5 to 9.7 from the agenda.

**Motion 22:06:1** Moved by Councillor Thurston approved as amended.

MOTION CARRIED

3. **Public Hearing None**

4. **Adoption of Minutes**

4.1 Regular Council Meeting Minutes May 11, 2022

**Motion 22:06:2** Moved by Councillor Waugh that the Minutes of the Regular Summer Village of White Sands Council Meeting held on May 11, 2022, are approved.

MOTION CARRIED

4.2 Special Council Meeting Minutes May 21, 2022

**Motion 22:06:3** Moved by Mayor Sanchuck that the Minutes of the Regular Summer Village of White Sands Special Council Meeting held on May 21, 2022, are approved.

MOTION CARRIED

5. **Delegates:**

5.1 Heather Zyerfeld, Hall and Rec Board

6. **Bylaws & Policies:**

6.1 Bylaw 186-22 Land Use Bylaw, Repeal and Replace, 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**Motion 22:06:4** Moved by Councilor Waugh to amend the 10% to 12% coverage of the use of accessory buildings of **Bylaw 186-22 Land Use Bylaw**.

MOTION CARRIED

**Motion 22:06:5** Moved by Councilor Waugh approved the second reading of **Bylaw 186-22 Land Use Bylaw**.

MOTION CARRIED

**Motion 22:06:6** Moved by Councillor Thurston to proceed to third reading. **Bylaw 186-22 Land Use Bylaw.**

MOTION CARRIED unanimously

**Motion 22:06:7** Moved by Councillor Thurston to approve to third reading of **Bylaw 186-22 Land Use Bylaw.**

MOTION CARRIED

6.2 Bylaw 186-22 Land Use Bylaw Enactment Bylaw 186-22

6.3 Bylaw 187-22 Development Authority Bylaw, Repeal and Replace, 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**Motion 22:06:8** Moved by Councilor Waugh to approve the second reading of **Bylaw 187-22 Development Authority.**

MOTION CARRIED

**Motion 22:06:9** Moved by Mayor Sanchuck to proceed to third reading. **Bylaw 187-22 Development Authority.**

MOTION CARRIED unanimously

**Motion 22:06:10** Moved by Councillor Thurston to approve to third reading of **Bylaw 187-22 Development Authority.**

MOTION CARRIED

Leann and Angela Withdrew at 10:00 p.m.

6.4 Bylaw 191-22 Council Code of Conduct Bylaw 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading

**Motion 22:06:11** Moved by Councillor Waugh to approve the first reading of **Bylaw 191-22 Council Code of Conduct.**

MOTION CARRIED

**Motion 22:06:12** Moved by Councillor Thurston to approve the second reading of **Bylaw 191-22 Council Code of Conduct.**

MOTION CARRIED

**Motion 22:06:13** Moved by Mayor Sanchuck to proceed to third reading. **Bylaw 191-22 Council Code of Conduct.**

MOTION CARRIED unanimously

**Motion 22:06:14** Moved by Councillor Thurston approve third reading of **Bylaw 191-22 Council Code of Conduct.**

MOTION CARRIED

6.5 Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card 1<sup>st</sup>, 2<sup>nd</sup>, and #rd Reading.

**Motion 22:06:15** Moved by Councillor Waugh approve first reading of **Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card.**

MOTION CARRIED

**Motion 22:06:16** Moved by Mayor Sanchuck approve the second reading of **Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card.**

MOTION CARRIED

**Motion 22:06:17** Moved by Councillor Thurston to proceed to third reading. **Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card.**

MOTION CARRIED unanimously

**Motion 22:06:18** Moved by Mayor Sanchuck approve the third reading of **Bylaw 192-22 Short Term Borrowing By-Law White Sands Credit Card.**

MOTION CARRIED

## 7. Council and CAO Reports

### 7.1 Council Reports

**Councillor Thurston-** Need two rocks for swimming area #6 to mark the swimming area.

**Councillor Waugh-** Community Garden won't exist next year because of the development where it is currently at. Would like to look at MR land to replace it and have the Hall and Rec take it over.

**Mayor Sanchuck-** extension on the bidding process for the renovations of the village office at the old public works shop. Next Tuesday we should receive some bids. The County has not sent out anything for the Waste Management board.

### 7.2 CAO Report May, 2022.

- Made many community tours with Mayor and Public Works and put together an action list.
- Two summer students start on June 27<sup>th</sup> and are paid through the Canada Summer Jobs grant.
- Tax notices went out – mistype of the penalty date, which is July 31, 2022 NOT June 30, 2022.

**Motion 22:06:19** Moved by Mayor Sanchuck to approve the council and CAO Report May, 2022 as information.

MOTION CARRIED

8. **Business:**

8.1 Fence Subsidy Request – 24 Mackenzie Way

**Motion 22:06:20** Moved by Mayor Sanchuck for administration to write a letter to the resident of 24 Mackenzie Way with the following:

- Lowering his fence on the front yard from 6' to 4', as per the Land Use Bylaw
- Remove the trees he planted on MR Land.
- Must be done by July 31, 2022
- Council rejects having a fence built on the northside of his property.
- If not done by July 31<sup>st</sup>, the municipality will be taking legal action and will bill the property owner for the work being done with a contractor will be billed to the said property owner.

MOTION CARRIED

8.2 Gaga and Horseshoe Pit Proposal – Hall Society

- Would like the council to consider these two recreation ideas in future parks and rec development and enhancement meetings.

Heather withdrew at 11:08 a.m.

9. **Financial Reports**

- 9.1 Rev and Exp Report April 2022
- 9.2 Capital Rev and Exp April 2022
- 9.3 Bank Rec April 2022
- 9.4 Cheque Register May 2022

**Motion 22:06:21** Moved by Mayor Sanchuck to approve financial reports as presented.

MOTION CARRIED

10. **Correspondence**

- 10.1. Alberta Environment – Ashley Keely – Moring & Docking
- 10.2. White Sands Dock Concerns – Bob Huff
- 10.3. Government of Alberta – MSI Funding Letter
- 10.4. White Sands Hall Society Minutes General Meeting April 30, 2022

**Motion 22:06:22** Moved by Councillor Waugh to accept correspondence as information.

MOTION CARRIED

11. **In-Camera Session**

**Motion 22:06:23** Moved by Mayor Sanchuck to go in camera to discuss personnel – land – legal – other at 11:33 a.m. (NEED FOIP part)

MOTION CARRIED

**Motion 22:06:24** Moved by Councillor Waugh to go out of camera at 12:00 a.m.

MOTION CARRIED

**Motion 22:06:25** Moved by Councillor Waugh to have a special meeting on June 17, 2022, at 9:30am at the White Sands Hall.

MOTION CARRIED

12. Adjournment

**Motion 22:06:26**

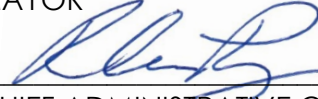
Moved by Councillor Thurston to adjourn the regular council meeting.

MOTION CARRIED  
Unanimous at 12:04 p.m.

Next meeting date: July 13/22



MAYOR



CHIEF ADMINISTRATIVE OFFICER