

**MINUTES OF THE REGULAR MEETING  
SUMMER VILLAGE OF WHITE SANDS COUNCIL  
held on June 21, 2023  
Multi-Plex Hall, 8 Front Street, White Sands and  
electronically through Zoom.**

**Present:**

Mayor Lorne Thurston  
Deputy Mayor Ed Waugh  
Councilor Bob Huff  
CAO, Dean Pickering  
Administrative Assistant, Erin Weinzierl  
Stan Holliday  
Andrew Bunting (Zoom)  
Stephanie Kainz (Zoom)  
Jim Marke (Zoom)

**1. Call to Order:**

Mayor Thurston calls the Council Meeting to order at 9:30 AM

**2. Agenda Additions/Approval**

**Motion 23:06:01** Moved by Councillor Huff to approve the agendas as presented.

MOTION CARRIED

**3. Public Hearing: None**

**4. Minutes:**

**4.1. Regular Council Meeting Minutes May 19, 2023**

**Motion 23:06:02** Moved by Councillor Waugh to approve the agendas as presented.

MOTION CARRIED

**5. Delegation/Presentation: None**

**6. Business from Previous Council Agenda:**

**6.1. White Sands 2023 Community Survey Summary**

Presented to Council

**6.2. APTUS Engineering (formerly Al-Terra) Meeting Minutes**

Presented to Council

**6.3. APTUS Various Project Quotes for SV of White Sands**

**Motion 23:06:03** Moved by Councillor Huff to approve APTUS' quotes for White Sands Municipal SWMP for the sum of \$39, 190.00.

MOTION CARRIED

**Motion 23:06:04** Moved by Councillor Waugh to approve APTUS' quotes for Lot 12/3<sup>rd</sup> Street Pond Area Wetland study and the White Sands Community Wetland Study for the sum of \$26,645.

MOTION CARRIED

**6.4. CCP Environment Service Boat Launch Environmental Application and Plans  
CCP**

**Motion 23:06:05** Moved by Mayor Thurston to approve CPP's Quote for the Biophysical Plan and the Assessment Report and submission of Regulatory Application for the sum of \$5,901.

MOTION CARRIED

## 7. Financial Reports:

- 7.1. **Financials - Council Rev Exp Statement to May 31, 2023**
- 7.2. **Financials - Capital Exp Statement, May 31, 2023**
- 7.3. **Financials - April Cheque Listing to May 31, 2023**

**Motion 23:06:06** Moved by Mayor Thurston to accept the financial reports as presented.

MOTION CARRIED

## 8. Council and CAO Reports:

### 8.1. CAO Report

- Tax notices are out. Starting to receive payments.
- Applications in for the Boat Launch but had an issue because Craig Teal did not complete the applications
- Hired CPP to work on the applications for the boat launch to have it repaired.
- Possibility of sharing some costs with the new development for the three proposed lots since we need to do the drainage plan and the developer does as well.
- Lidar package has been ordered
- Restarted the MAP program and still outstanding items from 2021. One is the bylaw enforcement and election 2021.
  - Every two years for RS and WS
- Checking in with staff here weekly
  - Writes down complaints and speak with the students
  - They record what they have been doing
  - Need to assign where to spend the money
- Approved for Canada Summer Jobs so that portion of the wages will be paid
- ICF Meeting with RS and County of Stettler
- RS wants to dissolve the Buffalo Lake South Shore IDP
- RS wants a join meeting with WS

### 8.2. Councilor Reports

- Councillor Huff
  - Ambulance:
    - 2 new ambulances are coming soon
    - Happy with staff
  - Hall Society AGM Saturday, June 24, 2023, at 10am. Agenda and minutes have been sent out already.
- Councillor Waugh
  - Senior Housing:
    - 53 to 41 vacancies.
    - 2 apartments left at Paragon Place
    - Lowered age the age to 45 and up to the discretion of the buildings
    - Opening up to other medical staff for places to stay
    - Rented to Ukraine refugees.
  - Tree Planting and Village Beautification Committee
    - Stan and Tish Holliday have offered to volunteer to be on the committee.
    - Not a formal committee and they can report to Council
    - All
  - Private Garden
    - 6 families are using it.
    - On private property
  - 12 Horse Shoe Lane
    - Residents thought this property was "grandfathered" into the 2 RV rule of the by-law, not 10 Horse Shoe Lane.
    - Has to go back to changing the Land Use Bylaw 186-22.
  - Fire Ban/Restriction
    - Does the municipality have a choice when a Fire Ban/restriction comes on?
    - We do not set our own fire bans because we do not have the authority or our own fire department. We can ask but up to the regional fire chief and the County of Stettler.

- Golf carts
  - Large amount of complaints
  - Underage drivers
  - Need to pass the bylaw officer bylaw and designate a bylaw officer.
  - RCMP can be called since golf carts are not allowed on public roads.
  - OHVs are a different matter and need a bylaw to enforce as well.
- Drags for the roads
  - Len will fix them
  - Only will cost to do minor fixing
  - 3-point hitch
  - Like a land leveler
- Mayor Thurston
  - Dumpster Relocation
    - Railside Design, can't get a hold of Brent
    - Will try to go in person and try to contact him
  - Telus
    - Put in a new pedestal by 4-way stop on Buffalo Road Side (11 Front Street) and suggested to put a barricade around it since in the winter it gets hit.
  - Speed Bumps
    - Need to install the bumps and signs by Lake View Court
    - First call will need to
  - Road to Bar Harbour and south to 601 (20-2), the County are doing some inspections and trying to make a plan
  - Financial Records of Haynes Hall
    - Lost \$17, 000.00 before grants and donations
    - Information for future hall
  - SMRWC
    - Bawlf and Rosalind. They refused the \$11.2 million grant (90/10 funding) but the government wants them to have it. Might use truck fills instead like the one at the SV.
    - SV has paid their debentures except line 1, which is about \$60, 000. Possibility to have part of it paid off if Rosalind and Bawlf join.

**Motion 23:06:07**

Moved by Councillor Waugh to direct the development officer, Leann Graham, to review the Land Use Bylaw 186-22 to investigate lot 10 Horse Shoe Lane to determine if the two-trailer designation can be moved from lot 10 to 12 Horse Shoe Lane, and what would be the best course of action.

MOTION CARRIED

**Motion 23:06:08**

Moved by Mayor Thurston accepts the CAO and Councillor reports as presented.

MOTION CARRIED

**9. Business:**

**9.1. Longhurst IT – Shared Server and Backup system for the SV White Sands and SV Rochon Sands**

**Motion 23:06:09**

Moved by Councillor to approve to use MSI Capital Grant to purchase the server and backup system and to negotiate with the SV of Rochon Sands to pay a portion, to be determined at the joint meeting, in the sum of \$24, 366.67.

MOTION CARRIED

**9.2. White Sands Basketball Pole and Backboard**

**Motion 23:06:10**

Moved by Councillor to approve to use MSI Capital Grant for the purchase of \$5200 plus GST and shipping for two units of basketball pole and backboards, install over by Jack's Pond and the playground at the hall, and Administration will get a quote for Roy Knapp to install said basketball hoop

systems.

MOTION CARRIED

**9.3. Joint Council Meeting Dates July 10 or 17 – Summer Village of Rochon Sands and White Sands**

**Motion 23:06:11** Moved by Councillor Huff to approve to have a joint council meeting with Council from the SV Rochon Sands on July 17, 2023, at the White Sands Hall at 6 pm.

MOTION CARRIED

**9.4. Future AG – Rake and Grapple Attachment for the John Deere Tractor**

Presented to Council

**9.5. County Request for Intermunicipal Collaboration Framework (ICF) Meeting July 17, 2023**

**Motion 23:06:12** Moved by Councillor Huff to accept the request from the County of Stettler, Craig Teal planner, to have an ICF meeting on July 25, 2023.

MOTION CARRIED

**9.6. Brad Olson Submission Response to Proposed Subdivision White Sands**

Presented to Council

**9.7. Stan & Tish Holliday Response to Proposed Subdivision White Sands**

Presented to Council

**10. Correspondence**

**10.1. Fire Ban Reduced by County to FIRE RESTRICTION June 16, 2023**

**10.2. County of Stettler Declares Agricultural Disaster June 14, 2023**

**Motion 23:06:13** Moved by Mayor Thurston to accept 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.** Human Resources – Public Works Foreman Position

**Motion 23:06:14** Moved by Mayor Thurston to move In-Camera at 12:10 pm.

MOTION CARRIED

**Motion 23:06:15** Moved by Councilor Huff to move out of camera at 12:51 pm.

MOTION CARRIED

**Motion 23:06:15** Moved by Councillor Waugh to direct the development officer, Leann Graham, to come to the next regular council meeting give an update to council for the development of Buffalo Ranch Estates.

MOTION CARRIED

**12. Adjournment**

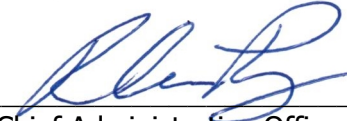
Moved by adjourning the meeting at 12:52 PM.

Next Regular Council Meeting Date: July 19, 2023.  
**Public welcome to attend**



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Chief Elected Official



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Chief Administrative Officer