

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on July 13,2022
Multi-Plex Hall, 8 Front Street, White Sands**

Present: Councilor Lorne Thurston
Councilor Ed Waugh
Mayor Bill Sanchuck
Chief Administrative Officer, Dean Pickering
Administrative Support, Erin Weinzierl

Public: ()

1. **Call to Order:** Mayor Sanchuck called the Council Meeting to order at 9:30 a.m.

2. **Agenda Additions/Approval**
Agenda Additions: None

Motion 22:07:13:01 Moved by Mayor Sanchuck approved as presented.

MOTION CARRIED

3. **Public Hearing None**

4. **Adoption of Minutes**

4.1 Regular Council Meeting Minutes June 8, 2022

Motion 22:07:13:02 Moved by Councillor Waugh that the Minutes of the Regular Summer Village of White Sands Council Meeting held on June 8, 2022, as approved.

4.2 Regular Council Meeting Minutes June 20, 2022

Motion 22:07:13:03 Moved by Mayor Sanchuck that the Minutes of the Regular Summer Village of White Sands Council Meeting held on June 8, 2022, as approved.

MOTION CARRIED

5. **Delegates:**
5.1

6. **Bylaws & Policies:**

7. **Council and CAO Reports**

7.1 Council Reports

Councillor Thurston:

- Buffalo Lake Management Team: anything on the ER that has anything left on the shores will be taken and sold (Alberta Environment).
- Memorial Park on Buffalo Road
- Pumping from Shaw's Pond
- Remove concrete anchors
- Mowing of beaches---need to establish boundaries
- Three approaches on 2 Brennan's Hollard
- East-Central Review article from July 7, 2022.

Councillor Waugh:

- Buffalo Ranch residents are asking to have their wedding vows over to the grass area near the boat launch on August 6, 2022. Flag off and make sure Public Works has it ready. Also request to have the fire access road to Bar Harbour for the reception and dance. Mow the road.
 - o Create a policy for the rental of areas for special occasions and public lands

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- Hall society would like to be on the agenda at each meeting as a delegation.
- Decision on speed bump locations
 - o Policy of speed control
- Two big rocks to identify Swimming Area #6

Two public members arrive at 10:44 am
One public member left at 10:48 am

Mayor Sanchuck:

- Hall Society wants assurances about the ANI for insurance.
 - o Send a yearly letter and copy of insurance to the Hall Society
- Boat launch
- Beach surveyed
- Connect with contractors with bids for the renovations of the shop to an office.
- Parking dilapidated vehicles on MR Land
 - o 14 Municipal Road Complaint
- Speed Bump maintenance

7.2 CAO Report June 2022.

Motion 22:07:13:04 Moved by to Mayor Sanchuck direct administration to draft letters to the owners that are affected by the water levels of Shaw's Pond and explain what they can do to manage the water levels since the Summer Village decided to discontinue the management of the level of the pond until a Water Management Plan is completed.

MOTION CARRIED

Motion 22:07:13:05 Moved by Councillor Thurstone to direct administration to draft a letter to 2 Brennan's Hollard to remove their additional approaches since there were no permits for the approaches as per the Land Use Bylaw

MOTION CARRIED

Motion 22:07:13:06 Moved by Mayor Sanchuck to direct administration to draft a letter to the County of Stettler regarding the article in the East-Central Review newspaper from July 7, 2022.

MOTION CARRIED

Motion 22:07:13:07 Moved by Mayor Sanchuck to direct administration to have the beach property lines surveyed by Hunter Wallace.

MOTION CARRIED

Motion 22:07:13:08 Moved by to direct administration to create a placard for the registered boat lifts.

MOTION CARRIED

Motion 22:07:13:09 Moved by Councillor Thurston to approve the council and CAO Report June 2022 as information.

MOTION CARRIED

1 Public Member left at 11:17 am

8. Business:

8.1 Quote Kubota F2690 with 72" deck

Motion 22:07:13:10 Moved by Councillor Waugh to approve the quote of the Kubota F2690 with a 72" deck, apply for the MSI grant, a put down a deposit to secure the mower.

MOTION CARRIED

8.2 AB Treasury Board and Finance Borrowing Notice Sept 2022.

Motion 22:07:13:11 Moved by Councillor Thurston to direct administration to apply for the maximum borrowing capacity limit based on the 2021 Financial Statements to the AB Treasury Board and Finance.

MOTION CARRIED

8.3 Council Land Use Bylaw Enforcement 24 Mackenzie Way Ahern fence

Motion 22:07:113:12 Moved by Mayor Sanchuck to notify the residents at 24 Mackenzie Way and the contractor that they need apply for a permit for remediating the fence in accordance with the current Land Use Bylaw. The fence must be completed August 12, 2022.

MOTION CARRIED

8.4 Dan Hayes Summer Village of White Sands Beaver Control

8.5 6 20 2022 Invitation to SV of White Sands to Open ICF Discussions

Motion 22:07:13:13 Moved by Councillor Thurston to have administration draft a letter to the County of Stettler that the SVWS Council is prepared to have to open ICF discussions with the County for the sanitation lagoons.

MOTION CARRIED

8.6 6 20 2022 2021 09 21 Renegotiate Road Access Agreement with SVWS

Motion 22:07:13:14 Moved by Mayor Sanchuck to have administration draft a letter to the County of Stettler stating the SVWS Council would like more information regarding a Road Access Agreement between the County and the Summer Village before they will commit to a meeting.

MOTION CARRIED

9. Financial Reports

- 9.1. Rev and Exp Report June 2022
- 9.2. Cheque Register June 2022
- 9.3 Bank Reconciliation May 2022

Motion 22:07:13:15 Moved by Councillor Waugh to approve all financial reports as presented.

MOTION CARRIED

10. Correspondence

- 10.1. 2022 Financial Statements – Stettler District Ambulance Association
- 10.2. MPC REVISED JUNE 24, 2022 Summary Report

Motion 22:07:13:16 Moved by Councillor Waugh to have administration draft a letter in support of the Stettler District Ambulance Association.

MOTION CARRIED

Motion 22:07:13:17 Moved by Mayor Sanchuck to accept correspondence as information.

MOTION CARRIED

11. In-Camera Session

Motion 22:07:13:18 Moved by Mayor Sanchuck to go In Camera to discuss personnel – land – legal – other at 12:07 p.m.

MOTION CARRIED

Motion 22:07:13:19 Moved by Councillor Waugh to come out of In Camera at 12:39 p.m.
MOTION CARRIED

Motion 22:07:13:20 Moved by Mayor Sanchuck to direct admin to invite Al-Terra to come to the Summer Village to look at Buffalo Ranch Estates and discuss any concerns that Council may have about the subdivision remediation document.

MOTION CARRIED

Motion 22:07:13:21 Moved by Councillor Waugh to have a regular council meeting on August 10, 2022, at 9:30am at the White Sands Hall.

MOTION CARRIED

12. Adjournment

Motion 22:07:13:22 Moved by Councillor Thurston to adjourn the regular council meeting at 12:39 PM.

MOTION CARRIED

Next Regular Meeting of Council date: August 10/22



MAYOR



CHIEF ADMINISTRATIVE OFFICER