

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on July 28, 2022
Hall/Shop, 8 Front Street, White Sands**

Present: Councilor Lorne Thurston
Councilor Ed Waugh
Mayor Bill Sanchuck
Chief Administrative Officer Melissa Beebe
Public Works Foreman, Tim Heatherington,

Public: (0)
None

1. **Call to Order:** Mayor Sanchuck called the Council Meeting to order at 9:22 a.m.
2. **Agenda:**

Motion 22:07:28:1 Moved by Mayor Sandchuck to Adopt the Agenda as presented.
CARRIED

3. **Business:**

3.1 Public Opening of Municipal Office Renovation Bid/Tender

Only one tender / bid was received from Jensen Projects Construction from Red Deer, AB. The bid was dated July 21, 2022, in the amount of \$310,000. The bid included alternative window options and alternative interior Council chambers door options. The bid is valid for 30 days, until August 21, 2022. No other bidders put in a bid for the project.

Motion 22:07:28:2 Moved by Councilor Waugh that Council reject the bid submitted by Jensen Projects, and look at alternatives to renovating the current building.
2 in Favour, 1 Opposed, CARRIED

3.2 Scope of Work – New Municipal Office Cost Reduction Items:

Mayor Sandchuck presented 10+ items which could be changed in the current architectural drawings provided by Berry Architects to save money in the Municipal Building Renovation project. Council discussed the high costs of the meeting the building renovation specifications in the current architectural drawings.

Councilor Waugh suggested it might be better to maintain the current building as a garage and consider buying a ready to move (RTM) building which could be placed just south of the current building. The municipality would not lose the existing Asset and the potential of a future building for a water tanker/ fire truck, or future community space.

Motion 22:07:28:3 Moved by Councilor Waugh that Council direct administration to get bids/prices for a 1500 square foot commercial ready to move (RTM) building to be placed just South of the existing former shop.
2 in Favour, 1 Opposed, CARRIED

3.3 Memorial Park Bid/Price for Completion:

Council asked what is needed to complete the planned Memorial Park? Councilor Thurston agree to supply the drawing, and Councilor Waugh agreed to provide a quote to get the work completed so that it is ready for benches, landscaping and trees.

3.4 Memorial Park Bid/Price for Completion:

Council discussed the planting of trees along side the South side of the municipal public works sight. Council walked the site and decided to plant several spruce trees and Swedish columnar aspens to improve the aesthetic of the sight and still allow for good visibility and free flow of foot traffic.

3.5 Community Gardens:

Council discussed the need to move the existing community gardens to alternative locations to give residents in the community access to the community gardens. Several municipal reserve (MR) locations were suggested that may be suitable for community gardens. Administration and public works will bring back some options for Council consideration at future Council meetings. The options will be brought forward for community input.

4. **In-Camera:**

Motion 22:07:28:4 Moved by Mayor Sanchuck that Council go In-Camera at 11:10 am.
CARRIED

Councilor Waugh recused himself from the In-Camera discussions at 11:10 am.

Motion 22:07:28:5 Moved by Mayor Sanchuck that Council come out of In-Camera at 12:00 am.
CARRIED

5. **Adjourn:** Mayor Sanchuck adjourned the meeting to order at 12:01 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER