

**MINUTES OF THE REGULAR MEETING  
SUMMER VILLAGE OF WHITE SANDS  
COUNCIL  
held on August 16, 2023  
Multi-Plex Hall, 8 Front Street, White  
Sands and electronically through Zoom.**

**Present:** Mayor Lorne Thurston  
Deputy Mayor Ed Waugh  
Councillor Bob Huff (Zoom)  
CAO, Dean Pickering  
Administrative Assistant, Erin Weinzierl  
Stephanie Kainz (Zoom)  
Andrew Bunting (Zoom)  
Stan Holliday  
Gerald Linkert  
Carl Cornelssen

1. **Call to Order:**

Mayor Thurston calls the Council Meeting to order at 9:33 AM

2. **Agenda Additions/Approval**

**Meeting with the Minister of Transportation**

**9.4 Stan and Tish Holliday Tree Planting Report**

**11.3 Vandalism in the Summer Village**

**Motion 23:08:01** Moved by Mayor Thurston to approve the agenda as amended.

MOTION CARRIED

3. **Public Hearing: None**

4. **Minutes:**

4.1. **Regular Council Meeting Draft Minutes, July 19, 2023**

- **Change Councillor Huff present in-person not Zoom**

**Motion 23:08:02** Moved by Councillor Waugh to approve the minutes as amended.

MOTION CARRIED

5. **Delegation/Presentation**

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

6.1. **Join Council Meeting – SVWS and SVRS Follow Up Items**

**Motion 23:08:03** Moved by Mayor Thurston to accept the administration asset list for the separation of the SV of Rochon Sands and the SV of White Sands as presented.

MOTION CARRIED

6.2 **2022 and 2023 Joint Office and Administration Cost Sharing Breakdown**

Presented to council at the Joint Meeting

6.3 **SV White Sands Separate Office Option – Rent/Lease, Temporary Office, Build**

**Motion 23:08:04** Moved by Councillor Waugh to pass a budget of \$249 000.00 for a ready to move (RTM) building for the new office building for the MSI Capital Grant.

MOTION CARRIED

**Motion 23:08:05** Moved by Councillor Huff to pass a budget of up to \$150 000.00 for geotechnical blueprints and a basement foundation for the MSI Capital Grant.

MOTION CARRIED

**Motion 23:08:06** Moved by Councillor Huff to create a committee of full council, CAO, and some community members to help design the new office building.

MOTION CARRIED

6.4 **New Office Address and Phone #**

**Motion 23:08:07** Moved by Mayor Thurston adopt the new address #10, 19447 Hwy 12, County of Stettler and phone number 587-282-8826 for the temporary office building commencing September 5, 2023.

MOTION CARRIED

**Motion 23:08:08** Moved by Councillor Waugh to purchase two new basketball poles, backboards, and hoops (non-adjustable system) from Tomko Sports up to \$6000.00.

MOTION CARRIED

7. **Financial Reports:**

- 7.1 **Financials - Council Rev Exp Statement to July 31, 2023**
- 7.2 **Financials - Capital Exp Statement, July 31, 2023**
- 7.3 **Financials - Cheque Listing to July 31, 2023**
- 7.4 **Financial - Bank Reconciliation to June 30, 2023**
- 7.5 **Financials - 2023 Budget SVWS to July 31, 2023**
- 7.6 **Financials - Tax Trial Balance to August 11, 2023**

**Motion 23:08:09** Moved by Mayor Thurston accepts the financial reports as presented.

MOTION CARRIED

8. **Council and CAO Reports:**

8.1 Councilor Reports

Councillor Huff

9. Nothing to report

Councillor Waugh

10. Nothing to report

Mayor Thurston

11. Reminder to put in barriers around the Telus Standard at the 4-way stop

12. Front Street Beach Access being too steep has been looked out by CAO and Councillor Waugh and where the wash out happens is where the water is suppose to go down

13. Lorne and CAO will continue to contact Railside for the dumpster plans

14. 10 and 12 Horse Shoe Lane: 12 should have the allowance of 2 RV's not 10 in the LUB 183-22. Will ask the development officer about this.

15. The janitor supplies for the hall are going to be picked up by Geri instead of Public Works since she knows what is needed there

16. New temporary office building, gates need to be locked every night when we leave.

17. Property 11 and 13 4<sup>th</sup> Street are on the market to be sold and will be cleaned up. The administration will send a letter to clean up the property. A tree fell on the house/power line and Lorne called ATCO to removed and fix. Power is shut off due to the line sparking.

8.2 CAO Report July, Verbal

- Working with Melissa and Erin to do the office move and sort out everything between the two office buildings
- Hired a tree-brushing company to clean up roads, fire access lanes in the SV, pathways, and other places in the municipality.

**Motion 23:08:10** Moved by Councillor Waugh to accept the CAO and Council Reports as presented.

MOTION CARRIED

9 **Business:**

9.1 **MPC (2009) White Sands Assessment Proposal 2024**

**Motion 23:08:11** Moved by Councillor Huff to accept the services of MPC (2009) White Sands Assessment Proposal 2024 as per the description of the contract.

MOTION CARRIED

9.2 **SVRS and SVWS Shared Office Assets**

**Motion 23:08:12** Moved by Mayor Thurston to approve the SVRS and SVWS shared office assets distribution list.

MOTION CARRIED

9.3 **Legal Advice with Regard to Personal Attacks on Council**

**Motion 23:08:13** Moved by Mayor Thurston to move the legal advice with regards to personal attacks on council into camera.

MOTION CARRIED

**Motion 23:08:14** Moved by Councillor Huff to seek advice from a lawyer with regard to personal attacks against Councillors' personal reputations and physical property.

MOTION CARRIED

9.4 **Stan and Tish Holliday Tree Planting Report**

**Motion 23:08:15** Moved by Councillor Waugh to approve spending on the tree program up to \$5000.00 and have the Hollidays connect with Beth from Echoglen Gardens to order and plant trees.

MOTION CARRIED

9.5 **Meeting with the Minister of Transportation**

**Motion 23:08:16** Moved by Mayor Thurston to agree to have Administration draft a

letter from Council about the concerns of roads, sewer, and water for the Summer Village, and send it to the Minister of Transportation and Minister of Municipal Affairs (CC the County of Stettler and SV of Rochon Sands) and arrange a meeting on September 28, 2023.

MOTION CARRIED

#### **9.6 Vandalism in the Summer Village**

**Motion 23:08:17** Moved by Mayor Thurston to move Vandalisms in the Summer Village to in-camera.

MOTION CARRIED

#### **10. Correspondence**

- 10.1. **County of Stettler Response Summer Village of White Sands – Proposed Subdivision 2023-149**
- 10.2. **RCMP White Sands Q1 Community Letter**
- 10.3. **RCMP Stettler Provincial Crime Stats**
- 10.4. **RCMP Stettler PPSA Q1**
- 10.5. **Maynard RV Enforcement Letter**

**Motion 23:07:18** Moved by Councillor Huff to accept the correspondence as information.

MOTION CARRIED

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

- 11.1. **Outgoing CAO Transition, Compensation, and Benefits**
- 11.2. **Buffalo Lake Ranch Estates – Development Phases 3, 4, and 5**
- 11.3. **Legal Advice with Regard to Personal Attacks on Council**
- 11.4. **Vandalism in the Summer Village**

**Motion 23:08:19** Moved by Mayor Thurston to move into camera at 11:22 am.

**Motion 23:08:20** Moved by Councillor Waugh to move out of camera at 12:14 pm.

MOTION CARRIED

**Motion 23:08:21** Moved by Mayor Thurston to request the development officer, Leann Graham, to seek legal options for the Buffalo Lake Ranch Estates – Development Phases 3, 4, and 5 as presents and pursue all options that were provided to council: mediation, Regional Subdivision Appeal Board, or call the meeting for the Buffalo Lake IDP board.

MOTION CARRIED

**Motion 23:08:22** Moved by Councillor Huff to approve the Outgoing CAO Transition, Compensation, and Benefits as presented.

MOTION CARRIED

**Motion 23:08:23** Moved by Councillor Waugh to contact IJD to inspect the development on 3 Ranch Road.

MOTION CARRIED

**Motion 23:08:24** Moved by Councillor Huff to have the Summer Village of White Sands Council seek advice from a lawyer regarding personal attacks on social media, email, or other means of communication against Councillors' personal reputations and physical property.

MOTION CARRIED

12. **Adjournment**

Moved by Mayor Thurston adjourns the meeting at 12:17 pm.

Next Regular Council Meeting Date: September 20, 2023.

**Public welcome to attend**

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**Mayor**

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**Chief Administrative Officer**