

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on September 14, 2022
Multi-Plex Hall, 8 Front Street, White Sands**

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

Public: (5) Donna Marquart
Andrew Bunting
Ronald Bunting
Carol Bryson
Heidi Anderson

1. **Call to Order:** Deputy Mayor Thurston called the Council Meeting to order at 9:32 a.m.

2. **Agenda Additions/Approval**

Agenda Additions:

- 5.2 Judy Peelar, Returning Officer, By-Election
- 3.1 Donna Marquart

Motion 22:09:14:01 Moved by Councillor Waugh approved as amended.

MOTION CARRIED

3. **Public Hearing None**

3.1 **Donna Marquart**

- Relaxing of Buffalo Ranch Estates taxes for 2023 for lack of municipal services.
- Fencing – 4’ feet high fences in the front of the property seen as a problem and would like to see an amendment in the Land Use By-Law 186-22.

4. **Adoption of Minutes**

4.1 Regular Council Meeting Minutes August 10, 2022

Motion 22:09:14:02 Moved by Deputy Mayor Thurston that the Minutes of the Regular Summer Village of White Sands Council Meeting held on August 10, 2022, as approved.

MOTION CARRIED

4.2 Special Council Meeting Minutes August 31, 2022

Motion 22:09:14:03 Moved by Deputy Mayor Thurston that the Minutes of the Special Summer Village of White Sands Council Meeting held on August 31, 2022, as approved.

MOTION CARRIED

4.3 Annual General Meeting Minutes & Notes, August 27, 2022

Motion 22:09:14:04 Moved by Deputy Mayor Thurston that the Minutes of the Special Summer Village of White Sands Council Meeting held on August 31, 2022, as approved.

MOTION CARRIED

5. **Delegates:**

5.1 Heather Zerveld, White Sands Hall Society

- Oct 6 @ 7pm Candidates
- Halloween party
- Caterer booked for Christmas party

5.2 Judy Peelar, Returning Officer, By-Election

- Had a few requests for special ballots and spoke to Municipal Affairs and suggests that we have a special ballot for the by-election.

Motion 22:09:14:05 Moved by Councillor Waugh that council agrees to allow special mail-in ballots for the 2022 By-Election, as electronic voting or email voting is not allowed by Alberta Municipal Affairs or the Alberta Elections Act. In accordance with the Local Authorities Election Act section 77.1, for the by-election of October 2022, Council authorizes the issuance of special ballots to accommodate those who may be absent from the jurisdiction on the voting dates, or for those who may be disabled and cannot attend the polling station to cast their vote in person. Those who wish to receive the Special Ballot Package must contact the Returning Officer via phone or email or in person beginning September 15, 2022. Special Ballot packages will be mailed out to those requesting them after nominations close – between September 26, 2022, and until October 7, 2022. Special Ballots must be returned and received by the Returning Officer no later than October 22, 2022, by 7:00 pm.

MOTION CARRIED

Judy Peelar withdrew meeting at 9:58 am

6. Bylaws & Policies:

6.1 By-Law 193-22 SVWS Regional Emergency Management Bylaw 2022

Motion 22:09:14:06 Moved by Deputy Mayor Thurston to approve the first reading of By-law 193-22 SVWS Regional Emergency Committee and Agency Bylaw 2022.

MOTION CARRIED

Motion 22:09:14:07 Moved by Councillor Waugh to approve the second reading of By-law 193-22 SV of WS Regional Emergency Committee and Agency Bylaw 2022.

MOTION CARRIED

Motion 22:09:14:08 Moved by Deputy Mayor Thurston to approve to proceed to the third reading of By-law 193-22 SVWS Regional Emergency Committee and Agency Bylaw 2022.

UNANIMOUSLY CARRIED

Motion 22:09:14:09 Moved by Councillor Waugh to approve the third reading of By-law 193-22 SV of WS Regional Emergency Committee and Agency Bylaw 2022.

MOTION CARRIED

7. Council and CAO Reports

7.1 Council Reports

Deputy Mayor Thurston:

- Tomco will not return calls to resurface the tennis court and pickleball court
- Should sanitize the cistern for the multiplex. Insulate the cistern before winter.
- Tim has separate hoses for the use of water plants and putting water into outhouses
- Would like to add Zoom capabilities at the multiplex so that council meetings can be streamed to the public who cannot come in person.
- Committee lists
- If the encroachment agreement for 11 Front Street has been signed
- Have a meeting with Laurie Tait, admin, and councillors about the grants.

Councillor Waugh:

- Community garden will be moved over by 1st and 2nd street south end of gate on Buffalo Road. So far, no objections.
- EK Landscaping is willing to donate time and equipment to municipal projects
- Deb's Merchantile is closed permanently, and Deb would like to retire and enjoy life. The option is open for someone else to take over the venture.

7.2 CAO Report June 2022.

Heather withdrew at 10:51 am

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Motion 22:09:14:10 Moved by Deputy Mayor Thurston to have administration get quotes for the Multiplex building to have the capabilities to stream council meetings to the maximum of \$15 000.

MOTION CARRIED

Motion 22:09:14:11 Moved by Deputy Mayor Thurston to approve the Council and CAO Report August 2022 as information.

MOTION CARRIED

8. Business:

8.1 RFD – SREMA Emergency Contingency Preparation Request 2022 (previously tabled)

Motion 22:09:14:12 Moved by Deputy Mayor Thurstone to recommend "Option 2: Neighboring counties have invested in Memorandum of Understanding (MOUs) with the Red Cross, or with corporate chain hotels. The County of Stettler No. 6 could sign MOUs with the Red Cross, a hotel chain, and any other partners. These MOUs would be inactive until a major event. At that time the council would have the choice of which MOUs to activate. The financial obligation would come only in the case of an emergency event."

Carolyn withdrew at 11:03 am

MOTION CARRIED

8.2 RFD – SREMA Emergency Agreement.

Motion 22:09:14:13 Moved by Councillor Waugh to approve the SREMA Emergency Agreement 2022.

MOTION CARRIED

8.3 RFD – 2022 AUMA Notice of Special Resolutions

8.4 RFD- County of Stettler Notice of Untreated Water Dumping on Private Land

Tim Limberg and Curt Thompson join the meeting at 11:15 am

Motion 22:09:14:14 Moved by Deputy Mayor Thurston to appoint administration to draft a letter to reply to the County of Stettler's Notice of Untreated Water Dumping on Private Land expressing that the SV of White Sands is not responsible for the independent decisions of sanitary hauling contractors.

MOTION CARRIED

8.5 RFD – SDAA Special Meeting Minutes August 2022

8.6 Minister of Health SDAA Contract Negotiations Meeting 08 24 2022

Motion 22:09:14:15 Moved by Deputy Mayor Thurston to draft another letter to the Minister of Health and our local MLA, while cc'ing the SDAA and County of Stettler

MOTION CARRIED

8.7 SDAA Minister Meeting Updated 2022 08 24

9. Financial Reports

- 9.1. Financials Rev and Exp Report August 2022
- 9.2. Financials Capital Rev Exp Statement July 2022
- 9.3. Financials Cheque Listing July 2022
- 9.4. Financials Bank Reconciliation June 2022
- 9.5. Financials Tax Trial Balance as of Sept 9, 2022
- 9.6. Financials Assessment Summary Totals May 2022 (supplemental assessment in 2023)
- 9.7. Assessment Summary Totals May 2022
- 9.8. SVWS Grants – Canada Community Building Fund (CBBF/FGTF)

Motion 22:09:14:16 Moved by Councillor Waugh to approve all financial reports as presented.

MOTION CARRIED

10. Correspondence

- 10.1. K-Division – CO – Letter – to AB Government and Community Leaders – 2022-08-30
- 10.2. SMRWSC Agenda Package 2022 09 08
- 10.3. Letter from the Town of Tofield – To Minister about Change in Victim Services
- 10.4. Response Letter Minister of Justice Solicitor General

Motion 22:09:14:17 Moved by Deputy Mayor Thurston to accept correspondence as information.

MOTION CARRIED

In-Camera Session

Motion 22:09:14:18 Moved by Deputy Mayor Thurston to go In Camera to discuss personnel – land – legal – other at 11:42 am.

MOTION CARRIED

Motion 22:09:14:19 Moved by Councillor Waugh to come out of In Camera at 11:59 a.m.

MOTION CARRIED

11. Adjournment

Motion 22:09:14:20 Moved by Councillor Waugh to adjourn the regular council meeting at 11:59 am.

MOTION CARRIED

Next Regular Meeting of Council date: October 12, 2022.

DRAFT