

**MINUTES OF THE REGULAR MEETING
SUMMER VILLAGE OF WHITE SANDS
COUNCIL**

**held on September 20, 2023
Municipal Office #10, 19447 Hwy 12,
County of Stettler and electronically
through Zoom.**

Present: Mayor Lorne Thurston
Deputy Mayor Ed Waugh
Councillor Bob Huff
CAO, Melissa Beebe
Administrative Assistant, Erin Weinzierl
Walter Cornelssen (Delegation)
Jon Thompson (Delegation)
Shirley Turner (Delegation)

Public: (4)

1. Call to Order:

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

2. Agenda Additions/Approval

**5.2 Shirley Turner & Jon Thompson – Land Use Bylaw RV Concerns
9.2 Planning and Development Contract**

Motion 23:09:01 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, August 16, 2023**
- 4.2. Special Council Meeting Draft Minutes, September 12, 2023**

Motion 23:09:02 Moved by Councillor Huff to approve the minutes Aug 16 and Sept 12 as presented.

MOTION CARRIED

5. Delegation/Presentation

5.1. Walt Cornelssen

- Subdivision application 2022-147 on Earl's Way is looking for a signed subdivision agreement that states what is needed to complete the project.

Motion 23:09:03 Moved by Mayor Thurston to extend the subdivision application 2022-147 deadline from August 23, 2022, to the end of August 22, 2024.

MOTION CARRIED

Motion 23:09:04 Moved by Councillor Waugh to direct administration to investigate and provide what is required for completion of the development agreement by September 30, 2023.

MOTION CARRIED

Withdrew from meeting at 10:10 am.

5.2. Shirley Turner & Jon Thompson – Land Use Bylaw RV Concerns

- Resident of 15 and 17 of Horse Shoe Lane
- Issue with Land Use Bylaw 186-22
 - 15 Horse Shoe Lane is allowed one RV permit
 - 17 Hore Shoe Lane is “grandfathered” to allow two RV permits
 - Would like to change Land Use Bylaw 186-22 15 Horse Shoe Lane to allow 2 RV permits
 - Easy change to the bylaw and request that Council seek legal advice on the process.

Withdrew at 10:42 am

Motion 23:09:05

Moved by Councillor Waugh to direct administration seek a legal opinion in regard to Land Use Bylaw 186-22 review and change in regard to notification of land owners when amending the Land Use Bylaw regarding the “Subject to receiving an annual Development Permit for 2 Permanent Recreational Vehicles” (pg. 47 of the Land Use By-Law 186-22) and have planning agency attend next council meeting with the pertinent information.

MOTION CARRIED

6. Business from Previous Council Agenda:

7. Financial Reports:

- 7.1 **Financials - Council Rev Exp Statement to August 31, 2023**
- 7.2 **Financials - Capital Exp Statement, August 31, 2023**
- 7.3 **Financials - Cheque Listing to August 31, 2023**
- 7.4 **Financials – Taxes in Arrears**

Motion 23:09:07 Moved by Mayor Thurston to have Administration to bring back the breakdown of Culture Expenses to the next Regular Council Meeting and report back what has been accepted by MSI Grants.

MOTION CARRIED

Motion 23:09:08 Moved by Councillor Huff accepts the financial reports as presented.

MOTION CARRIED

8. Council and CAO Reports:

8.1 Councilor Reports

Councillor Huff

- Ambulance meeting: two new ambulances are coming in the fall
- Waste Management Meeting: they agreed to reverse the decision made in March about how summer villages were calculated. This change has about \$8000 savings for the Summer Village of White Sands. They went back to the original formula.

Councillor Waugh

- Nothing to report

Mayor Thurston

- Letter was sent out about fireworks, especially at Horse Shoe Lane., but will add fireworks into the coming newsletter and how they are not allowed in the SV.
- New office:
 - Matt at Nelson homes said same pricing as last year’s.
 - Start a committee to help with design. CAO will be involved and some public at large, and 1 or all council members.
 - 22 Irma’s Way has been sold so will resort to 1 RV Permit as per Land-Use Bylaw 186-22

- Lorne and Melissa will attend the ASVA conference
- Road allowance for truck-fill station. A bylaw was passed back in 2020 and has not progressed.
- Keep the dump trailer outside or in the shed because residents have been filling it up. Trailer to be put in cold storage and add to newsletter about yard clean-up must be sent to the landfill by the resident.
- Ask Hall Society to see if they want to take on providing water for events or not.
- Dumpsters' relocation
- Maintenance to mow grass before the snow comes one more time

Motion 23:09:09

Moved by Councillor Huff to approve Mayor and CAO to attend ASVA Conference, October 19-20, 2023, and purchase one spouse ticket for the banquet.

MOTION CARRIED

8.2 CAO Report August, Verbal

- We are finished moved and everything is here. We are up and running.
- Tomko came with short notice last week to resurface the tennis courts. Asked them to install the new basketball hoop structures if they have time while they are here. Waiting on word.
- Contacted CPP Environment Consulting.
- Joe McCollough from County of Stettler is providing answers for the process of fixing the boat launch to Environment.
- Newsletter is going out on Thursday
- Development:
 - Site works
 - Possible MPC meetings
 - Discussions with Gra-Core to tighten up on permit to make sure any work does not disrupt drainage, neighbouring properties, etc.
- Reviewing information such as relocation of dumpsters, Traffic Study, boat launch repairs, etc.
- Tree cutting will be done by McDougal's Tree Cutting for any dead trees on MR Land and administration will follow the professional advice from the tree removal of the prescribed map
- Stan Holliday provided a quote from Echoglenn

Motion 23:09:10

Moved by Mayor Thurston to accept the Council and CAO reports as presented.

MOTION CARRIED

9 **Business:**

9.1 **Community Standards Bylaw 196-23**

Motion 23:09:11

Moved by Mayor Thurston to approve first reading the Community Standards Bylaw 196-23 as presented.

MOTION CARRIED

Motion 23:09:12

Moved by Councillor Huff to approve second read of the Community Standards Bylaw 196-23 as presented and post on the website, newsletter, and Facebook.

MOTION CARRIED

9.2 **Planning and Development Contract**

Motion 23:09:13

Moved by Mayor Thurston to accept Planning and Development Contract as information.

MOTION CARRIED

10. **Correspondence**

- 10.1. **County of Stettler Response SVWS Questions About Bar W Referral**
- 10.2. **2023 Summer Villages Association (ASVA) Conference**
- 10.3. **Hall Society Events**
- 10.4. **Permission Request to Store Dock and Boat Lift on Municipal and Environmental Reserve**

Motion 23:09:14 Moved by Mayor Thurston to have administration provide a request letter to County of Stettler for an ICC meeting to discuss the Red Willow Lagoon funding options involving Summer Village participating in repair, maintenance, and upkeep in the lagoon to allow White Sands Access for Sewage Dumping from the municipality.

MOTION CARRIED

Motion 23:09:15 Moved by Councillor Huff to accept the correspondence as information.

MOTION CARRIED

Mayor Thurston called a recess at 12:45 pm.

Mayor Thurston reconvened meeting at 12:47 pm.

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

- 11.1. HR – Personnel, FOIP Section 18 & 19

Motion 23:09:16 Moved by Mayor Thurston to move in-camera at 12:47 pm.

MOTION CARRIED

Motion 23:09:16 Moved by Mayor Thurston to move out of camera at 1:30 pm.

MOTION CARRIED

12. **Adjournment**

Moved by Mayor Thurston adjourns the meeting at 1:30 pm.

Next Regular Council Meeting Date: October 18, 2023.

Public welcome to attend



Mayor



Chief Administrative Officer