

SUMMER VILLAGE OF WHITE SANDS COUNCIL MEETING
AGENDA
August 10, 2022
9:30 AM
At Multi-Plex Hall, 8 Front Street, White Sands

1. <u>Call to Order</u>	
2. <u>Approval/Additions to Agenda</u>	
3. <u>Public Hearing</u> None	Page #
4. <u>Minutes</u>	
4.1. Regular Council Meeting Minutes July 13,2022	2
4.2. Municipal Planning Commission (MPC) Meeting July 13, 2022	7
4.3. Special Council Meeting Minutes July 28, 2022	9
5. <u>Delegation</u>	
5.1. White Sands Hall Society	
6. <u>Bylaws & Policies</u>	
7. <u>Council and CAO Reports</u>	
7.1. Council reports	
7.2. CAO Report July 2022	10
8. <u>Business</u>	
8.1. RFD - Subdivision 2022-17_Consolidated	13
8.2. RFD - SREMA Emergency Contingency Preparation Request	17
8.3. RFD - Summer Village of White Sands AGM Date – August 27, 2022	19
8.4. RFD - White Sands Memorial Park Plan and Budget	20
8.5. RFD – County of Stettler letter 7 28 2022 Road Use Agreements - SV White Sands	23
8.6. RFD - AB Environ & Parks Vegetation Removal - Summer Village of White Sands	24
8.7. RFD – Municipal Office Renovations Drawings by Berry Architecture	25
8.8. RFD – RTM Municipal Office Sample Layouts, Pictures, Prelim Pricing	35
9. <u>Financial Reports</u>	
9.1. Financials Rev Exp Statements July 2022	37
9.2. Financials Capital Rev Exp Statements July 2022	38
9.3. Financials Cheque Listing July 2022	39
9.4. Financials Bank Reconciliation June 2022	40
9.5. Financials Tax Trial Balance as of August 5, 2022	41
10. <u>Correspondence</u>	
10.1. New Website on the Future of Provincial Policing	42
10.2. County of Stettler Press Release 7 30 2022 Avian Flu Confirmed with Our Region	43
10.3. County of Stettler Municipal Development Plan Amendment Bylaw 1638-22 Notification Letter	44
10.4. Stettler Board of Trade - Information for Stettler Business Owners - July 28, 2022	45
11. <u>In-Camera Session</u> – Personnel –Land –Legal - Other	
11.1. Arrow Engineering -Buffalo Lake Ranch Estates Remediation Plan – Engineering and Roads	
11.2. Al-Terra Engineering – Buffalo Lake Ranch Estates Meeting Remediation July 29, 2022	
11.3. Conference Call – Jensen Projects – Municipal Hall Renovations Project	
12. <u>Adjournment</u>	

Next Regular Council Meeting Date: September 14, 2022.

Public Welcome to attend