

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

**held on November 15, 2023  
Municipal Office #10, 19447 Hwy 12,  
County of Stettler and electronically  
through Zoom.**

**Present:** Mayor Lorne Thurston  
Councillor Bob Huff (Zoom)  
CAO, Melissa Beebe  
Administrative Assistant, Erin Weinzierl

**Absent:** Councillor Ed Waugh

**Public: (4)**

**1. Call to Order:**

Mayor Thurston calls the Council Meeting to order at 9:30 AM

**2. Agenda Additions/Approval**

**Motion 23:11:01** Moved by Councillor Huff to approve the agenda as presented.

MOTION CARRIED

**3. Public Hearing: None**

**4. Minutes:**

**4.1. Regular Council Meeting Minutes of October 18, 2023**

- **Change Deputy Mayor to Bob Huff**
- **Change Ed Waugh to councillor**

**Motion 23:11:02** Moved by Councillor Huff to approve the minutes from the Regular Council Meeting of October 18, 2023, as amended.

MOTION CARRIED

**5. Delegation/Presentation - None**

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

**6.1. Civic Addressing Signage Bylaw 197-23**

**Motion 23:11:03** Moved by Councillor Huff to approve second reading of Civic Addressing Signage Bylaw 197-23.

MOTION CARRIED

**Motion 23:11:04** Moved by Mayor Thurston to approve third and final reading of Civic Addressing Signage Bylaw 197-23.

MOTION CARRIED

**6.2. Use of Public Lands Bylaw 198-23**

**Motion 23:11:05** Moved by Councillor Huff to approve second reading of Use of Public

Lands Bylaw 198-23.

MOTION CARRIED

**Motion 23:11:06** Moved by Mayor Thurston to approve third and final reading of Use of Public Lands Bylaw 198-23.

MOTION CARRIED

### **6.3. Bylaw Enforcement Officer Bylaw 199-23**

**Motion 23:11:07** Moved by Councillor Huff to approve the third and final reading of the Bylaw Enforcement Officer Bylaw 199-23.

MOTION CARRIED

### **6.4. Procedural Bylaw 200-23**

**Motion 23:11:08** Moved by Councillor Huff to approve first reading of the Procedural Bylaw 200-23.

MOTION CARRIED

## **7. Financial Reports:**

- 7.1 Financials - Council Rev Exp Statement, October 31, 2023**
- 7.2 Financials - Capital Exp Statement, October 31, 2023**
- 7.3 Financials - Cheque Listing to October 31, 2023**
- 7.4 Financials – September Bank Reconciliation as of September 30, 2023**
- 7.5 Financials – October Bank Reconciliation as of October 31, 2023**

**Motion 23:11:09** Moved by Councillor Huff to accept the financial reports as presented.

MOTION CARRIED

## **8. Council and CAO Reports:**

- 8.1** Councilor Reports
  - Councillor Huff
    - Nothing to report.
  - Councillor Waugh
    - Absent from the meeting.
  - Mayor Thurston
    - Mindful of next year's budget
      - Strategic planning ideas
        - Widening front street
        - Re-reviewing Land Use Bylaw
    - Pickleball courts on private properties and the land use bylaw
    - Look at future developments on larger lots for that include a larger accessory building and smaller living quarters.
      - Possible re-reviewing of the Land Use Bylaw
    - McDougall Tree Removal was out but did not complete yet.
- 8.2** CAO Report and Action List
  - Town of Stettler and County of Stettler will ratify their Fire Agreement
  - In discussion with the County of Stettler about dust abatement.
  - Looking for clarification from the County of Stettler about snow removal for Township Road 40-4.
- 8.3** Erin's Report from MAATI Course from Oct

**Motion 23:11:10** Moved by Councillor Huff to direct administration to approve

temporary relocation of the piano for a three-month period to the old public works shop by the hall society, but request the hall society to decide future long-term plans for the piano.

MOTION CARRIED

**Motion 23:11:11** Moved by Mayor Thurston to accept the Council, CAO, and Erin's reports as presented.

MOTION CARRIED

**9 Business:**

**9.1 Subdivision Application #2023-150: Lot 85 Subdivision Application**

**Motion 23:11:12** Moved by Councillor Huff to table the Subdivision Application #2023-150: Lot 85 to a Special Meeting scheduled for November 23, 2023, at 2 pm for all of council to be present and request the development officer to be in attendance to deal with this item.

MOTION CARRIED

**9.2 Amended Human Resource Policy VII**

**Motion 23:11:13** Moved by Councillor Huff to table and provide the changes to the amended Policy VII Employee Hiring and Employee Processes to the December regular council meeting.

MOTION CARRIED

**9.3 Repeal Subdivision Development Appeal Board Policy V**

**Motion 23:11:14** Moved by Councillor Huff to repeal the Subdivision Development Appeal Board Policy V.

MOTION CARRIED

**9.4 RTM Municipal Office Design and Quotes**

**Motion 23:11:15** Moved by Mayor Thurston to table item RTM Municipal Office Design and Quotes to the Special Meeting on November 23, 2023, at 2pm for all council to attend and discuss.

MOTION CARRIED

**10. Correspondence**

- 10.1. Letter to CAO's re: Important EPR Information**
- 10.2. Re: Unspent Municipal Sustainability Initiative Capital Funding**
- 10.3. Stettler Traffic Court Date Support Letter**
- 10.4. Public Surveys Now Open – Local Authorities Election Act and Municipal Government Act**
- 10.5. Notification Letter: Buffalo Lake Inter-Municipal Development Steering Committee**
- 10.6. PRL Annual Municipality and Board Member Information Form**
- 10.7. Official 2024 Equalized Assessment Information**

**Motion 23:11:16** Motion by Mayor Thurston to do a support letter to the RCMP regarding adding the need for a Stettler Traffic Court Date.

MOTION CARRIED

**Motion 23:11:17** Motion Moved by Councillor Bob to accept the correspondence as information.

MOTION CARRIED

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

**12. Adjournment**

**Motion 23:11:18** Moved by Mayor Thurston adjourns the meeting at 11:29 pm.

MOTION CARRIED

Next Regular Council Meeting Date: December 20, 2023.

**Public welcome to attend**



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**Mayor**



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**Chief Administrative Officer**