

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE SUMMER VILLAGE OF WHITE SANDS COUNCIL
held on November 23, 2023**

Location: Municipal Office, #10, 19447 HWY 12, Stettler County and via Zoom

Present: Mayor Lorne Thurston
Councillor Bob Huff
Councillor Ed Waugh
Melissa Beebe, Chief Administrative Officer
Erin Weinzierl, Administrative Assistant
Leann Graham, Gra-Core Planning Agency

Absent: 0

Public: 1

1. **Call to Order:** Mayor called the special council meeting to order at 2:02 pm

2. **Waiver of Notice:** Members of Council signed agenda Waiver Notice

3. **Nature of Business:**

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

Motion 23:11:23:01 Moved by Mayor Thurston to request for a recorded vote.

Motion 23:11:23:02 Moved by Councillor to approve the recommendation from Gra-Core the subdivision application #2023-150: Lot 85 with the following conditions:

1. Subdivision to be affected by a Plan of Survey, pursuant to Section 657 of the Municipal Government Act.
2. All outstanding Property Taxes to be paid to the Summer Village of White Sands as per Section 654 (1) (d) of the Municipal Government Act.
3. Easements for servicing and drainage shall be obtained by the Summer Village of White Sands upon subdivision.

MOTION CARRIED

2 for – Councillor Waugh and
Councillor Huff

1 against – Mayor Thurston

Ms. Graham from Gra-Core withdraws from the meeting at 2:35 pm.

3.2 **RTM Municipal Office Design and Quotes**

Motion 23:11:23:03 Moved by Mayor Thurston to approve and enter into a contract with Nelson Homes to proceed with the development and deposit for the building of a RTM office.

MOTION CARRIED

4. **Adjournment**

Motion 23:11:23:04 Moved by Mayor Thurston that the Summer Village of White Sands Special Meeting of November 23, 2023 be adjourned at 2:51 pm.

MOTION CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER