



**ANNUAL GENERAL MEETING (AGM) AGENDA  
10:00 A.M. – AUGUST 27, 2022  
IN THE SUMMER VILLAGE OF WHITE SANDS  
MULTI-PURPOSE BUILDING**

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1. Call to Order/Welcome/Explanation of Meeting Rules

Mayor, Bill Sanchuck  
Councillor, Ed Waugh  
Councillor, Lorne Thurston  
CAO, Dean Pickering

2. Agenda Additions/Approval

3. Letter from Gitzel & Co. 2021 Financial Statements and Operating & Capital Budget (on the website)

4. Committee/Council Reports

- New Summer Village office – Reno vs RTM vs New Build
- 2022 Dock, Mooring & Boat Lift Notifications
- Survey of the ROW, Environment Reserve (ER), Municipal Reserve (MR) boundaries
- Alberta Environment & Parks – ROW & Recreation Lease Site Inspection August 22nd
- New ROW and Recreation Lease Agreements
- Municipal Shoreline, ROW, ER, MR Management Plan and Policies
- ROW, ER & MR Clean up, MR Shed Encroachment Agreements
- ROW & MR Dock, Mooring and Boat Lift Storage 2022/2023
- Removal of Rocks from LOC/ROW
- Beach Access and Swimming Area Maintenance
- Beach, MR Trail Pathway
- No wake & Swimming Buoys Location
- Municipal Reserve (MR) Community Pathways

- Recreation and Exercise Stations on the MR Pathways
- Memorial Park Project Plan
- Community Gardens Location Options
- Removal of Speed Bumps 50 km/h speed limit Boat Launch Road
- Boat Launch Repairs and Expansion Plans Fall 2022
- Buffalo Ranch Estates Phase 2 Update
- Paradise Shores Update
- County of Stettler Road Use Agreement request
- Local Fire Services & Water Tanker Truck
- No Fireworks or Firecrackers allowed
- Dogs on the Beach Complaints – Not an Off-Leash Park
- Garage Dumping in Bins – Household Use Only
- Tree Cutting/ Shrub Removal on Municipal Reserves (MR)
- Under age drivers of Golfcarts and ATVs
- Municipal Newsletter – Quarterly or Monthly
- Improved Communications
- Public Planning Open Houses

5. Additions, if any

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6. Public Question Period

7. Next Annual General Meeting (AGM) July 1, 2023?

8. Adjournment