



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

1. Mayor Sanchuck called the AGM to order @ 10:09 PM.
2. Welcome of Council and CAO
3. Additions, if any
 - EMS servicing at Stettler
4. Mayor Sanchuck discussed:
 - discussed the New Summer Village Office.
 - 2022 Dock, Mooring, and Boat Lift
 - No storage of any kind of the ROW (Varies in size and owned by the Alberta Government.)
 - Need to protect the shorelines
 - Survey of ROW
 - Need to establish the boundaries of the ER and MR for our Parks and Recreation Lease with the provincial government and must live up to the conditions of the lease.
 - Need to have a plan in place so the Summer Village does not have to go to the Alberta Government every year/time.
 - CAO explained that the gov't wants to record what is on the lease and it is not a negotiation with the gov't. We need to comply. Need the 10-year lease before we can apply for the 60-year lease. The village's responsibility is that we stay in compliance.
 - Encroachment of agreements on MR if structures are placed on them. Not allowed on ER.
 - Storage of lifts/etc will create a plan.
 - Removal of rocks from LOC/ROW
 - MR reserve and community pathways
 - Municipal park project plan
 - Community Garden location options
 - Removal speed bumps and increase of 50km on the boat launch

- road---further discussions and plans.
- Boat launch repairs and expansion
 - Have to go through AB Environment
 - Has been surveyed
 - Concrete slabs changed out, so ice won't move them
- Paradise Shores work has only been maintenance work only. Nothing has been applied for.
- Local fire services and water tanker trucks
- Fireworks and Firecrackers are prohibited in the SV.
- Tree cutting/shrub removal on MR has to go through council
- Underage drivers of OHVs
 - Golf carts are NOT allowed on public roads
- Municipal Newsletter
- Improve communications
 - If an office was made here, we could do Zoom meetings for council so more people can be involved.
 - We are trying to to improve
 - Public Planning Open Houses
 - Worked well for the LUB

- CAO discussed

- Buffalo Ranch Road has agreed to the adjustment and changes with the engineers and village. Once done, can start Phase 3 of the project.
- COS requested a road use agreement with the SV to help with the maintenance of the main road (gravel/grading).
 - SV requested a traffic study to be done to see which vehicles are WS and COS residents. COS denied that request.
 - 75% road ban on the gravel road now (40-2)
- the reno-ing of the old public works shop and only had two bids. Council is looking at other options to create an office at the Summer Village like stick-built or RTMs. No budget and just preliminary.
- Dogs on the beach
 - Cannot be off leash
 - No bylaw yet
- Garbage Bins
 - HOUSEHOLD Items only

- Councillor Thurston discussed:

- No wake/swimming buoys are important for everyone and will be a part of the plan with the lease.
 - AED was ordered in October, 2021. Received last week and will be placed in a visible/accessible area. Hoping Hall and Rec will help with training. Must be heated and not stored in direct sunlight⁴
 - EMS Stettler
 - 2 ambulance units and a first response unit
 - First response can admin drugs but cannot move patients
 - AB Health Services
 - We are a part of the flex system because they have to help in transfers in AB Health Services.
 - AB health wants to change Stettler EMS services to Basic Life Support Services
 - 1 unit and no paramedics
 - Asking residents to send letters of support to the local authority (Stettler Ambulance Authority Box 1270, Stettler, AB. T0C 2L0)
5. Public Question Period
- Gordon Kristainson 53 Lale View Court
 - concern of taking out speed bumps and increase to 50km. Will it be raised in the village too?
 - Need a walking path along the main road?
 - Donna Marquart 19 Ranch Road
 - Speed bumps on Ranch Road? Support more speedbumps
 - Maintenance of Ranch Road is lacking and had no snow removal. Reduction of taxes in that area.
 - Sanchuck replied with that Village is not responsible of the maintance at this time since it is still in development until completion cert is gone
 - Pickering said the reduction of taxes has been done in the past and could be looked at by council.
 - Dogs on leash needs to be adhered.
 - Trails to access areas like jack's pond, etc.
 -
 - Bob Huff Aimee Ave/Peter Andrews Lakeview Ave/Julie Woods 62 Front Street
 - Wrote letters to the council about docking/mooring and a plan for storage. Would like to protect the environment of

- storage of docks and lifts.
- Sanchuck replied that they asked the questions at the meeting in May. Council has been trying with AB Parks and Environment. Will try to ask what we can do a short-term basis. Enviro said it is not a right but a privilege to have boats/boat. We cannot have 100 some boats on the shore and must have a balance. A committee will be ideal. An answer cannot be given by the removal of docks and mooring, but Alberta Environment
- (Wood)The lake is full of environmental richness
 - Trees keep land from eroding
 - Act on precaution/ should not clear shoreline
- Thurston Explained we are a rec use area according to the Buffalo Lake Shoreline Management. All access to the lake are public.
- Newsletter concern about Surveying in wording about.
 - Thurston explained the tone of the gov't is not the same as it was previous years. Combine enviro and rec/human activity
- Sarah Lyon Mackenzie Way/Erin Hood Mackenzie Way/Nicole Williams 30 Destini Drive/
 - Why do we need an office?
 - Why not do remote/cloud base?
 - Pickering legal obligation of secure documents. We need something. A public service access and can be done remotely.
 - Scanning documents are very pricey
 - Property files and history
- Jim McNeil 36 Lakeview Ave
 - Are their plans for the paths?
 - Council wants to spend money.
 - Sanchuck: it's a concept plan. Would like to have a committee. Grant money.
- Heidi Anderson 54 Front Street
 - ATCO trailer for the office
 - Information mill of trails
 - Enviro concerns
 - Keeping lake beautiful
 - Got public or residents?
 - Walking trails in 5 year plan
 - Liabilities, upkeep, installation?
 - At Council tourism or community development

- Sanchuck – growth controlled by IDPs (5 municipalities around the Lake 2013 for south shore, 2015). Governed by the IDP.
- Carolyn Cheetam Lake View Ave
 - Proposed trail
 - Can walk along the beach and roads
 - Environment concerns
 - Cost concerns
- Scott Fergusson – Community marina/dock sharing. Shoreline management plan have erosion control? Lost 3' of shore line.
 - Thurston Prevailing winds and can have above done.
 - Sanchuck should be
- Bob McCormack 58 Front Street
 - Huge concern on waterfront path
 - Why \$75 for boat registries?
- Geenie Brunchon 54 Lakeview
 - Trail system of enviro concerns of cutting trees and underbrush
- Landon Luscow 42 Front Street
 - Communication to council to owners is lacking. Incorporate new ideas account for zoom, surveys, voice
 - Sanchuck trying to increase to do online meetings. Right now the current office is small and hard to have in person delegation.
 - Kids driving golf carts
 - What can we do to combat this?
 - Highways traffic Act (RCMP)
 - Put out in Newsletter about underage driving
 - Register OHVs with the village (legality)
- Lance Olson 17 Nicole Way
 - List of noncompliance for the MR and ER
 - Have not got the list yet from AB Park
 - Dogs and a place to swim in the water
 - Stay out of swimming area
 - Digital meetings
- Korby Zimmeran 10 Lakeview
 - Storing docks on beach
 - Thurston would like to store on ROW
 - Pathways system
 - Thurston/Waugh against pathway by lake
- Patrick Dwyre First Street
 - Attended meetings with LUB in old part of the village

- 2 permits have been accepted
 - LUB needs to be amended especially on set backs
 - Thurston explains about new lub and MPC.
 - Change representation of # of council
 - Thurston bring brought up and problem is cost of more councillors and summer villages only have 3 councillors.
 - Won't get the best people to run for council
- Peter Andrews Lakeview Ave
 - Why is council not informed about the dealing with the rec lease?
 - Thurston agreed that communication has not been the greatest. This AGM is to help with communication. Council fault for not communicating. Open houses don't work. Town Hall works better.
 - Pickering Should be a committee wide function. He is just trying to come up to speed since he started in May. Should not be the municipal responsibility.
- Dan White Earl's Way
 - Councillors were a team and now on separate agendas
 - Boat lifts/permits
 - Sharing docks does not reflect the permits
- Lorne Hennel
 - TFA approval who has had it.
- Mary Green 3 Mackenzie Way
 - Zoom meetings
 - Electronically paper
- Greg Hayden 29 Front Street
 - Walking trails in the county and Rochon Sands
 - Bring a proper walking road in the village
 - County path is paved
 - Help eliminate concerns on walking along the road
 - Accommodating pick ups in for bussing got school
 - Communities work together and accessible

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

7. Adjournment 12:46 PM