

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

**held on February 21, 2024
Municipal Office #10, 19447 Hwy 12,
County of Stettler and electronically
Streaming on YouTube.**

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

Absent:

Public: (1)

1. Call to Order:

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

2. Adoption of Agenda

12.3 Human Resources – Personnel – FOIP Section 18 & 19, (Individual or Public Safety)

Motion 24:02:01 Moved by Councillor Huff to approve the agenda as amended.

MOTION CARRIED

3. Adoption of Previous Minutes:

3.1. Regular Council Meeting Minutes of January 17, 2024

Motion 24:02:02 Moved by Councillor Waugh to adopt the minutes from the Regular Council Meeting of January 17, 2024, as presented.

MOTION CARRIED

4. Public Hearing: None

5. Delegation/Presentation: None

6. Bylaws & Policies:

6.1. Policy XI Council Remuneration Policy

Motion 24:02:03 Moved by Councillor Waugh approve Policy XI Council Remuneration as amended.

MOTION CARRIED

6.2. Revised Policy VIII Employee Safety

Motion 24:02:04 Moved by Councillor Huff to approve Policy VIII Employee Safety as amended.

MOTION CARRIED

7. Business

7.1. Municipal Office Building Engineered Proposal Site Plan

Motion 24:01:05 Moved by Councilor Waugh to approve Location 2 for the Municipal Office placement site plan based on the geotechnical and engineer’s report and moving the dumpsters to Location 1.

MOTION CARRIED

Motion 24:01:06 Moved by Councilor Huff to have administration consult with Aptus Engineers to create a plan to place the office building in an area on Location 2 back towards the hill, without exceeding 10% grade as recommended by the engineering firm that was based on their email sent on January 30, 2024, and the foundation for the office building will be on screw piles.

Councilor Waugh requests a recorded vote.

MOTION CARRIED with two votes

Mayor Thurston and Council Huff for
Councilor Waugh against.

Motion 24:01:07 Moved by Councilor Waugh to plan to have the building placed on a basement rather than screw piles.

Councilor Waugh requests a recorded vote.

MOTION DEFEATED

Councilor Waugh for

Mayor Thurston and Councilor Huff against

7.2. Appointment of ARB Officials 2024

Motion 24:02:08 Moved by Mayor Thurston to appoint the ARB Officials for 2024 as listed:

- ARB Chairman - Raymond Ralph
- Certified ARB Clerk - Gerryl Amorin
- Certified Panelists - Darlene Chartrand
- Sheryl Exley
- Tina Groszko
- Stewart Hennig
- Richard Knowles
- Denis Meier
- Raymond Ralph

MOTION CARRIED

7.3. Shoreline Management Plan Quote – CPP

Motion 24:02:09 Moved by Mayor Thurston to approve the Shoreline Management Plan Quote by CPP Environmental/Municipal Planning Services as the 2024 Capital Budget Project up to the \$40,000 covered under

MSI Grant.

MOTION CARRIED

7.4. Short Term Rentals

Motion 24:02:10 Moved by Mayor Thurston to direct administration to ask for community feedback on short term rentals through a survey, shared on the mailing list, social media, and the website, and bring back the finding to the next council meeting on March 20, 2024.

MOTION CARRIED

1 Public withdrew at 11:35 AM.

7.5. Storm Water Management Plan Draft – Aptus

Motion 24:02:11 Moved by Councilor Waugh to accept the Draft SVWS Stormwater Master Plan with the additional review by the engineer for another pond located near Buffalo Road across from the bulk water station, adjacent to the private property

MOTION CARRIED

8. Council Reports:

8.1. Councilor Huff

- Waste Management - had a full day planning session on Jan 19, 2024.
 - Will be about \$76/person, but will not be approved until the regular meeting.
 - 174 residents (StatsCan) for full-time residents.
 - Part-time residents they will use the formula.

8.2. Councilor Waugh

- Nothing to report

8.3. Mayor Thurston

- Admin will register Public Works in a chain saw safety program so that they can do tree clean up in the community since we have having trouble find
- Collect household batteries box is falling apart at the garbage bins. Need a new box for battery collection. Public Works will need to go through the box and make sure the ends are taped and they are to take them to the Eco center at the Town of Stettler Transfer Site
- Naloxone is at the AED in syringe form and Epi pen that was purchased before is gone.
- Hall Society asked about their renovation budget and was told it will be discussed in our budget discussion and a decision will be made then.
- Attended LGFF webinar
 - Summer Village is \$60,000 base amount, no needs-based funding,
 - 6,000 population for all summer villages in Alberta
 - March 1st another webinar after the provincial budget is passed.

Motion 24:02:12 Moved by Mayor Thurston to accept the Council Reports as presented.

MOTION CARRIED

9. CAO Reports

9.1. Written Report

9.2. Action List

Motion 24:02:13 Moved by Councilor Waugh to support administration that road maintenance gravel is for municipal use only.

MOTION CARRIED

Motion 24:02:14 Moved by Mayor Thurston to accept the CAO reports as presented.

MOTION CARRIED

10. Financial Reports:

- 10.1. Council Revenue and Expenditures as of January 31, 2023**
- 10.2. Capital Revenue and Expenditures as of January 31, 2023**
- 10.3. Council Cheque Listing as of January 31, 2023**

Motion 24:02:15 Moved by Councillor Huff to accept all financial reports as presented.

MOTION CARRIED

11. Correspondence

- 11.1. Annual Local Government Meeting – Clearview Public Schools**
- 11.2. FCM Conference**
- 11.3. David Thompson Health Advisory Council Meeting**
- 11.4. Summer Village of Rochon Sands Letter Regarding Sewer**

Motion 24:02:14 Motion Moved by Mayor Thurston to accept the correspondence as information.

MOTION CARRIED

12. In-Camera Session: - Personnel – Land – Legal – Other

- 12.1. Legal – Carriage Road – FOIP Section 18 & 19, (Individual or Public Safety)**
- 12.2. Legal – Animal Control Legal Incident – FOIP Section 18 & 19, (Individual or Public Safety), 20 (Law Enforcement)**
- 12.3. Human Resources – Personnel – FOIP Section 18 & 19, (Individual or Public Safety)**

Motion 24:02:15 Motion Moved by Mayor Thurston to move into camera for Legal – Carriage Road – FOIP Section 18 & 19, (Individual or Public Safety), Legal – Animal Control Legal Incident – FOIP Section 18 & 19, (Individual or Public Safety), 20 (Law Enforcement), and Human Resources – Personnel – FOIP Section 18 & 19, (Individual or Public Safety) at 12:30 am.

MOTION CARRIED

Motion 24:02:16 Motion Moved by Councilor Huff to move out of camera for Legal – Carriage Road – FOIP Section 18 & 19, (Individual or Public Safety), Legal – Animal Control Legal Incident – FOIP Section 18 & 19, (Individual or Public Safety), 20 (Law Enforcement), and Human Resources – Personnel – FOIP Section 18 & 19, (Individual or Public Safety) at 1:26 am.

MOTION CARRIED

13. Adjournment

Motion 24:02:17 Moved by Mayor Thurston to adjourns the meeting at 1:27pm.

MOTION CARRIED

Next Regular Council Meeting Date: March 20, 2024.

Public welcome to attend or stream/watch the video of the meeting on our YouTube channel.



Mayor



Chief Administrative Officer