

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

**held on April 11, 2024
Municipal Office #10, 19447 Hwy 12,
County of Stettler and electronically
Streaming on YouTube.**

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

Absent:

Public: (0)

1. Call to Order:

Mayor Thurston calls the Council Meeting to order at 2:01 PM

2. Adoption of Agenda

Motion 24:04:11:01 Moved by Mayor Thurston to approve the agenda as presented.

MOTION CARRIED

3. Nature of Business

3.1. Draft 2024 Municipal Operating Budget

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

4.1. Economic or other Interest – FOIP Section 25-29 (Individual or Public Safety)

Motion 24:04:11:02 Motion Moved by Council Huff to move into camera for Economic or other Interest – FOIP Section 25-29 at 2:25 PM.

MOTION CARRIED

Motion 24:03:11:03 Motion Moved by Council Waugh to move out of camera Economic or other Interest – FOIP Section 25-29) at 3:25 PM.

MOTION CARRIED

Motion 24:04:11:04 Moved by Councillor Huff to tentatively approve the budget changes of an increase of 4% mill rate, an increase the minimum tax to \$850 for 2024 based on the discussions held in-camera, and to tentatively budget for a \$25.00 increase on minimum tax going forward.

MOTION CARRIED

5. Adjournment

Motion 24:04:11:05 Moved by Mayor Thurston to adjourns the meeting at 1:06pm.

MOTION CARRIED

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



Mayor



Chief Administrative Officer