

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

**held on May 15, 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
Stan Holliday, delegation
Stefanie Kainz, delegation

Absent:

Public: (0)

1. Call to Order:

Mayor Thurston calls the Council Meeting to order at 9:34 AM

2. Adoption of Agenda

Motion 24:05:01 Moved by Councilor Waugh to approve the agenda as presented.

3. Adoption of Previous Minutes:

3.1. Regular Council Meeting Minutes of April 17, 2024

Motion 24:05:02 Moved by Councilor Huff to adopt the minutes from the Regular Council Meeting of April 17, 2024, as amended.

8.3 Rosalind

Down draft line, with condensate

Treat condensate and go in a large tank

MOTION CARRIED

3.2. Special Council Meeting Minutes of April 29, 2024

Motion 24:05:03 Moved by Council Huff to adopt the minutes from the Special Council Meeting of April 29, 2024, as presented.

MOTION CARRIED

4. Public Hearing: None

5. Delegation/Presentation:

5.1. Stan Holliday

- Would like to plant more trees in the Summer Village as the year prior and would like to know if there was a budget for planting more trees this year.
- Looking at 15-gallon trees and get about 15% off through Echoglenn Gardens. Would be about 28 trees for approximately \$5,000.00 again, same as last year.

Motion 24:05:04 Moved by Councilor Huff to allocate the total of \$4000 to Stan and Tish Holliday Beautification Committee. \$2000 of the funds is coming from the unrestricted reserve and \$2000 from vegetation management that was in the capital budget.

MOTION CARRIED

Mr. Holliday withdraws at 9:56 am.

5.2. Stefanie Kainz

- Find the Stormwater management plan is not clear about the 3rd Street Pond and would like clarification on construction and impacts to be able to do her retaining wall. If the municipality is doing construction back-fill as stated in the stormwater management plan, will she be required to still develop her retaining wall or can she just backfill?
- Does not want to put money into a wall if there is a possibility the wall will be ripped out in less than 10 years due to council construction decisions. An example would be if the council would complete the road on 3rd street.

Motion 24:05:05 Moved by Mayor Thurston to have Ms. Kainz email her questions and proposal to administration to forward to Aptus Engineering so that Aptus Engineering will attend and clarify Pond 4 and the Wetland information at the next council meeting on June 12, 2024.

MOTION CARRIED

Ms. Kainz withdraws at 10:40 am.

6. Bylaws & Policies

6.1. Fire Control Bylaw 202-24

Motion 24:05:06 Moved by Councilor Huff to accept the first reading of the Fire Control Bylaw 202-24.

MOTION CARRIED

Motion 24:05:07 Moved by Councilor Waugh to accept the second reading of the Fire Control Bylaw 202-24.

MOTION CARRIED

Motion 24:05:08 Moved by Council Huff to unanimously agree to proceed to the third reading of the Fire Control Bylaw 202-24.

MOTION CARRIED

Motion 24:05:09 Moved by Mayor Thurston to accept the third and final reading of the Fire Control Bylaw 202-24.

MOTION CARRIED

6.2. Tax Penalty Bylaw 203-24

Motion 24:05:10 Moved by Councilor Huff to accept the first reading of the Tax Penalty Bylaw 203-24.

MOTION CARRIED

Motion 24:05:11 Moved by Councilor Waugh to accept the second reading of the Tax Penalty Bylaw 203-24.

MOTION CARRIED

Motion 24:05:12 Moved by Council Huff to unanimously agree to proceed to the third reading of the Tax Penalty Bylaw 203-24.

MOTION CARRIED

Motion 24:05:13 Moved by Mayor Thurston to accept the third and final reading of the Tax Penalty Bylaw 203-24.

MOTION CARRIED

6.3. Tax Installment Payment Plan 204-24

Motion 24:05:14 Moved by Councilor Huff to accept the first reading of the Tax

Installment Payment Plan Bylaw 204-24.

MOTION CARRIED

Motion 24:05:15 Moved by Mayor Thurston to accept the second reading of the Tax Installment Payment Plan Bylaw 204-24.

MOTION CARRIED

Motion 24:05:16 Moved by Council Waugh to unanimously agree to proceed to the third reading of the Tax Installment Payment Plan Bylaw 204-24.

MOTION CARRIED

Motion 24:05:17 Moved by Councilor Huff to accept the third and final reading of the Tax Installment Payment Plan Bylaw 204-24.

MOTION CARRIED

6.4. Tax Rate Bylaw 205-24

Motion 24:05:18 Moved by Councilor Huff to accept the first reading of the Tax Rate Bylaw 205-24.

MOTION CARRIED

Motion 24:05:19 Moved by Mayor Thurston to accept the second reading of the Tax Rate Bylaw 205-24.

MOTION CARRIED

Motion 24:05:20 Moved by Council Huff to unanimously agree to proceed to the third reading of the Tax Rate Bylaw 205-24.

MOTION CARRIED

Motion 24:05:21 Moved by Mayor Thurston to accept the third and final reading of the Tax Rate Bylaw 205-24.

MOTION CARRIED

6.5. Special Tax Bylaw 206-24

Motion 24:05:22 Moved by Mayor Thurston to accept the first reading of the Special Tax Bylaw 206-24.

MOTION CARRIED

Motion 24:05:23 Moved by Councilor Huff to accept the second reading of the Special Tax Bylaw 206-24.

MOTION CARRIED

Motion 24:05:24 Moved by Councilor Huff to unanimously agree to proceed to the third reading of the Special Tax Bylaw 206-24.

MOTION CARRIED

Motion 24:05:25 Moved by Councilor Waugh to accept the third and final reading of the Special Tax Bylaw 206-24.

MOTION CARRIED

7. Business

7.1. Short-Term Rental Survey Feedback Results & Municipalities Inquiries of Short-Term Rentals

Mayor Thurston requests a recorded vote

Motion 24:05:26 Moved by Councilor Huff to accept the Short-Term Rentals as information as presented.

In Favour: Councilor Waugh and
Councilor Huff
Not In Favour: Mayor Thurston

MOTION CARRIED

7.2. Municipal Building Revised Site Location – Aptus Engineering

Motion 24:05:27 Moved by Mayor Thurston to choose Site Option B and approve the change order to make sure that the building is up to code.

MOTION CARRIED

Motion 24:05:28 Moved by Mayor Thurston to approve \$40,000 from the MSI grant for site prep, screw piles, contractors to finish all building placement and occupancy.

MOTION CARRIED

7.3. Stormwater Management Plan – Final Report – Aptus Engineering

Motion 24:05:29 Moved by Mayor Thurston to approve and accept the final report of the Stormwater Management Plan from Aptus Engineering as information.

MOTION CARRIED

8. Council Reports:

8.1. Councilor Waugh

- Housing authority vacancy was down to 34 with all building (Paragon has 2 left)
- No parking signs put up at Beach 8, but need continuation with down the road by Beach Access 8.

8.2. Councilor Huff

- Nothing to report

8.3. Mayor Thurston

- Cardboard recycle bin has a metal lid now and now people have to squish their cardboard to put through the slot
- '61 original village map (blue print)
 - Has to be specially scanned so not to damage the paper (like newspaper). Cost would be \$100 for 1 copy. Would like to get a copy and display the map in the new building.
- Hall Society
 - Will be discussing at June 19th meeting (motion to change to June 12th).
- Resident by Front Street asked about rock picking and such of the beach but cannot due to environmental concerns. We can only harrow.
- Still have trees that need to be taken down. CAO has been in contact with a tree company in Delburne. Plan to have PW to go in and remove problematic trees when he is back from his extended leave on June 3rd or sooner.
- CAO is looking into having a waiver or a work around for Mayor Thurston to access the village shop for emergency/trouble shooting issues.
- Bill 20 and the overreaching from the provincial government.
- 2024 Municipal Leader's Caucus, would like to attend
- Site in the village with an RV on it with new sewer tank and looked into Bashaw Concrete for types of tanks that could be used (flange on top then a building can be built around it).

Motion 24:05:30 Moved by Mayor Thurston to move the June 19, 2024, meeting to June 12, 2024, at 9:30am.

MOTION CARRIED

Motion 24:05:31 Moved by Councilor Huff to approve for Mayor Thurston to attend 2024 Municipal Leader's Caucus on June 14, 2024 via Zoom.

MOTION CARRIED

Motion 24:05:32 Moved by Mayor Thurston to approve the council reports as presented.

MOTION CARRIED

9. CAO Reports

9.1. Written Report

9.2. Action List

Motion 24:05:33 Moved by Mayor Thurston to accept the CAO Reports as presented.

MOTION CARRIED

10. Financial Reports:

10.1. **Council Revenue and Expenditures as April 30, 2024**

10.2. **Capital Revenue and Expenditures as of April 30, 2024**

10.3. **Council Cheque Listing as of April 30, 2024**

10.4. **2024 Approved Operating & Capital Budget as of April 17, 2024**

10.5. **Bank Reconciliation Statement as of April 30, 2024**

Motion 24:05:34 Moved by Councilor Huff to accept all financial reports as presented.

MOTION CARRIED

11. Correspondence

11.1. ASVA Conference Save the Date

11.2. Approval Letter of Celebrate Canada Grant

11.3. #12 Horse Shoe Lane Permitted RV Allowance

11.4. Municipal Affairs – SVWS Grant Allocation

11.5. Alberta Municipalities’ Summer 2021 Municipal Leaders Caucus

11.6. MPC Meeting Minutes, April 29, 2024 DRAFT

Motion 24:05:35 Motion moved by Mayor Thurston to allow the property owners of lots #10 and #12 Horse Shoe Lane for the 2024 season the two RVs on the property for #12 Horse Shoe Lane and one RV for #10 Horse Shoe Lane for the reasoning of a possible error of addressing that will be forward for review by the Development Officer as part of the Land Use Bylaw Amendments/clean-up.

MOTION CARRIED

Motion 24:05:36 Motion Moved by Councilor Huff to accept the correspondence as information.

MOTION CARRIED

Motion 24:05:37 Motion Moved by Councilor Huff to have a short recess.

MOTION CARRIED

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

12.1. Council Code of Conduct Complaint – Legal – FOIP Section 18.1 & 21.1.ii

Councilor Waugh withdraws at 12:29 pm.

Motion 24:05:38 Motion Moved by May Thurston to move into camera for Personnel – FOIP Section 18 & 19, (Individual or Public Safety) at 12:30 pm.

MOTION CARRIED

Motion 24:05:39 Motion Moved by Councilor Huff to move out of camera for

Personnel – FOIP Section 18 & 19, (Individual or Public Safety) at 12:52 pm.

MOTION CARRIED

Motion 24:05:40

Motion Moved by Councilor Huff to accept the correspondence information under the Code of Conduct Bylaw dated April 22, 2024, as presented, and alleged incident should stay with the RCMP file #2024494853.

MOTION CARRIED

13. Adjournment

Motion 24:05:41

Moved by Mayor Thurston to adjourns the meeting at 12:55 pm.

MOTION CARRIED

Next Regular Council Meeting Date: June 12, 2024.

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

A handwritten signature in blue ink, appearing to be "M. Bube", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "M. Bube", written over a horizontal line.

Chief Administrative Officer