

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

**held on September 18, 2024  
Municipal Office #10, 19447 Hwy 12,  
County of Stettler and electronically  
Streaming on YouTube.**

**Present:** Ian McCormack, Official Administrator  
CAO, Melissa Beebe  
Administrative Assistant, Erin Weinzierl

**Absent:**

**Public: (1)**

**1. Call to Order:**

Official Administrator McCormack calls the Council Meeting to order at 9:30 AM

**2. Adoption of Agenda**

**Motion 24:09:01** Moved by Official Administrator McCormack to approve the agenda as amended:  
- 7.4 Addition Hall Society Request for Election Forum Funding

MOTION CARRIED

**3. Adoption of Previous Minutes:**

**3.1. Regular Council Meeting Minutes of August 21, 2024**

**Motion 24:09:02** Moved by Official Administrator McCormack to adopt the minutes from the Regular Council Meeting of August 21, 2024, as amended:  
- **No in-camera session**  
- **Official administrator and CAO at signing lines**

MOTION CARRIED

**4. Public Hearing: None**

**5. Delegation/Presentation: None**

**6. Bylaws & Policies: None**

**7. Business**

**7.1.OHV's & Golf Carts Municipal Comparison Information**

**Motion 24:09:03** Moved by Official Administrator McCormack to table this topic "OHV's & Golf Carts Municipal Comparison Information" to the first regular meeting of the new council.

MOTION CARRIED

**7.2.Canada Community Building Fund (CCBF) Agreement**

**Motion 24:09:04** Moved by Official Administrator McCormack to approve the signing of the memorandum of agreement CCBF.

MOTION CARRIED

**7.3.Apex Municipal Franchise Fee Agreement**

**Motion 24:09:05** Moved by Official Administrator McCormack to table Apex Municipal Franchise Fee Agreement item 7.3 until the first regular meeting of the first council.

MOTION CARRIED

#### **7.4. Addition Hall Society Request for Election Forum Funding**

**Motion 24:09:06** Moved by Official Administrator McCormack to deny the request for Additional Hall Society Request for Election Forum Funding item 7.4.

MOTION CARRIED

#### **8. Council Reports: None**

#### **9. CAO Reports**

- 9.1. Written Report
- 9.2. Action List

**Motion 24:09:07** Moved Official Administrator McCormack to receive the written report of the CAO.

MOTION CARRIED

**Motion 24:09:08** Moved Official Administrator McCormack to receive the CAO Action List.

MOTION CARRIED

#### **10. Financial Reports:**

- 10.1. **Council Revenue and Expenditures as August 31, 2024**
- 10.2. **Capital Revenue and Expenditures as of August 31, 2024**
- 10.3. **Bank Reconciliation as of August 31, 2024**

**Motion 24:09:09** Moved by Official Administrator McCormack to receive for information items 10.1 to 10.3 as presented.

MOTION CARRIED

#### **11. Correspondence**

- 11.1. Unspent 2019 MSI Funds
- 11.2. ASVA 2024 Tentative Conference Program
- 11.3. Fire Service Training Program – Municipal Affaires
- 11.4. Capital Project Update: Front Street Widening

**Motion 24:09** Moved by Official Administrator McCormack to receive correspondence as information from 11.1 to 11.4.

MOTION CARRIED

#### **12. In-Camera Session: None**

#### **13. Adjournment**

**Motion 24:08:17** Moved by Official Administrator McCormack to adjourn the meeting at 9:50 AM.

MOTION CARRIED

*Next Regular Council Meeting will be after the by-election and organizational meeting. All information will be posted on the municipal website: [www.whitesandsab.ca](http://www.whitesandsab.ca)*



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**Mayor**



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**Chief Administrative Officer**