

**MINUTES OF THE ORGANIZATIONAL
MEETING
SUMMER VILLAGE OF WHITE SANDS
COUNCIL
held on October 16, 2024
Municipal Office #10, 19447 Hwy 12,
County of Stettler and electronically
Streaming on YouTube.**

Present: Ian McCormack, Official Administrator
Melissa Beebe, CAO
Erin Weinzierl, Administrative Assistant
Lorne Thurston, Councillor
Paul Ashford, Councillor
Dan Zembal, Councillor

Absent:

Public: (0)

1. Call to Order:

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

2. Oaths of Office:

- 2.1. Paul Ashford
- 2.2. Dan Zembal

3. Appointment of Chief Elected Official:

Motion 24:10:01 Moved by Councillor Ashford to nominate Councillor Thurston for position of Mayor. Councillor Zembal seconds the nomination. Councillor Thurston accepts the nomination.

MOTION CARRIED

4. Appointment of Deputy Chief Elected Official:

Motion 24:10:02 Moved by Mayor Thurston appoints Councillor Zembal as Deputy Chief Elected Official.

MOTION CARRIED

5. Appointment of Signing Officers:

Motion 24:10:03 Moved by Mayor Thurston to appoint Councillor Zembal, Council Ashford, and Mayor Thurston as signing officers.

MOTION CARRIED

Motion 24:10:04 Moved by Mayor Thurston to remove Ian McCormack, Official Administrator, from signing authority due to council returning to quorum.

MOTION CARRIED

Mr. McCormack withdraws from the meeting at 9:46 AM.

6. Committee Appointments:

- 6.1. Municipal Planning Commission (MPC)

Motion 24:10:05 Moved by Mayor Thurston to appoint all members of council to the Municipal Planning Commission (MPC).

MOTION CARRIED

6.2. Buffalo Lake Intermunicipal Development Plan (BLIDP) Committee

Motion 24:10:06 Moved by Councillor Zembal to appoint Mayor Thurston to BLIDP Committee for continuity and Councillor Ashford as alternate.

MOTION CARRIED

6.3. Buffalo Lake Intermunicipal Development South Shore Plan Committee (BLID South Shore Plan)

Motion 24:10:07 Moved by Councillor Zembal appoints Mayor Thurston to BLIDP South Shore Plan and Councillor Ashford as alternate.

MOTION CARRIED

6.4. Buffalo Lake Management Team

Motion 24:10:08 Moved by Mayor Thurston to appoint all three members of council to the Buffalo Lake Management Team.

MOTION CARRIED

6.5. County of Stettler Housing Authority

Motion 24:10:09 Moved by Councillor Ashford to appoint himself to the County of Stettler Housing Authority and Councillor Zembal as alternate.

MOTION CARRIED

6.6. Stettler Regional Fire Advisory Committee

Motion 24:10:10 Moved by Councillor Ashford to appoint Councillor Zembal to the Stettler Regional Fire Advisory Committee and Mayor Thurston as alternate.

MOTION CARRIED

6.7. Stettler and District Ambulance Authority

Motion 24:10:11 Moved by Councillor Ashford to appoint himself to the Stettler and District Ambulance Authority and Mayor Thurston as alternate.

MOTION CARRIED

6.8. Stettler Regional Waste Management Authority (SRWM)

Motion 24:10:12 Moved by Councillor Ashford to appoint Councillor Zembal to the SRWM and Councillor Ashford as alternate.

MOTION CARRIED

6.9. Shirley McClellan Regional Water Commission (SMRWSC)

Motion 24:10:13 Moved by Mayor to appoint himself to the SMRWSC and Councillor Zembal as alternate.

MOTION CARRIED

6.10. White Sands Emergency Management Committee

Motion 24:10:14 Moved by Mayor Thurston to appoint all three members of council to the White Sands Emergency Management Committee.

MOTION CARRIED

6.11. Stettler Regional Emergency Management Agency (SREMA)

Motion 24:10:15 Moved by Mayor Thurston to appoint Councillor Ashford to the SREMA and Councillor Zembal as alternate.

MOTION CARRIED

6.12. Parkland Regional Library

Motion 24:10:16 Moved by Councillor Zembal to advertise for a member at large to sit on the Parkland Regional Library board to sit as a representative for the Summer Village of White Sands.

MOTION CARRIED

6.13. Intermunicipal Collaboration Committee (ICC)

Motion 24:10:17 Moved by Mayor Thurston to appoint Councillor Zembal and CAO to the ICC and Mayor Thurston as alternate.

MOTION CARRIED

7. Establishment of Council Meeting Dates, Time, and Municipal Office Location

Motion 24:10:18 Moved by Councillor Zembal to schedule regular council meetings the second Wednesday the month with the intent from 9:30 AM to 12:00 PM at #8 Front Street at the Summer Village of White Sands, with the first meeting scheduled on November 13, 2024.

MOTION CARRIED

Motion 24:10:19 Moved by Councillor Ashford to change the municipal office location from #10, 19447 Hwy 12, County of Stettler to #8 Front Street, White Sands, AB as of November 1, 2024.

MOTION CARRIED

8. Appointment of External Agencies

8.1. Property Assessor

Motion 24:10:20 Moved by Mayor Thurston to appoint Municipal Property Consultant as property assessors for the Summer Village of White Sands.

MOTION CARRIED

8.2. Municipal Auditor

Motion 24:10:20 Moved by Councillor Ashford to appoint Gitzel & Company as municipal auditor for the Summer Village of White Sands.

MOTION CARRIED

8.3. Safety Codes/Inspection Services

Motion 24:10:21 Moved by Councillor Zembal to appoint IJD Inspections as the safety codes/inspection services for the Summer Village of White Sands.

MOTION CARRIED

8.4. Subdivision Development Appeal Board

Motion 24:10:22 Moved by Mayor Thurston to appoint Regional SDAB and Clerk overseen by Parkland Community Planning Services for the assessment review board for the Summer Village of White Sands.

MOTION CARRIED

8.5. Assessment Review Board

Motion 24:10:23 Moved by Councillor Ashford to Capital Region Assessment Services Commission (CRASC) for the assessment review board for the Summer Village of White Sands.

MOTION CARRIED

8.6. Subdivision Development Officer(s)

Motion 24:10:24 Moved by Councillor Zembal to appoint Gra-Core Consulting & Investment LTD & CAO for the subdivision development officers for the Summer Village of White Sands.

MOTION CARRIED

8.7. Director of Emergency Management

Motion 24:10:25 Moved by Mayor Thurston to appoint Clint Sime, County of Stettler Regional Director of Emergency Management for the Summer Village of White Sands.

MOTION CARRIED

8.8. Deputy Directors of Emergency Management

Motion 24:10:26 Moved by Councillor Ashford to appoint Kyle Benna Aislinn Reule as regional deputy directors for emergency management for the Summer Village of White Sands.

MOTION CARRIED

9. Council Remuneration

Motion 24:10:27 Moved by Mayor Thurston to accept the existing Council Remuneration policy as information.

MOTION CARRIED

10. Adjournment

Motion 24:10:28 Moved by Mayor Thurston adjourns the meeting at 12:14 AM.

MOTION CARRIED

Next Regular Council Meeting will be November 13, 2024



Mayor



Chief Administrative Officer