

Minutes of Organizational Meeting of
Council of the Summer Village of White Sands
held at #8 Front Street, Multi-Plex Hall
October 26, 2022, @ 9:30AM

Present: Councillor Lorne Thurston
Councillor Bob Huff (Zoom)
Councillor Ed Waugh
Chief Administrative Officer Dean Pickering
Admin Support Erin Weinzierl

Public: None

1. Call to order:

Meeting was called to order at 9:34 am by CAO Dean Pickering

2. Taking of Oath:

Official Oath of Office – New Councillor – Bob Huff, sworn before Council and Administration

3. Approval of Agenda

- 18.13 Parkland Regional Library Board
- 18.14 White Sands Hall Society

Res 22:10:01 Motion by Councillor Waugh to approve the agenda as amended.

Carried

4. Appointment of Chief Elected Officer (Mayor) - for Summer Village of White Sands

CAO called for nominations for the appointed position of Chief Elected Officer (Mayor). Councillor Waugh to nominate Councillor Thurston. Councillor Huff agrees. Councillor Thurston accepts the nomination as Chief Elected Officer (Mayor). Councillor Thurston is hereby nominated to the position Chief Elected Officer (Mayor).

5. Appointment of Deputy Chief Elected Official of Summer Village of White Sands

CAO called for

Councillor Huff Nominates Councillor Ed Waugh to the position of Deputy Chief Elected Officer (Deputy -Mayor). Mayor Thurston agrees. Councillor Waugh accepts the nomination. Councillor Waugh is hereby nominated to the position of Deputy Chief Elected Officer (Deputy Mayor).

Carried

6. Appointment of Signing Officers

6.1 Designated Summer Village of White Sands Signing Officers and Signing Authorities for the Summer Village of White Sands.

Res 22:10:02 Motion by Mayor Thurston to appoint the following as Signing Authorities for the Summer Village of White Sands:

- Lorne Thurston, Mayor
- Ed Waugh, Deputy Mayor
- Bob Huff, Councillor
- Dean Pickering, Chief Administrative Officer (CAO)

Carried

7. Designated Officers

7.1 Terry Willoughby of Municipal Property Consultants (2009) Ltd. for Assessor.

Res 22:10:03 Motion by Mayor Thurston to appoint Municipal Property Consultants (2009) Ltd., Terry Willoughby, AMMA, as the Summer Village of White Sands Assessor.

Carried

7.2 Leann Graham of Gra-Core for Development Officer.

Res 22:10:04 Motion by Mayor Thurston to appoint Gra-Core Consulting, Leann Graham, Planner, as the Summer Village of White Sands Development Officer as per Bylaw 186-22, The Summer Village of White Lands Law Use Bylaw.
Carried

8. Establishment of Council Meeting Dates and Times

Summer Village of White Sands Regular Council meetings be held at 8 Front Street Multi-plex Hall, and on Zoom, on the 3rd Wednesday of the Month starting at 9:30 AM.

Res 22:10:05 Motion by Mayor Thurston to move the Council Meeting dates to the 3rd Wednesday of every month, starting December 21, 2022.
Carried

9. Council Renumeration

Remuneration will stay as is, pending a review of other summer villages.

10. Appointment of Property Assessor for The Summer Village of White Sands

Appoint Municipal Property Assessment Consultants (2009) Ltd., as the Assessor for the Summer Village of White Sands for 2023 , with current contract expiring in 2024.

Res 22:10:05 Motion by Mayor Thurston to appoint Municipal Property Consultants (2009) Ltd., Terry Willoughby, AMMA, as the Assessor
Carried

11. Appointment of Financial Auditor for The Summer Village of White Sands

Motion by Councillor Thurston to appoint Gitzel & Company as The Summer Village of White Sands financial auditor for the 2022 audit year

Res 22:10:06 Motion by Mayor Thurston to appoint Gitzel & Company as the Summer Village of White Sands Municipal Auditor.
Carried

12. Appointment of Safety Codes Inspection Services

Res 22:10:07 Motion by Mayor Thurston to appoint IJD Inspections as Safety Codes Inspectors for the Summer Village of White Sands.
Carried

13. Appointment of Banking Institution

Res 22:10:08 Motion by Mayor Thurston to the **Toronto Dominion (Stettler Branch)** as the banking institution for the Summer Village of White Sands
Carried

14. Appointments of Regional Subdivision Development Appeal Board and Clerk Overseen with PCPS

Res 22:10:08 Motion by Mayor Thurston to the Regional Subdivision and Development Appeal Board (SDAB) as the Appeal Board and Clerk Services for the Summer Village of White Sands.
Carried

15. Appointments of Regional Assessment Review Board

Res 22:10:09 Motion by Mayor Thurston to appoint the Capital Regional Assessment Services Commission (CRASC) members as listed below as the Assessment Review and Appeal Board and Clerk services for the Summer Village of White Sands for 2022, as follows:

ARB Chairman	Raymond Ralph
Certified ARB Clerk	Gerryl Amorin
Certified Panelists	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

Carried

15. Appointment of Subdivision and Development Officer

Res 22:10:10 Motion by Mayor Thurston to appoint Leann Graham, Gra-Core Consulting and Investments Ltd., as the Subdivision and Development Officer for the Summer Village of White Sands.

Carried

16. Appointment Regional Emergency Management Director

Res 22:10:11 Motion by Mayor Thurston to appoint Clinton Sime, of County of Stettler, as Director of Stettler Regional Emergency Management Agency for the Summer Village of White Sands.

Carried

17. Appointment of Deputy Directors of SREMA

Res 22:10:12 Motion by Mayor Thurston to appoint Chase Comaniuk and Aislinn Reulle as Deputy Directors of the Stettler Regional Emergency Management Agency for the Summer Village of White Sands.

Carried

18. Committee and Board Appointments

Committees and Boards	Primary	Alternate
18.1. Buffalo Lake Intermunicipal Development Committee	Bob Huff	Lorne Thurston
18.2. Buffalo Lake Intermunicipal Development South shore Plan Committee	Bob Huff	Lorne Thurston
18.3. Buffalo Lake Management Team	Lorne Thurston	Bob Huff
18.4. County of Stettler Housing Authority 2 nd or 3 rd Thursday of the Month, County Office	Lorne Thurston	Ed Waugh
18.5. Stettler Regional Fire Advisory Committee - Stettler Fire Hall		Bob Huff
18.6. Stettler And District Ambulance Authority - County Office		Ed Waugh
18.7. Regional Waste Management Authority - County Office		
18.8. Shirley McClellan Regional Water Services Commission (SMRWSC) County Office	Lorne Thurston	Ed Waugh
18.9. White Sands Emergency Management Committee (WSEMC)	ALL COUNCIL	
18.10. Stettler Regional Emergency Management Agency (SREMA) (Annual Dec)	ALL COUNCIL	
18.11. White Sands Municipal Planning Commission (MPC)	ALL COUNCIL	
18.12. Parkland Community Planning Services (PCPS) Annual	ALL COUNCIL	
18.13. Intermunicipal Collaboration Committee (ICC) (usually Mayor)	Lorne Thurston	Appoint as needed

Res 22:10:13 Motion by Mayor Thurston to accept all committee appointments as decided on by the Summer Village of White Sands Councillors.

Carried

19. Council Code of Conduct Bylaw

Was received by Council as information.

20. Adjournment

Motion by Mayor Thurston to adjourn at 11:21 am.

Carried

Chief Elected Official

DRAFT