

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF WAIPAROUS HELD ON WEDNESDAY, NOVEMBER 22, 2017 AT 6:00 P.M. AT THE SUPER 8 COCHRANE, COCHRANE, ALBERTA.

PRESENT Mayor Larry Anderson, Deputy Mayor Matt Sundal, Councillor Brian Fleming, Administrator Sharon Plett, Assistant Administrator Sherri Buryeko and 7 residents.

Called to Order by Mayor Anderson at 6:04 pm

ROAD ALIGNMENT FOR STUDY Council reviewed the history on the alignments for Highway 40 in Waiparous, including the rating table provided in the 2002 functional planning study. It was noted that the alignment currently being studied by the Province is B-4, which is the recommended alignment from the functional planning study. It was noted in 2006 that Council had requested the Province to consider alignments outside of the summer village when the Province commences further studies. The Province is not studying the road alignment at this time and is addressing the bridge in Waiparous only due to the age and condition of the bridge. Mayor Anderson indicated that he believes the best solution is to use the current existing alignment, where the bridge is currently situated, as it would have the least impact in the community. Deputy Mayor Sundal and Cr. Fleming supported Mayor Anderson's recommendation.

17-061 MOVED by Mayor Anderson that Council support the current alignment and request the Province to study the replacement of the bridge in the current existing alignment.
CARRIED.

MINUTES Council reviewed and acknowledged the Road Committee minutes of September 26, 2017.

GOALS & OBJECTIVES Council discussed establishing goals and objectives for the Highway 40 Road Committee which will allow the Committee to start work on their workplan and budget.

Council confirmed that the purpose of the committee is to assist Council with liaison activities between the Province and the Summer Village of Waiparous with regards to developments relating to Highway 40 in or around the Summer Village and that the committee shall assist Council with research and liaison activities with the Province and with local residents on related matters. It was confirmed that the Committee serves in an advisory capacity by making recommendations to Council, for Council's approval on matters related to the upgrade and/or future realignment of Highway 40 in or near the Summer Village of Waiparous.

Council indicated that the goals and objectives should be developed to focus on communication with residents and impacts in the summer village relating to alignments; B-4 and the existing alignment.

17-062 MOVED by Deputy Mayor Sundal that Council review and approve goals and objectives for the Highway 40 Road Committee at the next Council meeting. CARRIED.

BYLAW 64-99 Council reviewed the Highway 40 Road Committee Bylaw 64-99 relating to frequency of meetings and composition of members on the committee. There was a concern that the meeting requirement was too frequent. Administration received requests to establish geographic representation on the committee membership. It was agreed that the frequency of meetings, currently stated as at the call of the Chair does not require amendment. It was recommended that the membership should remain unrestricted to geographic areas.

17-063 MOVED by Deputy Mayor Sundal that Bylaw 64-99 not be amended. CARRIED.

COMMITTEE
MEMBERSHIP

17-064 MOVED by Cr. Fleming that Council move in camera at 6:55 pm to discuss a personnel item on committee membership pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act. CARRIED.

17-065 MOVED by Mayor Anderson that Council come out of the in camera session at 8:11 pm. CARRIED.

17-066 MOVED by Mayor Anderson that effective January 1, 2018, the number of council members on the Highway 40 Road Committee will be reduced to one (1) councillor and that the council rep shall serve as a non-voting advisory member as identified in Section 1(b) of Bylaw 64-99. CARRIED.

ADJOURN MOVED by Mayor Anderson that the meeting adjourn at 8:12pm.
17-067 CARRIED.

Mayor

Municipal Administrator