

Minutes of the Special Meeting of the Council of the Summer Village of Waiparous
Monday March 19, 2018 6:00 pm
Calgary Public Library – Crowfoot Branch, Calgary Alberta

In Attendance **Deputy Mayor M. Sundal**
 Councillor B. Fleming

Chief Administrative Officer, S. Bureyko

Call To Order **This meeting was called to order by Deputy Mayor M. Sundal at 6:05 pm.**

Approval of the Agenda

Council reviewed the agenda and agreed to add Chief Administrative Officer and Financial Assistant to Item 7, Item 8 Bylaw 136-18 amendment to Bylaw 59-99, and Item 9 CAO Appointments.

18-017 ***Moved by Deputy Mayor M. Sundal that the agenda be approved as amended.***
CARRIED

Vacancy and By-Election

Council discussed the recent resignation received from Larry Anderson. Council will wait until the next Organizational Meeting to review appointments.

The Administrator reported that as per section 162 of the MGA a by-election must be held within 90 days of a councillors resignation. Council is required to set a By-Election Day, a Nomination Day, and determine if special ballots will be accepted for the election.

18-018 ***MOVED by Councilor B. Fleming that the By-Election Day be set for Saturday May 26, 2018 between the hours of 10:00 am and 7:00 pm at the Waiparous Community Services Facility located at 2 Wildrose Place, Waiparous.***

CARRIED

18-019 ***MOVED by Deputy Mayor M. Sundal that Nomination Day be set for Saturday April 28, 2018 between the hours of 10:00 am and 12:00 noon at the Waiparous Community Services Facility located at 2 Wildrose Place, Waiparous.***

CARRIED

18-020 ***MOVED by Deputy Mayor M. Sundal that pursuant to Section 77.1(1) of the Local Authorities Election Act (LAEA), the Summer Village provide for special balloting for the 2017 municipal election and pursuant to Section 77.1(21) LAEA electors may request special ballots in writing delivered to the Office of the Returning Officer either***

by mail, or email and pursuant to section 77.2(3.1) LAEA special ballots must be received by the Returning Officer on or before 4:00 pm on Thursday, May 24, 2018.

CARRIED

Highway 40 Road Committee Chair Resignation

The Resignation of the Chair of the Highway 40 Road Committee was acknowledged by Council

Highway 40 Road Committee Minutes of February 13, 2018

The minutes of the February 13, 2018 Highway 40 Road committee were acknowledged by Council

Code of Conduct – Residents Letter

The Resident Letter dated February 20, 2018 was acknowledged by Council. Bylaw 130-16 *Procedural Bylaw* to be reviewed at the next Organizational meeting.

Next Regular Council Meeting Date

18-021 *MOVED by Councilor B. Fleming that the next regular meeting of the Summer Village of Waiparous be held on Monday May 7, 2018 commencing at 6:15 pm at the Waiparous Community Services Facility located at 2 Wildrose Place, Waiparous.*

CARRIED

AGM Date

Council discussed possible dates for the AGM this summer. A location was not finalized at this time as it is not clear if a member of the community will be running an Annual Picnic this year. Once it is determined if a picnic will be held, the location of the AGM will be announced.

18-022 *MOVED by Councilor B. Fleming that Annual General meeting of the Summer Village of Waiparous be held on Saturday July 21, 2018 commencing at 10:30 am.*

CARRIED

Confidential Item

18-021 *MOVED by Deputy Mayor M. Sundal that Council close the meeting to the public to discuss Chief Administrative Officer, Financial Assistant and Committee Membership – Personnel as per Section 17, FOIP at 6:36 pm.*

CARRIED

18-022 *MOVED by Councilor B. Fleming that Council return to open meeting at 7:30 pm.*

CARRIED

Bylaw 136-18 Amendment of Chief Administrative Officer Bylaw

Being a Bylaw of the Summer Village of Waiparous to amend the position of the Chief Administrative Officer and outline the duties and powers of the position.

18-023 ***MOVED by Councilor B. Fleming that Bylaw 136 be given first reading.***

CARRIED

18-024 ***MOVED by Deputy Mayor M. Sundal that Bylaw 136 be given second reading.***

CARRIED

18-025 ***MOVED by Councilor B. Fleming that all councillors present are in favour of giving Bylaw 136 third reading at this meeting.***

CARRIED UNANIMOUSLY

18-026 ***MOVED by Deputy Mayor M. Sundal that Bylaw 136 be given third reading and declared finally passed.***

CARRIED

Appointments

18-027 ***Moved by Deputy Mayor M. Sundal to Appoint Sherri Bureyko as Clerk of The Assessment Review Board***

CARRIED

18-028 ***Moved by Councilor B. Fleming to Appoint Sherri Bureyko as Secretary of Subdivision and development Appeal Board***

CARRIED

Adjournment

18-029 ***Moved by Deputy Mayor M. Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:39 pm.***

CARRIED