

Summer Village of Waiparous
Regular Council Meeting Tuesday June 12, 2018 6:00 pm
Waiparous Community Services Facility, Waiparous, Alberta.

In Attendance

Mayor M. Sundal
Deputy Mayor B. Fleming
Councillor S. MacDonald

Chief Administrative Officer, S Bureyko

Call To Order

This meeting was called to order by Mayor Sundal at 6:04 pm.

Acceptance of the Agenda

Council reviewed the agenda and added item 6.4 Resident letter under Correspondence

18-052

Moved by Deputy Mayor B. Fleming that the agenda be adopted as amended

CARRIED

Delegations

Highway 40 Road Committee

Administration reported that an email was received from Alberta Transportation regarding the status of the Functional Study. Administration read the following email into the minutes.

Thank you for your email enquiry. We appreciate the concerns of Summer Village and its residents regarding this project. The draft "functional review and evaluation" report is still a work in progress and Alberta Transportation is currently reviewing the technical aspects of the report. Upon completion of the draft study report, it will be shared with the Highway 40 Committee/Town officials to gather their input/feedback. The tentative timelines for circulating the draft report is expected to be by August 2018. Kindly let me know if you have any questions.

Regards

Hasnain Baloch, P.Eng.

A discussion was held regarding the response from Alberta Transportation and the need to proactively engage the Minister of Transportation and the Regional Director at Alberta Transportation for access to the Functional Study.

Council directed administration to draft a letter to the Minister of Transportation requesting an update on the outcome of the Functional Study and a confirmation that

the residents and Council of the Summer Village of Waiparous will have an opportunity to provide input and feedback prior to any decisions about the bridge alignment being made.

Council also directed administration to draft a letter to MLA Cameron Whitehead requesting his support in accessing information from Alberta Transportation regarding the Functional Study.

Minutes and Finance

May 15, 2018 Regular meeting

Council reviewed the minutes of the Regular Council Meeting held on May 15, 2018

18-053 ***Moved by Deputy Mayor B. Fleming that the regular council meeting minutes of May 15, 2018 be approved as circulated.***

CARRIED

May 15, 2018 Organizational meeting

Council reviewed the minutes of the Organizational Meeting held on May 15, 2018

18-054 ***Moved by Deputy Mayor B. Fleming that the Organizational meeting minutes of May 15, 2018 be approved as circulated.***

CARRIED

Cheque Register

Council reviewed and acknowledged the Cheque register including direct withdrawals and cheques 2580 to 2583 in the amount of \$4,464.66

Cash Statement April 30, 2018

Council reviewed the Cash Statement for the period ending May 31, 2018

18-055 ***Moved by Mayor M. Sundal that the Cash Statement for the period ending May 31, 2018 be approved.***

CARRIED

Financial Report May 31, 2018

Council reviewed the Financial Report for the period ending May 31, 2018

18-056 ***Moved by Mayor M. Sundal that the Financial Report for the period ending May 31, 2018 be approved.***

CARRIED

Old Business

Road Overlay & Drainage update

Administration met with the Engineer in the Village and looked at the areas where the cracking has occurred. The Engineer will update administration with a timeline for work to be completed by the contractor to address the cracking.

BYLAW 133 Code of Conduct and BYLAW 130 Procedural Bylaw Review

A discussion was held reviewing the requirements from Municipal Affairs for the Council code of conduct and options to update the bylaw to ensure compliance with regulations. As well same options for adding a social media component was discussed. Council directed administration to make the required amendments to the current code of conduct bylaw and bring the next regular meeting for review and adoption.

Correspondence

Council acknowledged the following correspondence as received:

Alberta Municipal Affairs – Implementation of MGA Amendments
Alberta Municipal Affairs – MSI Grant
AUMA – Budget 2018 and MSI Grant
Marigold Library – 2019 levy increase amendment
Resident letter

Committee Reports

Trails and GWTA

Deputy Mayor B. Fleming provided an update on the following GWTA activities.

- Work Bee held to clear trails of remain wood chips
- New TFA to cover motorized vehicle access by the public (area residents) for Spring and Fall Trail Work Bees and for firewood removal from the FireSmart stockpiles only, accessed only on Cutline or Eau Claire trails, only when the ground is dry between July 1 and October 31, 2018

Discussion was held regarding municipal trails and available maps. Administration to bring original trail map to next regular council meeting.

Public Works

Location for possible grass cutting by contractor discussed. Administration will provide map with locations marked for price quotation.

Emergency and Fire

Discussion was held regarding Emergency Management Amendment Act Engagement being held June 26 in Calgary.

FireSmart

Mayor M. Sundal reported that the Fire Guardian has begun inspections of fire pits for the Village as current permits are set to expire October 2018.

Highway 40 Road

See delegations

New Business

Annual Meeting Agenda

The agenda for the Annual Meeting was discussed. Administration to send invitations to MLA Cameron Westhead and GWTA Chair, Rick Tuza.

Administration reported that Mage Networks has made contact regarding the broadband pilot project and they may want to speak at the Annual meeting. They will follow up later in June.

Adjournment

18-057

MOVED by Mayor M. Sundal that being that the agenda matters have been concluded the meeting adjourned at 9:04 pm.

CARRIED

Mayor

Chief Administrative Officer