

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous**  
**Monday Feb 3, 2020 4:00pm**  
**Vecova Recreation Centre**  
**3304 33 St NW Calgary, AB**

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**In Attendance** Mayor M. Sundal  
Deputy Mayor B. Fleming  
Councillor C. Wauthier  
Chief Administrative Officer, S. Bureyko  
2 guests

**Call To Order** This meeting was called to order by Mayor Sundal at 4:05pm.

**Delegates** Sgt. Ryan Singleton , Operations Support NCO from the Cochrane RCMP Detachment attended the Council meeting to meet with council regarding 2020 initiatives and priorities. The main priorities that were identified included speed mitigation on Highway 40 through the Village, and crime reduction. The plan for 2020 is to continue the enhanced speed reduction enforcement that we saw in the Village in 2019

**Approval of the Agenda** Council reviewed the agenda  
The following items were added

- 10.3 Velocity

**20-001** *MOVED by Mayor Sundal that the agenda be approved as amended.*

**CARRIED**

**MINUTES** Council reviewed the minutes from:

- Regular Meeting November 4, 2019

**20-002** *MOVED by Deputy Mayor Fleming that the minutes of the Regular Meeting held November 4, 2019 be approved as circulated.*

**CARRIED**

**FINANCIALS**

**PAYMENT SCHEDULE** Council reviewed and acknowledged the Cheque register including direct withdrawals and cheques 2700 to 2722 in the amount of \$44,649.69

**BANK RECONCILIATIONS** Council reviewed the bank reconciliations for the General Account for November 2019 – January 2020.

**20-003** *MOVED by Councillor Wauthier that the monthly bank reconciliations for the General Account for November 2019 – January 2020 be approved.*

**CARRIED**

Council reviewed the bank reconciliations for the Investment Account for November 2019 – January 2020.

**20-004** *MOVED by Councillor Wauthier that the monthly bank reconciliations for the Investment Account for November 2019 – January 2020 be approved.*

FINANCIAL STATEMENT Council reviewed the Balance Sheets for the period ending September 30, 2019.

**20-005** *MOVED by Deputy Mayor Fleming that the Balance Sheet Reports for the period ending December 31, 2019 and January 2020 be approved.*

**CARRIED**

**OLD BUSINESS**

MDP Wording update Council reviewed the MDP and determined the final wording changes for the consultant. The roads section and corresponding figure will be adjusted.

OVERLAND FLOODING Administration reported that this project has been delayed due to snowfall and will start back up in the spring once the snow melts and ground dries up.

FRIAA EOI Administration provided an update on the FRIAA FireSmart Grant. The Summer Village was successful in securing a \$6,000 Education Grant. The Vegetation Management Grant was not successful this year. Administration asked Council to confirm if the Education Grant will be used on its own this year with out the Vegetation Management portion proceeding. Council confirmed that the Summer Village will proceed with the Education Grant this year.

PEDESTRIAN CROSSWALKS Administration reported that the project is awaiting permit approvals from Alberta Transportation.

**CORRESPONDANCE**

Council acknowledged the following correspondence as received:

- Letter from Municipal Affairs – MSI funding 2019
- Municipal Accountability Program
- Insurance Renewal letter
- Police Funding Model correspondence
- RCW newsletter and renewal update

**COMMITTEE RERORTS**

**PUBLIC WORKS**

Council discussed the following Committee updates:

Council discussed the following projects that will need to be budgeted for and addressed this summer/year

- Signage – no parking, no river access
- berms

**FIRESMART**

Council discussed adding a workbee to the education sessions we will have with the FRIAA grant

**TRAILS AND GWTA**

GWTA AGM will be held in Waiparous building. Administration is in contact with GWTA regarding dates of events to post.

**EMERCENCY SERVICES**

nil

**NEW BUSINESS**

**GWTA CARETAKER  
AGREEMENT AND BACK 40  
LEASE REEWAL**

Council determined that they have no concerns with the Agreements as the currently are written.

Administration will attend the meetings with the MD and GWTA as these documents are reviewed and changes suggested for both Councils to review and approve.

**VELOCITY NETWORKS**

Deputy Mayor Fleming reported that Velocity may be interested in working with the Summer Village to put a relay tower on the Village Community Building. Administration was directed to contact Velocity to find out more information.

**NEXT MEETING DATE**

***20-006 MOVED by Councillor Wauthier that the next Regular Meeting of the Council of the Summer Village of Waiparous be held on Tuesday May 5, 2020 at the Vecova Recreation Centre - 3304 33 St NW Calgary, AB commencing at 4:00 pm.***

***CARRIED***

**ADJOURNMENT**

***20-007 MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:44pm.***

***CARRIED***