

Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Tuesday May 5, 2020 4:00pm
Via Web Streaming Service

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.**

Access to 1 Meadowlark Lane Council discussed the previous options that had been explored by previous councils for extending the road access to the residents at 1 Meadowlark Lane

Council Directed Administration to contact WSP to request a review and an update to the previously supplied road extension option for Option D – Meadowlark Lane extension, including updated pricing.

Council directed Administration to include this road project to the Capital 5-year plan.

Delegates Kim Polvi and Ron Humphreys were in attendance to discuss the Meadowlark Lane access with council. They expressed their preference with Option D – Meadowlark Lane extension, which supports Councils preferred option as well.

Approval of the Agenda Council reviewed the agenda

20-017 *MOVED by Mayor Sundal that the agenda be approved as presented.*

CARRIED

MINUTES Council reviewed the minutes from:

- Regular Meeting February 3, 2020
- Special Meeting March 26, 2020

20-018 *MOVED by Mayor Sundal that the minutes of the Regular Meeting held February 3, 2020 and Special Meeting March 26, 2020 be approved as circulated.*

CARRIED

FINANCIALS

PAYMENT SCHEDULE Council reviewed and acknowledged the Cheque register including direct withdrawals and cheques 2723 to 2742 in the amount of \$43,839.22

BANK RECONCILIATIONS Council reviewed the bank reconciliations for the General Account for February 2020 – April 2020.

20-019 *MOVED by Deputy Mayor Fleming that the monthly bank reconciliations for the General Account for February 2020 – April 2020 be approved.*

CARRIED

Council reviewed the bank reconciliations for the Investment Account for February 2020 – April 2020.

20-020 *MOVED by Deputy Mayor Fleming that the monthly bank reconciliations for the Investment Account for February 2020 – April 2020 be approved.*

CARRIED

FINANCIAL STATEMENT Council reviewed the Balance Sheets for the period ending February 30 2020.

20-021 *MOVED by Deputy Mayor Fleming that the Balance Sheet Reports for the period ending April 30, 2020 be approved.*

CARRIED

2020 Budget Council reviewed the 2020 Budget and discussed each line entry.

20-022 *MOVED by Councillor Wauthier that Council approve the 2020 Operating Budget, the 2020 Capital Budget, and the 2020 Tax Rate Bylaw.*

CARRIED

Bylaw 144 – 2020 Mill Rate Being a Bylaw to set the 2020 Tax Rates.

20-023 *MOVED by Mayor Sundal that Bylaw 144 be given first reading.*

CARRIED

20-024 *MOVED by Deputy Mayor Fleming that Bylaw 144 be given second reading.*

CARRIED

20-025 *MOVED by Councillor Wauthier that Bylaw 144 be introduced for third reading at this meeting.*

CARRIED UNANIMOUSLY

20-026 *MOVED by Councillor Wauthier that Bylaw 144 be given third reading and declared finally passed.*

CARRIED

OLD BUSINESS

TRAILS PROJECT Council reviewed the Trails map – determined the 4 priorities to improve
Public information plan was discussed and RFP timing

OVERLAND FLOODING Administration reported that engineer is planning on resuming the project soon once snow is mostly melted.

FRIAA GRANT Administration provided an update on the FRIAA FireSmart Grant. With the COVID – 19 situation we are allowed to postpone the education portion. The

plan is to coordinate the education with a vegetation management grant. Council supported postponing until next year

PEDESTRIAN CROSSWALKS

Administration reported that Alberta Transportation has only allowed for 2 permits to install crosswalks, one at Eagle and one at Willow.

We are now waiting on Vendor to confirm a construction schedule which will happen once the ordered systems are received in Calgary.

CORRESPONDANCE

Council acknowledged the following correspondence as received:

- Resident email – Erosion on Hummingbird Lane
- ASVA 2020 Winter Newsletter
- April 2020 CFPA Update
- RCW Newsletter – Feb
- AUMA letter to Minister of Municipal Affairs

**COMMITTEE RERORTS
PUBLIC WORKS**

Council discussed the following Committee updates:
Council discussed the following:

- Trees on Public Lands
3 areas to look at - behind building / along Humingbird Lane / path to bigrock / Municipal lot on Wildrose
- Signage
- Highway 40 road repair needed
- Vehicle Debris cleaned up
- Toilet in Building may need some repairs

FIRESMART

Pump was taken in for repairs.

TRAILS AND GWTA

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EMERCENCY SERVICES

Council discussed the current EOC telephone and cost associated. Council directed Administration to cancel the Telus Mobility account associated with the EOC phone.

20-027 ***MOVED by Councillor Wauthier the Municipal Emergency Management Plan be updated to remove the use of the EOC Phone and instead include the approval for the DEM to use their personal cell phone during a declared State of Emergency and receive reimbursement from the Summer Village of Waiparous for the duration of the State of Emergency.***

CARRIED

NEW BUSINESS

COVID - 19

Council discussed the need to post signs on the highway – re no parking or river access

Now that Provincial parks are opening it was determined that we wait a week to see if traffic goes back to thru the Village instead of stopping.

2020 AGM

It was discussed that due to current Public Health restrictions the AGM is not allowed. This year council has directed administration to produce a letter from Council with highlights from 2019 and the plans for 2020 to send out.

NEXT MEETING DATE

20-028 *MOVED by Councillor Wauthier that the next Regular Meeting of the Council of the Summer Village of Waiparous be held on Tuesday September 15, 2020 at the Vecova Recreation Centre - 3304 33 St NW Calgary, AB commencing at 4:00 pm.*

CARRIED

ADJOURNMENT

20-029 *MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:59pm.*

CARRIED