

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous  
Tuesday September 15, 2020 4:00pm  
Via Web Streaming Service**

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**In Attendance** Mayor M. Sundal  
Deputy Mayor B. Fleming  
Councillor C. Wauthier  
Chief Administrative Officer, S. Bureyko  
4 members of the public

**Call To Order** This meeting was called to order by Mayor Sundal at 4:15pm.

**Access to 1 Meadowlark Lane** Council reviewed the proposal for Meadowlark Lane extension submitted by the road engineer.

**Delegates** Kim Polvi and Ron Humphreys were in attendance to discuss the Meadowlark Lane access with council.

**20-030** *MOVED by Councilor Wauthier that administration be directed to research road construction costs for Meadowlark Lane extension as per engineering proposal.*

**CARRIED**

**Approval of the Agenda** Council reviewed the agenda, added Velocity Network to Public Works

**20-031** *MOVED by Mayor Sundal that the agenda be approved as with amendments.*

**CARRIED**

**MINUTES** Council reviewed the minutes from:

- Regular Meeting May 5, 2020

**20-032** *MOVED by Deputy Mayor Fleming that the minutes of the Regular Meeting held May 5, 2020 be approved as circulated.*

**CARRIED**

**FINANCIALS**

**PAYMENT SCHEDULE** Council reviewed and acknowledged the Cheque register including direct withdrawals and cheques 2743 to 2758 in the amount of \$89,956.30

**BANK RECONCILIATIONS** Council reviewed the bank reconciliations for the General Account for May 2020 – August 2020.

**20-033** *MOVED by Mayor Sundal that the monthly bank reconciliations for the General Account for May 2020 – August 2020 be approved.*

**CARRIED**

Council reviewed the bank reconciliations for the Investment Account for May 2020 – August 2020.

**20-034** *MOVED by Mayor Sundal that the monthly bank reconciliations for the Investment Account for May 2020 – August 2020 be approved.*

**CARRIED**

FINANCIAL STATEMENT Council reviewed the Balance Sheets for the period ending August 31, 2020.

**20-035** *MOVED by Mayor Sundal that the Balance Sheet Reports for the period ending August 31, 2020 be approved.*

**CARRIED**

2021 INTERIM BUDGET Council reviewed the 2020 Budget and discussed service levels and 2021 projects.

## **OLD BUSINESS**

TRAILS PROJECT Council Discussed the Trails Project and reviewed the resident communication flier. Amendments to flier include:

- Revise full trail map
- Crosswalk striping in Phase 3
- Add in Ghost River trail to proposed map
- Add funding dependent statement
- Add in person meeting for Oct 2, 2020 at 6pm via ZOOM

**20-036** *MOVED by Mayor Sundal that the Trails Project Resident Communication Flier be circulated by email and posted on the Summer Village website with amendments.*

**CARRIED**

OVERLAND FLOODING Administration provided an update on the project – waiting on engineering design.

FRIAA GRANT

**20-037** *MOVED by Mayor Sundal that the Council of the Summer Village of Waiparous acknowledge and support the application for a Vegetation Management FRIAA grant.*

**CARRIED**

**CORRESPONDANCE** Council acknowledged the following correspondence as received:

- MSI Letter from Municipal Affairs
- CFPA Annual Newsletter
- Marigold Library

**COMMITTEE RERORTS** Council discussed the following Committee updates:

**PUBLIC WORKS**

- Signage
- Velocity – internet access

**20-038** *MOVED by Councillor Wauthier that administration be directed to review grant options for working with Velocity to increase village connectivity.*

**CARRIED**

|                    |  |
|--------------------|--|
| FIRESMART          | Nil  |
| TRAILS AND GWTA    | Nil  |
| EMERGENCY SERVICES | Committee is reviewing plan for annual update – requires information on last tabletop exercise if there was one. |

**NEW BUSINESS**

|                   |   |
|-------------------|---|
| ROAD IMPROVEMENTS | <p>Council reviewed options for speed control and discussed a list of questions for Alberta Transportation.</p> <ol style="list-style-type: none"> <li>1. Permanent Speed signs</li> <li>2. Step down speeds outside of village 80km to 60km to 30km instead of 80km-30km</li> <li>3. Location of 80 sign as leaving Village to the west</li> <li>4. Location of existing 30km speed signs in village</li> <li>5. Pedestrian crosswalk line painting</li> </ol> |
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**20-039 MOVED**

**CARRIED**

MARIGOLD LIBRARY

**20-040 MOVED by Mayor Sundal that the Marigold Library rates for 2021 of \$10.75 per capita be approved.**

**CARRIED**

MUNICIPAL  
ACCOUNTABILITY  
PROGRAM  
NEXT MEETING DATE

Administration reported on the findings of the Municipal Accountability Program Review completed in 2020.

**20-041 MOVED by Councillor Wauthier that the next Regular Meeting of the Council of the Summer Village of Waiparous be held on Tuesday November 17, 2020 via web streaming**

**for the public and at the Vecova Recreation Centre – for Council, commencing at 4:00 pm.**

**CARRIED**

**ADJOURNMENT**

**20-042 MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:59pm.**

**CARRIED**