

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Tuesday November 17, 2020 4:00pm
Via Web Streaming Service**

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

Call To Order This meeting was called to order by Mayor Sundal at 4:12pm.

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

20-054 *MOVED by Mayor Sundal that the agenda be approved as presented.*

CARRIED

MINUTES

Council reviewed the minutes from:

- Regular Meeting September 15, 2020
- Organizational Meeting of Council September 15, 2020
- Special Meeting October 2, 2020
- Special Meeting October 29, 2020

20-055 *MOVED by Mayor Sundal that the minutes of the Regular Meeting held September 15, 2020 be approved as circulated.*

CARRIED

20-056 *MOVED by Councillor Wauthier that the minutes of the Organizational Meeting of Council held September 15, 2020 be approved as circulated.*

CARRIED

20-057 *MOVED by Deputy Mayor Fleming that the minutes of the Special Meeting held October 2, 2020 be approved as circulated.*

CARRIED

20-058 *MOVED by Mayor Sundal that the minutes of the Special Meeting held October 29, 2020 be approved as circulated.*

CARRIED

FINANCIALS

PAYMENT SCHEDULE

Council reviewed and acknowledged the Cheque register including direct withdrawals and cheques 2759 to 2770 in the amount of \$48,535.15

BANK RECONCILIATIONS

Council reviewed the bank reconciliations for the General Account for September 2020 – October 2020.

20-059 *MOVED by Mayor Sundal that the monthly bank reconciliations for the General Account for September 2020 – October 2020 be approved.*

CARRIED

Council reviewed the bank reconciliations for the Investment Account for September 2020 – October 2020.

20-060 *MOVED by Mayor Sundal that the monthly bank reconciliations for the Investment Account for September 2020 – October 2020 be approved.*
CARRIED

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

20-061 *MOVED by Mayor Sundal that the Balance Sheet Reports for the period ending October 31, 2020 be approved.*
CARRIED

2021 INTERIM BUDGET Council reviewed the 2021 Interim Budget

20-062 *MOVED by Deputy Mayor Fleming that the 2021 Interim budget be approved as presented with a municipal increase of 0.61% and an overall tax increase of -1.81% until the final budget can be approved in 2021.*
CARRIED

OLD BUSINESS

TRAILS PROJECT Administration provided a verbal update

OVERLAND FLOODING Administration provided an update on the project.

OVERLAND FLOODING EASEMENT Council discussed the options and impacts on residents

20-063 *MOVED by Councillor Wauthier that \$3,000 be approved and administration be directed to engage the engineering firm to add the drainage right of way to Lot 7 Blk 2 Plan 1512778.*
CARRIED

FRIAA GRANT

20-064 *MOVED by Mayor Sundal that the Council of the Summer Village of Waiparous support the application of a Vegetation Management FRIAA grant for the publicly owned Village lands.*
CARRIED

CORRESPONDANCE

Council acknowledged the following correspondence as received:

- **Fall 2020 Alberta Police Interim Advisory Board Quarterly Report**
- **CFPA Newsletter**
- **Letter from Minister of Municipal Affairs**

COMMITTEE RERORTS

PUBLIC WORKS Council discussed the following Committee updates:

Current projects and needs reviewed

FIRESMART Nil

TRAILS AND GWTA Nil

EMERCENCY SERVICES Legislative requirements were reviewed.

Risk assessment reviewed.

NEW BUSINESS

AEMA Council reviewed Community Emergency Plan.

RCMP Administration provided update on attempts to set up meeting with RCMP.

**RETURNING OFFICER AND
SUBSTITUTE RETURNING
OFFICER APPOINTMENT**

20-065 *MOVED by Deputy Mayor Fleming that Sherri Bureyko be appointed as the Returning Officer and Robin Bureyko be appointed as the Substitute Returning Officer for the 2021 General Municipal Election.*

CARRIED

ARB CLERK TRAINING

20-066 *MOVED by Councillor Wauthier that Council approves all costs for Sherri Bureyko to attend ARB Clerk Training and acknowledge that costs will be split 50/50 with the Summer Village of Ghost Lake.*

CARRIED

**NEXT REGULAR MEETING
OF COUNCIL**

20-067 *MOVED by Councillor Wauthier that the next Regular Meeting of the Council of the Summer Village of Waiparous be held on Tuesday March 2, 2021 via web streaming for the public and at the Vecova Recreation Centre – for Council, commencing at 4:00 pm.*

CARRIED

CONFIDENTIAL ITEM

20-068 *MOVED by Mayor Sundal that Council go In Camera at 7:48pm to discuss the CAO Annual Performance Review, Pursuant to Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) s. 17 (4)(f) Personal Privacy.*

CARRIED

20-069 *MOVED by Mayor Sundal that Council come out of the In Camera Session at 8:26pm and return to the Regular Meeting.*

CARRIED

ADJOURNMENT

20-070 *MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:59pm.*

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER