

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday January 16, 2023, 5:30pm
Super 8, 11 Westside Drive Cochrane, AB**

IN ATTENDANCE Mayor M. Sundal
Deputy C. Wauthier
Councilor M. LeBlanc
Chief Administrative Officer, S. Gaida

CALL TO ORDER The meeting was called to order by Mayor Sundal at 5:51pm.

APPROVAL OF AGENDA Council reviewed the agenda.

23-001 ***MOVED by Mayor Sundal that Council adopt the agenda as presented.***

CARRIED

MINUTES Council reviewed the minutes from the November 14, 2022 Regular Meeting.

23-002 ***MOVED by Deputy Mayor Wauthier that Council adopt the Minutes from the November 14, 2022 Regular Meeting of Council***

CARRIED

Council reviewed the minutes from the November 24, 2022 Special Meeting.

23-003 ***MOVED by Mayor Sundal that Council adopt the minutes from the November 24, 2022 Special Meeting of Council.***

Councilor LeBlanc abstained.

CARRIED

FINANCIALS

Cheque Register Council reviewed the cheque register for November 1 – December 31, 2022.

23-004 ***MOVED by Deputy Mayor Wauthier that Council accept the cheque register for November 1 – December 31, 2022 as information.***

CARRIED

December 2022 Financial Report Council reviewed the December 2022 Financial Report.

23-005 ***MOVED by Councilor LeBlanc that Council accept the December 2022 Financial Report as information.***

CARRIED

2022 – 2024 Audit Proposal Council discussed the 2022-2024 Audit Proposal submitted by Scase & Partner Chartered Professional Accountants.

23-006 ***MOVED by Mayor Sundal that Council award the 2022, 2023 & 2024 Summer Village of Waiparous Audits to Scase & Partners Chartered Professional Accountants.***

CARRIED

OLD BUSINESS

Administration Update

Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, the Land Use Bylaw Update, Meadowlark Lane Extension Project, current and upcoming FRIAA Grants, Memorial Benches, and items for a future meeting with Alberta Transportation. There was no update from Canada Post.

23-007 ***MOVED by Councilor LeBlanc to accept the Administrative Update as information.***

CARRIED

Tax Roll 201010 Assessment Appeal

Administration provided an update on the appeal and costs incurred and informed Council the Judicial Review has been withdrawn and the matter is closed.

23-008 ***MOVED by Deputy Mayor Wauthier that Council accept the report on Tax Roll 201010 Assessment Appeal as information.***

CARRIED

Cougar Coexistence Project

Administration provided an update on the Cougar Coexistence Project being conducted by Exposed Wildlife Conservancy within the Summer Village of Waiparous.

23-009 ***MOVED by Councilor LeBlanc that Council accept the Cougar Coexistence Report as information.***

CARRIED

COMMITTEE RERORTS

Public Works/FireSmart

Mayor Sundal provided the following update for the Public Works/FireSmart Committee:

- Draft of the updated Fire Bylaw is still being reviewed by the committee.
- FRIAA Grant for more FireSmart Home Assessments have been approved.
- An additional road sand box has been added to Willow Drive.
- Maintenance on the boiler needs to be completed. There is a vibration that can be heard from surrounding homes that needs to be addressed.
- The Keurig in the Building needs to be replaced.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- There has been overwhelming support for the new trail development. They are just awaiting final approval from the MD of Big Horn. Once received they will complete a detailed plan to submit for official approval. The hope is to have the trails developed this season.

- They are looking at opportunities to purchase a light weight track layer for cross country ski tracks to be laid and maintained in the Back 40 every year.

Emergency Services

Deputy Mayor Wauthier provided the following update on the Emergency Services Committee:

- Table-top exercise focusing on a wildfire event was held on November 20, 2022. It was well attended and a great learning opportunity for everyone. A report was completed with recommendations and will be circulated to all of Council.
- The Emergency Management Committee will meet to review the report and update the Emergency Management Plan.
- There is a new Provincial Field Officer in the South-Central Zone focused on communities east of Highway 2.

NEW BUSINESS

2023 GIS Ortho Photo Update

Administration shared information on the opportunity to be included in the Oldman River Regional Services Commission Ortho Photo update.

23-010 *MOVED by Councilor LeBlanc that Council approve \$2,000 for the update of the GIS Ortho Photo to be funded from Operating Reserves and further that Administration request the leased lands, the East LOC & the Back 40, be included in the photo.*

CARRIED

29 Spruce Lane Access

A request for a new driveway access for 29 Spruce Lane was discussed.

23-011 *MOVED by Deputy Mayor Wauthier that Council approve the new access to 29 Spruce Land and require the owner to provide a \$2,000 development deposit to be returned once reclamation of the Village property has been completed and further direct Administration to create an agreement to be executed prior to construction beginning.*

CARRIED

ADJOURNMENT Mayor Sundal adjourned the meeting at 7:31pm



 Mayor



 Chief Administrative Officer