

**Summer Village of Waiparous
Council Meeting Agenda Monday, March 6, 2023 5:30 pm
Super 8 11 Westside Drive, Cochrane, AB**

ITEM	DESCRIPTION
1.	CALL TO ORDER
2.	APPROVAL OF AGENDA
3.	MINUTES
3.1.	Adoption of Minutes <ul style="list-style-type: none">• Regular Meeting January 16, 2023
4.	FINANCIALS
4.1	Cheque Register <ul style="list-style-type: none">• January 1, 2023 – February 28, 2023
4.2	March 2023 Financial Report
4.3	Municipal Credit Cards
5.	OLD BUSINESS
5.1	Administration Update
6.	COMMITTEE REPORTS
7.	NEW BUSINESS
7.1	Marigold Library Systems Board Appointment
7.2	2023 Spring FRIAA Grants
7.3	2023 Assessment Shift & Notices
7.4	Rigstar Industrial Telecom - Broadband Grants Partnership Opportunity
7.5	2023 AGM & Organizational Meeting
8.	ADJOURNMENT

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	Adoption of Minutes
Agenda Item:	3.1.

RECOMMENDED ACTION

That Council adopt the Minutes of the January 16, 2023 Regular Meeting of Council.

ATTACHMENTS

January 16, 2023 Regular Meeting of Council Minutes

**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 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the November 14, 2022 Regular Meeting. 23-002 <i>MOVED by Deputy Mayor Wauthier that Council adopt the Minutes from the November 14, 2022 Regular Meeting of Council</i> CARRIED Council reviewed the minutes from the November 24, 2022 Special Meeting. 23-003 <i>MOVED by Mayor Sundal that Council adopt the minutes from the November 24, 2022 Special Meeting of Council.</i> Councilor LeBlanc abstained. CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for November 1 – December 31, 2022. 23-004 <i>MOVED by Deputy Mayor Wauthier that Council accept the cheque register for November 1 – December 31, 2022 as information.</i> CARRIED
December 2022 Financial Report	Council reviewed the December 2022 Financial Report. 23-005 <i>MOVED by Councilor LeBlanc that Council accept the December 2022 Financial Report as information.</i> CARRIED
2022 – 2024 Audit Proposal	Council discussed the 2022-2024 Audit Proposal submitted by Scase & Partner Chartered Professional Accountants. 23-006 <i>MOVED by Mayor Sundal that Council award the 2022, 2023 & 2024 Summer Village of Waiparous Audits to Scase & Partners Chartered Professional Accountants.</i> 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 REPORTS

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

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	Cheque Register
Agenda Item:	4.1

RECOMMENDED ACTION

That Council accept the Cheque Register for January 1 – February 28, 2023 as information.

BACKGROUND

The Cheque Register for January 1 – February 28, 2023 is attached for Council's information. The registers include direct withdrawals and cheques 2942-2957 in the amount of \$45,834.17. This Cheque Register includes the Holdback Release payment for the construction of the Meadowlark Lane Capital Project.

OPTIONS / IMPLICATIONS

Option 1

That Council accept the Cheque Register for January 1 – February 28, 2023 as information.

Option 2

That Council accept the Cheque Register for January 1 – February 28, 2023 as information and provide further direction.

ATTACHMENTS

Cheque Register for January 1 – February 28, 2023

Summer Village of Waiparous
Cheque Register
As of 28 February 2023

Num	Name	Memo	Amount
CASH AND INVESTMENTS			
310-120 · BANK - TD CANADA TRUST			
Debit	Waste Connections of Canada	January 2023 Bin Service	-368.66
Debit	EPCOR	December 2022 Power	-84.62
Debit	Cochrane Lake Gas Co-op Ltd	December 2022 Gas	-153.66
Debit	BMO	December Credit Card Payment	-141.51
Debit	Waste Connections of Canada	February 2023 Bin Service	-368.66
2942	Reynolds Mirth Richards & Farmer LLP	Judicial Review - Roll #201010	-1,283.38
2943	Lawn Caddies	Winter Service December 2022	-1,335.60
2944	Benchmark Assessment Consultants Inc.	Jan - March 2023 Assessment Fee	-901.92
2945	Hoddinott Forest Management Inc.	Preperation of RFP - FRIAA 2022 Fall Grant	-1,000.00
2946	M.D. Bighorn	2022 Fire Services Agreement	-7,500.00
2947	M.D. Bighorn	2022 9-1-1 Dispatch	-206.96
2948	LBCO Contracting Ltd.	Holdback Release - Meadowlark Lane Extension Poject Construction	-19,139.19
2949	Alberta Municipalites	2023 Membership - 600A	-964.95
2950	Assoc of Summer Villages of Alberta	2023 Association Dues	-937.70
2951	Workers' Compensation Board - Alberta	2023 Dues - 2810462	-317.94
2952	Lawn Caddies	Winter Service January 2023	-1,335.60
2953	Suzanne Gaida	January 2023 CAO Invoice	-2,754.76
2954	Town of Cochrane	2022 Eco Centre Access Fee - \$5.57/dwelleing/month x 29	-2,035.28
2955	Reynolds Mirth Richards & Farmer LLP	Judicial Review - Roll #201010	-184.28
2956	Summer Village of Ghost Lake	50% of shared GIS services from ORRSC 2022	-512.50
2957	AMSC Insurance Services Limited	2023 Insurance	-4,307.00
Total 310-120 · BANK - TD CANADA TRUST			-45,834.17
Total CASH AND INVESTMENTS			-45,834.17
TOTAL			-45,834.17

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	March 2023 Financial Report
Agenda Item:	4.2

RECOMMENDED ACTION

That Council accepts the March 2023 Financial Report as information.

BACKGROUND

Administration will present to Council at all Council meetings a year-to-date report outlining revenues and expenditures for the Operating and Capital Budgets. This will ensure Council understands where things are at financially with the Budgets and Administration and Council will be able to identify any concerns early and not be surprised at the end of the year.

Operating Highlights

- This report shows all revenue & expenses from January 1, 2023 – February 28, 2023
- The report shows a budget deficit as taxes are not collected until June of 2023
- Insurance was budgeted for a 10% increase and actually increased 25%. The \$500 overage should be able to be recovered within the current budget through savings in other areas.

Capital Highlights

- The majority of the Meadowlark Lane Project expenses have been paid. Additional funds will be used for work completed by the Village including seeding and additional gravel.
- Community Amenities – Benches Project for community benches is in application approval with the province.

OPTIONS / IMPLICATIONS

Option 1

That Council accepts the March 2023 Financial Report as information.

Option 2

That Council accepts the March 2023 Financial Report as information and provides direction to Administration.

ATTACHMENTS

March 2023 Financial Report

March 2023 Financial Report

2023 Operating Budget

Revenue	2023 YTD	2023 Budget
Other	\$ -	\$ -
Transfer from Reserves	\$ -	\$ 8,000
General Admin	\$ -	\$ 5,227
FRIAA & Firesmart Grant	\$ -	\$ 12,000
Taffic Fines	\$ -	\$ 2,000
Total Income	\$ -	\$ 27,227

Expenses	2023 YTD	2023 Budget
Council	\$ 54	\$ 3,900
General Admin	\$ 10,768	\$ 71,344
Protective Services	\$ -	\$ 15,500
FRIAA Grant & Firesmart	\$ -	\$ 12,600
Traffic Enforcement	\$ -	\$ 4,000
Roads	\$ 1,272	\$ 8,000
Waste Management	\$ 702	\$ 13,500
Planning & Development	\$ -	\$ 1,200
Recreation & Building	\$ 230	\$ 9,590
Cultural	\$ -	\$ 625
Total Expense	\$ 13,026	\$ 140,259

Taxes & Requisitions Revenue	2023 YTD	2023 Budget
Requisitions	\$ -	
Taxes	\$ -	\$ 113,032
Total	\$ -	\$ 113,032

Taxes & Requisitions - Expenses	2023 YTD	2023 Budget
Requisitions		
Total	\$ -	\$ -

Total Income	\$ -	\$ 140,259
Total Expense	\$ 13,026	\$ 140,259
	-\$ 13,026	\$ -

2023 Capital Budget

	Project to Date	Project Budget	Funding Approved	Fund
Meadowlark Lane Extension & Paving	\$ 243,108	\$ 400,000	\$ 400,000	MSI
Community Amenities - Benches	\$ -	\$ 50,000		MSI
Total	\$ 243,108	\$ 450,000	\$ 400,000	

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida
Title:	Municipal Credit Cards
Agenda Item:	4.3

RECOMMENDED ACTION

That Council approve the opening of a Credit Card Account at TD with an over all limit of \$10,000 and further that the CAO and the Mayor each receive a Village Credit Card with a \$2,500 limit.

BACKGROUND

Council approved the opening of a credit card account at BMO in 2022. Credit cards were issued to the CAO and Mayor. The overall limit was \$5,000 with each card having a limit of \$1,000. BMO informed the Village last week that in order to continue using the credit cards, the Village needs to open a Business Banking Account with them as per their policy. Administration does not recommend moving the Village accounts to BMO.

As the Village accounts are at TD, Administration is recommending that the Village get VISA cards from TD. An increase in overall credit limit and in each cards limit is being recommended to ensure regular purchases can continue to be made on the credit cards and also leave room within the overall credit to be able to issue additional credit cards if required.

FINANCIAL IMPLICATIONS

All purchases made must be part of the approved budget and all credit cards are reconciled and statements signed off monthly.

OPTIONS / IMPLICATIONS

Option 1

That Council approve the opening of a Credit Card Account at TD with an over all limit of \$10,000 and further that the CAO and the Mayor each receive a Village Credit Card with a \$2,500 limit.

Option 2

That Council provide further direction.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	Administration Update
Agenda Item:	5.1

RECOMMENDED ACTION

Verbal Update – No Action Required.

BACKGROUND

Administration will provide a verbal update on Ongoing/Completed Projects including:

- Resident Contacts
- LUB Update
- Memorial Benches
- Canada Post
- Voyent Alert!
- Traffic Enforcement Contract

This report will be included in all meetings to Council apprised of project updates.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	Committee Reports
Agenda Item:	6.0

RECOMMENDED ACTION

No formal action required – Verbal Update.

BACKGROUND

The Summer Village of Waiparous has standing Council committees and the GWTA. The Council representative on each committee provides verbal reports at Council meetings to keep all of Council informed.

- FireSmart & Public Works – Mayor Sundal
- Emergency Services – Deputy Mayor Wauthier
- GWTA – Councillor LeBlanc

Any actions coming out of these reports will be recorded in the meeting minutes.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida
Title:	Marigold Library Systems Board Appointment
Agenda Item:	7.1

RECOMMENDED ACTION

That Council appoint Janine Jevne as the Summer Village of Waiparous representative on the Marigold Library Systems Board for the term of February 1, 2023 – September 1, 2025.

BACKGROUND

The Summer Village of Waiparous is a member of the Marigold Library Systems Board and as a member has the ability to appoint a representative to the Board.

As per the Library Act and the Libraries Regulation, Section 32 below, Council appoints a representative to the Marigold Library Board:

- Appointments to the Board shall be for a term of not more than three (3) years.
- A person may serve for more than nine (9) consecutive years with the approval of 2/3 of all the members of the appointing Party's council.

Marigold has requested Council appoint a representative from the Summer Village of Waiparous to the Marigold Library Board.

Janine Jevne has been the representative for a number of years. Her term expired January 31, 2023. Ms. Jevne has done an outstanding job representing the Village and wishes to continue on as the Village representative.

Administration is recommending that the term go until September 1, 2025. This will bring the appointment inline with the Organizational Meeting when such appointments are normally completed.

OPTIONS / IMPLICATIONS

Option 1

That Council appoint Janine Jevne as the Summer Village of Waiparous representative on the Marigold Library Systems Board for the term of February 1, 2023 – September 1, 2025.

Option 2

That Council provide further direction.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida, CAO
Title:	2023 Spring FRIAA (Forest Resource Improvement Association of Alberta) Grants
Agenda Item:	7.2

RECOMMENDED ACTION

That Council support applications being submitted for the 2023 Spring FRIAA Grants for an update to the Wildfire Mitigation Strategy, an update to the Wildfire Preparedness Guide and for Vegetation Management in the southwest quadrant of the Summer Village of Waiparous.

BACKGROUND

The Summer Village of Waiparous is a FireSmart community with a history of successfully applying for and receiving FRIAA Grants to help with continuing the FireSmart work within the Village. Currently work is being completed on the 2022 FRIAA Grant for the update to the Fire Bylaw which is anticipated to be completed by June 2023 and the 2022 FRIAA Grants for Home Assessments and Public Information Sessions to be completed by December 2023.

FRIAA has a new call for Expressions of Interests out for their next round of grants. Josh Hoddinott, who is completing the current grant work, recommend that the Summer Village of Waiparous apply for the FRIAA Grant to update the Wildfire Mitigation Strategy, to update the Wildfire Preparedness guide and for Vegetation Management in the southwest quadrant of the Village.

If the grants are received, there will be an update completed to the 2018 Wildfire Mitigation Strategy and the 2018 Wildfire Preparedness Guide. Both of these documents are 5 years old and should be updated to ensure current action plans and appropriate response for the Summer Village of Waiparous.

Funds have not been available over the last few years to complete Vegetation Management projects and with this application, the Village is hoping to receive grant funds to begin comprehensive Vegetation Management once again in the Village. This grant targets 4.21 Hectares of previously treated public lands in the southwest quadrant of the community.

The Funding being requested is:

- Wildfire Mitigation Strategy Update - \$15,000
- Wildfire Preparedness Guide Update - \$10,000
- Vegetation Management - \$49,598

The Expression of Interests have been submitted and if approved full applications will be submitted for approval with the additional funding request of \$2,600 to complete the three full proposals.

FINANCIAL IMPLICATIONS

All work identified in the EOI's will be completed within the grant funding. If a grant is not received, then this work will not be completed unless Council adds it into the budget using other funding options.

OPTIONS / IMPLICATIONS**Option 1**

That Council support applications being submitted for the 2023 Spring FRIAA Grants for an update to the Wildfire Mitigation Strategy, an update to the Wildfire Preparedness Guide and for Vegetation Management in the southwest quadrant of the Summer Village of Waiparous.

Implications: Any approved EOI's will have a full application submitted with Council support.

Option 2

That Council provides further direction to Administration.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida
Title:	2023 Assessment Shift & Notices
Agenda Item:	7.3

RECOMMENDED ACTION

That Council approve the revised Assessment Notice.

BACKGROUND

Assessments are legislated under the Municipal Government Act and are prepared on an annual basis. The 2023 assessments are based on the economic conditions of July 1, 2022 and the physical condition of the property as of December 31, 2022. Assessments are completed by the Assessor, reviewed by the Province and then sent to the Village for disbursement to individual property owners. Each property will increase or decrease in assessment based on the criteria for assessment as set out by the Province and used by the Assessor. Overall, the Summer Village of Waiparous' total assessment value has increased by 7.5%. Of this total, the taxable property assessment total value has increased 6.5% and the exempt properties (municipally owned) assessment total value has increased 25%.

Assessment Year	Total Assessed Value	Total Taxable Assessed Value	Total Exempt Assessed Value
2022	37,401,650	35,344,080	2,057,570
2023	40,208,990	37,630,480	2,578,510
% Increase	7.5%	6.5%	25%

The 2023 Assessment Notices will be mailed out in the next two weeks. Last year a number of changes were made to the Assessment Notices and Administration would like to incorporate another change this year. Rather than listing Land Value and Improvement Value as separate items, Administration would like to just list the overall Assessed Value on the notice. While details of the split will still be available to the resident on the website and through the Assessor if desired, having one total value for each property brings the Summer Village in alignment with other communities.

FINANCIAL IMPLICATIONS

Assessment values are used for property tax calculations in May. A percentage increase or decrease in individual property assessments does not equate to an equal percentage increase or decrease in individual property taxes.

OPTIONS / IMPLICATIONS

Option 1

That Council approve the revised Assessment Notice.

Option 2

That Council provide further direction.

ATTACHMENTS

2023 Property Assessment Notice - Sample



Summer Village of Waiparous
Box 806
Cochrane, AB T4C 1B8
Email finance@waiparous.ca
Phone (587) 574-0744

2023 PROPERTY ASSESSMENT NOTICE

Mail Date: March 10, 2023

Notice Date: March 20, 2023

Suzanne Gaida
79 Tuscany Blvd
Calgary, AB
T3M 1V4

Roll No.	23759	Taxation Status	Taxable
Legal Description	Lot 2 Block 3 Plan 765TH	Civic Address	789 Spruce Lane
School Support	100% Public	0% Separate	

Assessment Class	Assessed Value
Residential Improved	\$654,789

Your property assessment for 2023 reflects the estimated market value of your property on July 1, 2022 and the physical condition as of December 31, 2022.

ASSESSMENT REVIEW PERIOD
March 10, 2023 – May 19, 2023

FINAL DATE OF COMPLAINT
May 19, 2023

Review your assessment notice for accuracy, if there are mistakes in address, name or school support contact Suzanne Gaida, CAO at admin@waiparous.ca

Review your assessment value. As per the Municipal Government Act sections 299 and 300, you have the right to access information as it relates to your assessment. If you have any questions on the assessment, the Assessor, Chris Snelgrove, is available to discuss your assessment with you. Please contact Benchmark Assessment Consultants at 1-800-633-9012 between 8am – 4:30pm Mon-Fri to discuss your assessment.

If after discussions with the Assessor you still wish to file a complaint to the Assessment Review Board please download a Complaint Form from: <https://waiparous.ca/administration/property-taxes/property-assessment-complaints/> and forward the form along with a \$50 filing fee to Suzanne Gaida, CAO on or before **May 19, 2023** at the Summer Village of Waiparous Box 806, Cochrane, AB T4C 1B8.



Summer Village of Waiparous
Box 806
Cochrane, AB T4C 1B8
Email finance@waiparous.ca
Phone (587) 574-0744

2023 PROPERTY ASSESSMENT NOTICE

More Assessment Information

Want to see a copy of the assessment information submitted by the assessor? You can access the publicly available information at this link:

https://vps.camalot.ca/AsmtInfo/CAMALot_AsmtInfo_ISAPI.dll/ and follow these directions.

- Click agree to the disclaimer.
- Select Waiparous Summer Village from the dropdown list.
- Select "General Public" from the dropdown list & then click submit.
- From there you find your property using either your Roll number, your civic address, or your legal description. The search results will give you some options if there are others with similar numbers so select your property from the results by clicking "select".
- From there you can download or view in your browser a pdf document showing your Assessment.
- You can also use this site to search for other property assessments in the Summer Village of Waiparous.

More details on Property Tax Assessments and Appeals can be found on the Summer Village website at <http://waiparous.ca/administration/property-taxes/>

Tax Notices will be mailed in May 2023.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida
Title:	Rigstar Industrial Telecom – Broadband Grants Partnership Opportunity
Agenda Item:	7.4

RECOMMENDED ACTION

That Council approve supporting Rigstar Industrial Telecom in their application for Broadband Grants to create a fiber backhaul installation to the Summer Village of Waiparous and further to use the Community Building for the fiber installation.

BACKGROUND

Administration was contacted by Rigstar Industrial Telecom to discuss current internet service in the Village. They are a company that installs fiber networks and offers internet services to communities. The Village appears on the Federal and Provincial Broadband maps as an eligible area for a funding to provide an increase in services.

Rigstar Industrial Telecom is proposing two phases to this project. Phase 1 includes applying for the current Federal Broadband Grant to run a backhaul fiber network from Cochrane to the Village, approximately 40km. The application deadline is mid March and they are asking two things from the Village for Phase 1. One is a letter of support for the grants and secondly a place to end the fiber in the Village. They anticipate the work being completed in 2023.

Phase 2 would include applying for the Provincial Grant to provide fiber to the home for residents of the Village. This Phase will require a support letter and may include municipal funds if full grant dollars cannot be secured. Council will be able to discuss this further once more information on Phase 2 is received.

While Rigstar Industrial Telecom will own the fiber network and do provide home services, they are required to allow 3rd party utilization if requested meaning once the fiber is installed companies like Telus and Shaw can also utilize the fiber giving residents options for service providers.

FINANCIAL IMPLICATIONS

Phase 1 requires no financial commitment, just support and some space in the Community Building. As Phase 2 is scoped out further there may be financial requirements Council will discuss at a future meeting.

OPTIONS / IMPLICATIONS

Option 1

That Council approve supporting Rigstar Industrial Telecom in their application for Broadband Grants to create a fiber backhaul installation to the Summer Village of Waiparous and further to use the Community Building for the fiber installation.

Option 2

That Council provide further direction.

Summer Village of Waiparous Council Report

Meeting:	Regular Council
Meeting Date:	March 6, 2023
Originated By:	Suzanne Gaida
Title:	2023 AGM & Organizational Meeting
Agenda Item:	7.5

RECOMMENDED ACTION

That Council set the date and time for the Organizational Meeting and AGM.

BACKGROUND

Each year in July, the Summer Village of Waiparous holds their AGM followed by a community picnic. Prior to the AGM, Council normally holds their annual Organizational Meeting.

Administration is proposing one of the following dates for Council to choose from:

- Saturday, July 15
- Saturday, July 22
- Saturday, July 29

Once Council has set the date then planning and advertising for the event can begin giving residents an opportunity to save the date.

OPTIONS / IMPLICATIONS

Option 1

That Council set the date for the Organizational Meeting and AGM.

Option 2

That Council provide further direction.