

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous  
Monday May 8, 2023, 5:30pm  
Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

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<b>IN ATTENDANCE</b>	Mayor M. Sundal Deputy Mayor C. Wauthier Councilor M. LeBlanc Chief Administrative Officer, S. Gaida
<b>CALL TO ORDER</b>	The meeting was called to order by Mayor Sundal at 5:40pm.
<b>APPROVAL OF AGENDA</b>	Council reviewed the agenda.  <b>23-023 <i>MOVED by Deputy Mayor Wauthier that Council approve the agenda as presented.</i></b>  <b>CARRIED</b>
<b>MINUTES</b>	Council reviewed the Minutes from the March 6, 2023 Regular Meeting.  <b>23-024 <i>MOVED by Councilor LeBlanc that Council adopt the Minutes from the March 6, 2023 Regular Meeting of Council</i></b>  <b>CARRIED</b>
<b>FINANCIALS</b>	
Cheque Register	Council reviewed the cheque register for March 1 – April 30, 2023.  <b>23-025 <i>MOVED by Mayor Sundal that Council accept the cheque register for March 1 – April 30, 2023 as information.</i></b>  <b>CARRIED</b>
2022 Audited Financial Statements	Council reviewed and discussed the 2022 Audited Financial Statements  <b>23-026 <i>MOVED by Deputy Mayor Wauthier that Council approve the 2022 Audited Financial Statements as submitted.</i></b>  <b>CARRIED</b>
May 2023 Financial Report	Council reviewed the May 2023 Financial Report.  <b>23-027 <i>MOVED by Councilor LeBlanc that Council accept the May 2023 Financial Report as information.</i></b>  <b>CARRIED</b>
Bylaw 155-23 2023 Tax Rate Bylaw	Council reviewed and discussed the 2023 Tax Rate Bylaw.  <b>23-028 <i>MOVED by Mayor Sundal that Council give First Reading to Bylaw 155-23</i></b>  .

**CARRIED**

**23-029** *MOVED by Deputy Mayor Wauthier that Council give Second Reading to Bylaw 155-23.*

**CARRIED**

**23-030** *MOVED by Councilor LeBlanc that Council give unanimous consent to giving third and final reading to Bylaw 155-23.*

**CARRIED**

**23-031** *MOVED by Councilor LeBlanc that Council give Third Reading to Bylaw 155-23.*

**CARRIED**

## **OLD BUSINESS**

Administration Update      Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Voyent Alert! notification system, Alberta Transportation, Speed Enforcement, Big Horn Letter for Services, Chipping Dates, Annual Meeting and September BBQ.

**23-032** *MOVED by Councilor LeBlanc that Council accept the Administrative Update as information.*

**CARRIED**

Land Use Bylaw Update      Council discussed the status of the Land Use Bylaw Update.

**23-033** *MOVED by Councilor LeBlanc that Council accept the Land Use Bylaw Update as information.*

**CARRIED**

Canada Post Update      Administration advised Council that Canada Post administration has indicated that the Summer Village of Waiparous is not on the list for service in 2023. Council discussed next steps.

**23-034** *MOVED by Mayor Sundal that Council accept the report as information and direct Administration to send a letter to the Honorable Helena Jaczek, Minister of Public Services and Procurement requesting her assistance in getting mail service to the Summer Village of Waiparous.*

**CARRIED**

## **COMMITTEE RERORTS**

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

- FireSmart Day was held on May 6. Great turnout with 26 people for the work bee and 30 for lunch. Lots of jobs were completed including seeding, trail cleanup and picnic table maintenance.
- Boiler maintenance needs to be completed on the building boiler.
- The updated Fire Bylaw is being finalized with the lawyer.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- AGM was held and a new board was elected.
- New trail development approval has been received. Most of the work will be completed by volunteers.
- June 17-26 access for wood collection will be allowed.
- June 24 – Work bee and BBQ
- Currently researching acquiring a track setter and a building to house it. Grant funding will be sought to cover the costs.

Emergency Services

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

- Will be scheduling a meeting for the committee this spring to work on action items from the Tabletop Exercise and update the plan.
- Voyent Alert! is now in use and everyone should sign up to the alert system.

**ADJOURNMENT**

Mayor Sundal adjourned the meeting at 7:40pm

  
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Mayor  
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Chief Administrative Officer