

Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday September 25, 2023, 5:30pm
Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB

IN ATTENDANCE	Mayor M. Sundal Deputy Mayor C. Wauthier Councilor M. LeBlanc Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Sundal at 6:00pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 23-038 <i>MOVED by Mayor Sundal that Council approve the agenda as presented.</i> <i>CARRIED</i>
MINUTES	Council reviewed the Minutes from the May 8, 2023 Regular Meeting and the July 22, 2023 Organizational Meeting. 23-039 <i>MOVED by Councilor LeBlanc that Council adopt the Minutes from the May 8, 2023 Regular Meeting of Council</i> <i>CARRIED</i> 23-040 <i>MOVED by Deputy Mayor Wauthier that Council adopt the Minutes from the July 22, 2023 Organizational Meeting of Council</i> <i>CARRIED</i>
FINANCIALS	
Cheque Register	Council reviewed the cheque register for May 1 – August 31, 2023. 23-041 <i>MOVED by Councilor LeBlanc that Council accept the cheque register for May 1 – August 31, 2023 as information.</i> <i>CARRIED</i>
September 2023 Financial Report	Council reviewed the September 2023 Financial Report. 23-042 <i>MOVED by Mayor Sundal that Council accept the September 2023 Financial Report as information.</i> <i>CARRIED</i>
2024 Operating & Capital Budget	Council discussed the upcoming 2024 Operating and Capital Budgets. No action required for discussion only.

OLD BUSINESS

- Administration Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Canada Post and FORTIS.
- 23-043 *MOVED by Councilor LeBlanc that Council accept the Administrative Update as information.***

CARRIED

NEW BUSINESS

- Bylaw 156-23 Fire Safety Bylaw Council reviewed and discussed Bylaw 156-23 Fire Safety Bylaw.
- 23-044 *MOVED by Councilor LeBlanc that Council gives First Reading to Bylaw 156-23.***

CARRIED

- 23-045 *MOVED by Deputy Mayor Wauthier that Council gives Second Reading to Bylaw 156-23.***

CARRIED

- 23-046 *MOVED by Mayor Sundal that Council gives unanimous consent to giving third and final reading to Bylaw 156-23.***

CARRIED

- 23-047 *MOVED by Councilor LeBlanc that Council give Third Reading to Bylaw 156-23.***

CARRIED

- Bylaw 157-23 Land Use Bylaw Council heard a presentation on Bylaw 157-23 Land Use Bylaw outlining the changes proposed.

- 23-048 *MOVED by Councilor LeBlanc that Council gives First Reading to Bylaw 157-23.***

CARRIED

- 23-049 *MOVED by Mayor Sundal that Council set the Public Hearing for Bylaw 157-23 for October 14, 2023 at 10:00am at the Community Services Building in the Summer Village of Waiparous.***

CARRIED

- FRIAA Fall 2023 Grants Council discussed the applications for the Fall FRIAA (Forest Resource Improvement Association of Alberta) grants for Vegetative Management and Education.

- 23-050 *MOVED by Councilor LeBlanc that Council support applications being submitted for the 2023 Fall FRIAA Grants for Vegetation Management and a FireSmart Open House.***

CARRIED

COMMITTEE RERORTS

Public Works/FireSmart

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

- FireSmart Education Day and Volunteer Recognition BBQ had about 35 people in attendance for the presentations and lunch
- October 2 has been set for the Contractor Walk Around date for the Vegetation Management in the Southwest Quadrant of the Village
- East LOC and Community Services Building Parking Lots have been completed.
- More seeding will be completed in the spring on areas that were disturbed during road construction and parking lot completion.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- Benches and signs were repaired and stained during the Fall Work Bee
- For the Fall Wood Removal access to Boundary and Millenium were added as requested by members

Emergency Services

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

- A meeting will be scheduled with the committee this fall to review work completed on the plan

ADJOURNMENT

Mayor Sundal adjourned the meeting at 8:20pm



Mayor



Chief Administrative Officer