

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday March 25, 2024, 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 5:35pm.
APPROVAL OF AGENDA	Council reviewed the agenda.
	24-004 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the November 20, 2023 Regular Meeting, the December 7, 2023 Public Hearing, the December 7, 2023 Special Meeting and the February 13, 2024 Special Meeting.
	24-005 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the November 20, 2023 Regular Meeting of Council</i> CARRIED
	24-006 <i>MOVED by Councilor LeBlanc that Council approve the Minutes from the December 7, 2023 Public Hearing.</i> CARRIED
	24-007 <i>MOVED by Mayor Sundal that Council approve the Minutes from the December 7, 2023 Special Meeting of Council</i> CARRIED
	24-008 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the February 13, 2024 Special Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for November 1, 2023 – February 29, 2024.
	24-009 <i>MOVED by Mayor Sundal that Council accept the cheque register for November 1, 2023 – February 29, 2024 as information.</i> CARRIED
December 2023 Financial Report	Council reviewed the December 2023 Financial Report.
	24-010 <i>MOVED by Councilor LeBlanc that Council accept the December 2023 Financial Report as information.</i> CARRIED
March 2024 Financial Report	Council reviewed the March 2024 Financial Report.

24-011 *MOVED by Mayor Sundal that Council accept the March 2024 Financial Report as information.*

CARRIED

Local Government Fiscal Framework Program Council discussed the new Local Government Fiscal Framework Program (LGFF) which is replacing the old Municipal Sustainability Initiative Program (MSI).

24-012 *MOVED by Deputy Mayor Wauthier that Council accept the update on the Local Government Fiscal Framework Program as information.*

CARRIED

OLD BUSINESS

Administration Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, utilities for the Community Building, garbage bin issues, pedestrian sign repair, Cougar Co-existence Project signage, fence encroachments, chipping day, Community Building Project Update, Alberta Transportation, and the Environment Canada Monitoring Tower.

24-013 *MOVED by Councilor LeBlanc to accept the Administrative Update as information.*

CARRIED

NEW BUSINESS

2024 Assessment Report Council reviewed the assessment shift for 2024 which is a 18.6% increase on taxable properties over 2023.

24-014 *MOVED by Deputy Mayor Wauthier that Council accept the 2024 Assessment Report as information.*

CARRIED

Bylaw 159-24 Subdivision Development Appeal Board Council discussed the Summer Village of Waiparous joining an Intermunicipal Subdivision and Development Appeal Board and the changes to the current Bylaw that need to be made if joined.

24-015 *MOVED by Deputy Mayor Wauthier that Council direct Administration to enter into an Intermunicipal Subdivision and Development Appeal Board Agreement.*

CARRIED

24-016 *MOVED by Councilor LeBlanc that Council give First Reading to Bylaw 159-24.*

CARRIED

24-017 *MOVED by Deputy Mayor Wauthier that Council give Second Reading to Bylaw 159-24.*

CARRIED

24-018 *MOVED by Councilor LeBlanc that Council give unanimous consent to giving third and final reading to Bylaw 159-24.*

CARRIED

24-019 *MOVED by Mayor Sundal that Council give Third Reading to Bylaw 159-24.*

CARRIED

Designated Fire Guardian Appointment

Council discussed the role of Designated Fire Guardian and the need to appoint volunteers to the role via Council motion.

24-020 *MOVED by Councilor LeBlanc that Council appoint Jason Marks and Joleen Molenaar as Designated Fire Guardians for the Summer Village of Waiparous for a term to expire August 31, 2025.*

CARRIED

Bylaw 160-24 Property Numbering Bylaw

Council discussed the need to update the Property Numbering Bylaw to require numbers be installed on fire-resistant posts.

24-021 *MOVED by Mayor Sundal that Council give First Reading to Bylaw 160-24.*

CARRIED

24-022 *MOVED by Councilor LeBlanc that Council give First Reading to Bylaw 160-24.*

CARRIED

24-023 *MOVED by Deputy Mayor Wauthier that Council gives unanimous consent to giving third and final reading to Bylaw 160-24.*

CARRIED

24-024 *MOVED by Mayor Sundal that Council give Third Reading to Bylaw 160-24.*

CARRIED

2024 Community Meeting & Organizational Meeting

Council discussed July dates for the Community and Organizational Meeting.

24-025 *MOVED by Deputy Mayor Wauthier that Council hold the Organizational Meeting on Saturday, July 20 at 9:30am and further that the Community Meeting be held on Saturday, July 20 at 10:00am.*

CARRIED

COMMITTEE RERORTS

Public Works/FireSmart

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

- Mayor Sundal and other committee members attended the Hazard Season Outlook Presentation put on by the Alberta Government.
- Received \$750 grant from FireSmart Canada for the Community Wildfire Preparedness Day on May 4.
- Received \$1,250 grant from Inter Pipeline for the Community Wildfire Preparedness Day on May 4.

- Fortis anticipates doing vegetation management in late spring.
- The Southwest Quadrant Vegetation Management is completed
- Vegetation Management for the rest of the Village will be in winter 2024/2025

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- The GWTA AGM will be held on April 6
- Two vacancies on the Board to fill at the AGM
- There will be two cleanups in the Back 40 one in June & one in September – Dates TBD
- Looking into signage for the back 40

Emergency Services

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

- Deputy Mayor Wauthier attended a session put on by AHS on Healthcare during Wildfires.
- Deputy Mayor Wauthier attended a session put on by Alberta Emergency Management Association (AEMA) on resilience building.
- A new AEMA Field Officer has come on in the Zone – Cheyenne Shubert.
- March 28 there is a scheduled plan review with AEMA
- Need to connect with Andrew Box on the MD of Big Horn exercise they will be doing in the fall.

ADJOURNMENT

Mayor Sundal adjourned the meeting at 7:30pm



Mayor



Chief Administrative Officer