

Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Thursday May 23, 2024, 6:00pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, 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 6:07pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 24-026 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the March 25, 2024 Regular Meeting of Council. 24-027 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the March 25, 2024 Regular Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for March 1, 2024 – April 30, 2024. 24-028 <i>MOVED by Councilor LeBlanc that Council accept the cheque register for March 1 – April 30, 2024 as information.</i> CARRIED
2023 Audited Financial Statements	Council reviewed the 2023 Audited Financial Statements 24-029 <i>MOVED by Mayor Sundal that Council approves the 2023 Audited Financial Statements as submitted.</i> CARRIED
May 2024 Financial Report	Council reviewed the May 2024 Financial Report and discussed the approved 2024 Capital Budget. 24-030 <i>MOVED by Deputy Mayor Wauthier that Council accept the May 2024 Financial Report as information.</i> CARRIED 24-031 <i>MOVED by Deputy Mayor Wauthier that Council revises the 2024 Capital Budget for the Pedestrian Solar Sign Project to \$18,000 to be funded \$5,000 from MSI and \$13,000 from CCBF.</i> CARRIED

Bylaw 161-24 2024 Tax Council discussed the 2024 Tax Rate Bylaw.

Rate Bylaw

24-032 *MOVED by Deputy Mayor Wauthier that Council give First Reading to Bylaw 161-24.*

CARRIED

24-033 *MOVED by Mayor Sundal that Council give Second Reading to Bylaw 161-24.*

CARRIED

24-034 *MOVED by Councilor LeBlanc that Council give unanimous consent to giving third and final reading to Bylaw 161-24.*

CARRIED

24-035 *MOVED by Councilor LeBlanc that Council give Third Reading to Bylaw 161-24.*

CARRIED

OLD BUSINESS

Administration Update

Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Community Building Project Update, Alberta Transportation, Community Meeting, SWAG, Bill 20 and the Environment Canada Monitoring Tower.

24-036 *MOVED by Councilor LeBlanc to accept the Administrative Update as information.*

CARRIED

Canada Post Update

Administration shared an update on a recommended direction from the MLA and MP.

24-037 *MOVED by Deputy Mayor Wauthier that Council direct Administration to ask Libby Graham to head up the Canada Post petition and email campaign for the Village.*

CARRIED

NEW BUSINESS

Public Land Encroachments

Administration shared the three Public Land Encroachments that have been identified in the Village and Council discussed how to deal with these Encroachments.

24-038 *MOVED by Mayor Sundal that Council direct Administration to send letters requiring the removal of the private fences from Public Lands and the removal of any private amenities from Public Lands by August 31, 2024.*

CARRIED

COMMITTEE REPORTS

Public Works/FireSmart

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

- 40 – 45 residents attended the May 4 Wildfire Community Preparedness Day (WCPD)
- Building work identified in the FireSmart Home Assessment was completed as well as general community cleanup on WCPD
- Working on the Vegetation Management Plan for the fall
- First Draft of the Wildfire Mitigation Strategy & Plan are out for committee review
- Cadets have reached out with the offer of 2 x half day work bees in the Village. Deputy Mayor Wauthier will coordinate with the Cadets and Committee on activities for them to do in the Village.
- Fortis Vegetation Management – no update.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- New Board in place following the AGM
- Working to confirm spring work bee date and firewood access dates.

Emergency Services

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

- Attended the South Central Region Director of Emergency Management Session
- Members of the committee are attending training sessions as they are offered in the Region
- Completed the Audit of the Emergency Management Plan and Bylaw. Have received the Audit Report and will be working on implementing the recommendations.

ADJOURNMENT

Mayor Sundal adjourned the meeting at 8:15 pm



Mayor

Chief Administrative Officer