

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday November 18, 2024, 5:30pm
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 5:40pm.	
APPROVAL OF AGENDA	Council reviewed the agenda and removed Item 4.2 as the delegation was unable to attend due to road conditions	
	24-055 <i>MOVED by Deputy Mayor Wauthier that Council adopt the agenda as amended.</i>	CARRIED
MINUTES	Council reviewed the minutes from the September 30, 2024 Regular Meeting of Council.	
	24-056 <i>MOVED by Mayor Sundal that Council approve the Minutes from the September 30, 2024 Regular Meeting of Council</i>	CARRIED
DELEGATIONS	Council heard a presentation from Christopher Snelgrove, Benchmark Assessment Consultants Inc., on the property assessment process.	
	24-057 <i>MOVED by Councilor LeBlanc that Council accept the presentation by Benchmark Assessment Consultants Inc. as Information.</i>	CARRIED
FINANCIALS		
Cheque Register	Council reviewed the cheque register for October 1 - 31, 2024.	
	24-058 <i>MOVED by Deputy Mayor Wauthier that Council accept the cheque register for October 1 – 31, 2024 as information.</i>	CARRIED
Nov. 2024 Financial Report	Council reviewed the November 2024 Financial Report.	
	24-059 <i>MOVED by Councilor LeBlanc that Council accept the November 2024 Financial Report as information.</i>	CARRIED
2025 Operating & Capital Budget	Council reviewed and discussed the Draft 2025 Operating & Capital Budget as well as the 2026-2028 Operating Plan and 2026-2030 Capital Plan.	
	24-060 <i>MOVED by Mayor Sundal that Council approve the 2025-2028 Operating Budget and the 2025-2030 Capital Budget.</i>	CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Canada Post Committee, Pedestrian Crossing, Encroachments, Community Building Project, Fire Services Agreement and Stoney Nakoda Telecom.

24-061 *MOVED by Councilor LeBlanc to accept the Administrative Update as information.*

CARRIED

24-062 *MOVED by Deputy Mayor Wauthier that Administration search for a new provider for Development Services for the Summer Village of Waiparous.*

CARRIED

COMMITTEE RERORTS

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

- Feedback received from residents on the Vegetation Management and the lack of information about what exactly is being done.
- Information sessions were opened up for residents to have Josh Hoddinott, the project manager, attend their properties and discuss what was planned on the public lands around them.
- As a result of the feedback from residents there was a change to the prescription and more discretion has been given to the crew.
- Future projects will take all feedback received on communication and information and work it into the project.
- Boiler is scheduled to be looked at and fixed in the beginning of December.

Trails & GWTA Councilor LeBlanc provided the following update on the GWTA:

- GWTA is considering laying tracks for cross country skiing if there is enough snow.
- Repairs of vandalized signs completed with funding from the MD of Big Horn.
- 7 new members have signed up with the GWTA since the email push.
- There are outstanding questions on insurance and who is paying for it.

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

- Still waiting on the MD of Big Horn for Regional Agreement
- Working on Event Plans for Community Events.

ADJOURNMENT

Mayor Sundal adjourned the meeting at 8:20 pm

Mayor

Chief Administrative Officer