

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous  
Monday September 30, 2024, 5:30pm  
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

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<b>IN ATTENDANCE</b>	<b>Mayor M. Sundal Deputy C. Wauthier Councilor M. LeBlanc Chief Administrative Officer, S. Gaida</b>
<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>24-042 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i></b> <b>CARRIED</b>
<b>MINUTES</b>	Council reviewed the minutes from the May 23, 2024 Regular Meeting of Council and the July 20, 2024 Organizational Meeting of Council.  <b>24-043 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the May 23, 2024 Regular Meeting of Council</i></b> <b>CARRIED</b>  <b>24-044 <i>MOVED by Councilor LeBlanc that Council approve the Minutes from the July 20, 2024 Organizational Meeting of Council</i></b> <b>CARRIED</b>
<b>FINANCIALS</b>	
Cheque Register	Council reviewed the cheque register for May 1, 2024 – September 30, 2024.  <b>24-045 <i>MOVED by Mayor Sundal that Council accept the cheque register for May 1 – September 30, 2024 as information.</i></b> <b>CARRIED</b>
September 2024 Financial Report	Council reviewed the September 2024 Financial Report.  <b>24-046 <i>MOVED by Deputy Mayor Wauthier that Council accept the September 2024 Financial Report as information.</i></b> <b>CARRIED</b>
2025 Operating & Capital Budget	Council discussed the 2025 Operating & Capital Budget plan. The Budgets will be developed and presented to Council in November for discussion and approval.
<b>OLD BUSINESS</b>	
Administration Update	Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, SWAG, Community Meeting, Canada Post Committee, no parking signs and the Environment Canada Monitoring Tower.

**24-047** *MOVED by Councilor LeBlanc to accept the Administrative Update as information.*

**CARRIED**

Community Building Administration shared an update on how the Community Building Project is progressing and requested Council consider an increase of \$10,000 to the Planning Project Update project budget so that geotechnical testing can occur in 2024 on potential building sites.

**24-048** *MOVED by Councilor LeBlanc that Council increase the 2024 Community Building Planning Project budget to \$20,000 with additional funds to come from the LGFF Operating Grant and Operating Reserves.*

**CARRIED**

Public Land Encroachment Council discussed the three Public Land Encroachments and heard an update Update from Administration.

**24-049** *MOVED by Councilor LeBlanc that Council accepts the Public Land Encroachments Update as information and directs Administration to continue to work with the owners on the encroachments.*

**CARRIED**

#### **NEW BUSINESS**

2024 Assessment Administration provided an overview of the 2024 Assessment Complaint, Complaint subsequent withdrawal and costs associated with it.

**24-050** *MOVED by Deputy Mayor Wauthier that Council accept the 2024 Assessment Complaint Report as information and direct Administration to schedule a presentation to Council by the Assessor on Assessments.*

**CARRIED**

2024 Wildfire Mitigation Administration presented Council with the updated Wildfire Mitigation Strategy & Wildfire Strategy and Preparedness Guide which were developed with funding from a Preparedness Guide FRIAA Grant.

**24-051** *MOVED by Councilor LeBlanc that Council adopt the 2024 Wildfire Mitigation Strategy & the 2024 Wildfire Preparedness Guide.*

**CARRIED**

Snow Removal and Lawn Administration reported to Council on the two proposals received for the Care Contract 2024-2026 Snow Removal and Lawn Care in the Village.

**24-052** *MOVED by Mayor Sundal that Council go in camera to discuss details of the proposals at 7:50pm.*

**CARRIED**

**24-053** *MOVED by Councilor LeBlanc that Council come out of camera at 8:00pm.*

**CARRIED**

**24-054** *MOVED by Councilor LeBlanc that the Summer Village of Waiparous award the contract for Snow Removal and Lawn Care to Curtis Properties and Landscaping for a 2-year term.*

**CARRIED**

**COMMITTEE RERORTS**

**Public Works/FireSmart**

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

- Vegetation Management Contract has been awarded to Nordic Tree Care. There will be a Community Open House October 6 to present the prescription to the community. Nordic Tree Care will begin work in mid-October and be completed by mid-February.
- Had 120 Cadets plus Commanders in the Village doing volunteer work. They completed a lot of clean-up and would be welcome back next year!
- The Committee will be meeting with the Fire Department to review pumping and use of the hydrant.
- Fortis is still working on Vegetation Management throughout the Village.

**Trails & GWTA**

Councilor LeBlanc provided the following update on the GWTA:

- No Fall Clean-up will be taking place in the Back 40
- Firewood Access is currently open and goes until October 6.

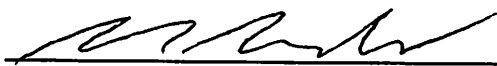
**Emergency Services**

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

- There was a significant injury at this year's Community Picnic. Thankfully the injured person is ok. As a result, a plan is being put into place to have safety equipment at the Picnic Grounds and Safety Plans will need to be developed for Community Events. An equipment list is being developed for purchase so everything is in place before any events in 2025 are held.
- Jodie Grisdale will be joining the Committee.
- A meeting is being setup by Administration to talk to the MD of Big Horn about a Regional Model for Emergency Management as it is very overwhelming for a small committee and small community to do.

**ADJOURNMENT**

Mayor Sundal adjourned the meeting at 8:40 pm



**Mayor**



**Chief Administrative Officer**