

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday February 9, 2026, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE	Mayor C. Wauthier Deputy Mayor M. LeBlanc Councilor M. Parker Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Wauthier at 5:30pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 26-001 <i>MOVED by Deputy Mayor LeBlanc that Council adopt the agenda as presented.</i>
MINUTES	Council reviewed the minutes from the November 17, 2025 Regular Meeting of Council. 26-002 <i>MOVED by Councilor Parker that Council approve the Minutes from the November 17, 2025 Regular Meeting of Council</i>
FINANCIALS	CARRIED
Cheque Register	Council reviewed the cheque register for November 18 – December 31, 2025. 26-003 <i>MOVED by Mayor Wauthier that Council accept the cheque register for November 18 – December 31, 2025 as information.</i>
December 2025 Financial Report	Council reviewed the December 2025 Financial Report. 26-004 <i>MOVED by Mayor Wauthier that Council accept the December 2025 Financial Report as information.</i>
OLD BUSINESS	CARRIED
Administrative Update	Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, ICF Meeting with MD of Big Horn, Bylaw Infractions, Highway 40 Bridge, Government of Alberta Budget, and Development Officer. 26-005 <i>MOVED by Councilor Parker to accept the Administrative Update as information.</i>
Community Building Project	Council discussed the current progress on the planning for the Community Building Project. Council also discussed the design and costs and debated and set the budget for the project. CARRIED

26-006 *MOVED by Deputy Mayor LeBlanc that the Community Building Project Budget be set at \$609,000 to be funded from grants and reserves.*

CARRIED

NEW BUSINESS

2026 Assessment Shift Council reviewed and discussed the 2026 Assessment shift report

26-007 *MOVED by Mayor Wauthier that Council accept the 2026 Assessment Report as information.*

CARRIED

Marigold Library Systems Council discussed the revised Marigold Library Systems Agreement and the Revised Agreement and associated Fee Schedule for 2027, 2028 & 2029.
Fee Schedule

26-008 *MOVED by Deputy Mayor LeBlanc that Council direct Administration to sign and submit the Marigold Library Systems Revised Agreement and Schedule C Requisition for the Marigold Library System for 2027, 2028 & 2029.*

CARRIED

16 Forestry Trail Council discussed the encroachment of a deck and shed onto Village land Encroachment behind 16 Forestry Trail.

26-009 *MOVED by Councilor Parker that Council directs Administration to send a letter acknowledging and allowing the encroachments at 16 Forestry Trail to remain in their present location with the caveat that should the Village require the lands in the future, the owner will be required to remove the encroaching structures and that no rebuild, replacement, additions or remodeling of the structures can occur in their current location.*

Renewed Police Funding Council discussed the new Police Funding Model and the preliminary 5-year Model estimate for the Village and how it will impact taxes.

26-010 *MOVED by Mayor Wauthier that Council receive the Renewed Police Funding Model as information.*

COMMITTEE RERORTS

Public Works/FireSmart Councilor Parker provided the following update for the Public Works/FireSmart Committee:

- The Committee will be meeting February 22.
- Working on the plan for Community Wildfire Preparedness Day which will be held May 2, 2026.
- Will be setting a date for bench maintenance in the summer.
- The Committee will start to work on the bench plan for the Village.

- Boiler shutdown causing the toilet to freeze. Up and running now and toilet has been replaced. New boiler is being ordered and will be installed when it arrives.

Emergency Services Mayor Wauthier provided the following update for Emergency Services:

- Attended a meeting for the South-Central Mutual Aid Agreement. The Agreement is being updated. This agreement is used if the Village needs to call on other municipalities for assistance during an emergency.
- Met with the MD of Bighorn to discuss the Regional Emergency Management Plan. The MD is taking the lead on this, and Council will be required to pass a new Bylaw once the plan is ready.
- We are transferring the administration of our Voyent Alert system to the MD of Bighorn to send out notifications. We will now fall under their system which will streamline alerts moving forward.

Trails & GWTA Deputy Mayor LeBlanc provided the following update on the GWTA:

- AGM will be held in April.
- They have applied for a grant from the MD of Bighorn for benches, tools, wildlife cameras, and insurance. Still waiting for a response

Waiparous Community Association Mayor Wauthier provided the following update on the WCA:

Association

- Forms to form a Society were submitted in December.
- Initial Board was struck from the list of volunteers from the Community Picnic
- A few members toured the Summer Village of Ghost Lake Community Hall and met with the Ghost Lake Village Community Association.

CLOSED SESSION

2026-011 *MOVED by Mayor Wauthier that Council and Administration go in-camera at 8:56pm*

CARRIED


Closed Session ~ Exception under Section 29(1)(c), of the Access to Information Act ~ Advice from Officials

2026-012 *MOVED by Mayor Wauthier that Council and Administration come out of in-camera at 9:16pm*

CARRIED

ADJOURNMENT

Mayor Wauthier adjourned the meeting at 9:17pm



Mayor



Chief Administrative Officer