

Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday May 1, 2026, 10:00a.m.
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 10:07 a.m.
APPROVAL OF AGENDA	Council reviewed the agenda. 26-013 <i>MOVED by Deputy Mayor LeBlanc that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the February 9, 2026 Regular Meeting of Council. 26-014 <i>MOVED by Mayor Wauthier that Council approve the Minutes from the February 9, 2026 Regular Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for January 1 – April 30, 2026. 26-015 <i>MOVED by Councilor Parker that Council accept the cheque register for January 1 – April 30, 2026 as information.</i> CARRIED
May 2026 Financial Report	Council reviewed the May 2026 Financial Report. 26-016 <i>MOVED by Councilor Parker that Council accept the May 2026 Financial Report as information.</i> CARRIED
2025 Audited Financial Statements	Council reviewed the 2025 Audited Financial Statements. 26-017 <i>MOVED by Deputy Mayor LeBlanc that Council approve the 2025 Audited Financial Statements as presented.</i> CARRIED
Bylaw 165-26 2026 Tax Rate Bylaw	Council discussed and reviewed Bylaw 165-26. 26-018 <i>MOVED by Councilor Parker that Council give First Reading to Bylaw 165-26.</i> CARRIED 26-019 <i>MOVED by Deputy Mayor LeBlanc that Council give Second Reading to Bylaw 165-26.</i>

CARRIED

26-020 *MOVED by Mayor Wauthier that Council give unanimous consent to giving third and final reading to Bylaw 165-26.*

CARRIED

26-021 *MOVED by Deputy Mayor LeBlanc that Council give Third Reading to Bylaw 165-26.*

CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, ICF Meeting with MD of Bighorn, Highway 40 Bridge, Community Meeting, ASVA Membership and Alberta Government Bill 28.

26-022 *MOVED by Mayor Wauthier that Council accept the Administrative Update as information.*

CARRIED

Community Building Project Council discussed the current progress on the planning for the Community Building Project and the designs being shared for feedback at the Community Wildfire Preparedness Day on May 2.

26-023 *MOVED by Deputy Mayor LeBlanc that Council accept the Community Building Project Report as information.*

CARRIED

NEW BUSINESS

Development Officer and Subdivision Officer Appointment Council discussed the new contract with Birch Consulting for the Development and Subdivision Officer role with the Village effective June 1, 2026.

26-024 *MOVED by Mayor Wauthier that Council appoint Greg Birch as the Development Officer and Subdivision Officer for the Summer Village of Waiparous effective June 1, 2026.*

CARRIED

3 Wildrose Pace – Offer to Purchase Council discussed the offer received for the purchase of 3 Wildrose Place.

26-025 *MOVED by Councilor Parker that Council directs Administration to meet with the interested parties to discuss the potential sale and to report back to Council prior to Council making a decision on the offer.*

CARRIED

COMMITTEE RERORTS

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

- The Committee had been working on the planning of the Community Wildfire Preparedness Day which will be held May 2, 2026. Focus is on education and several speakers will present.
- Second Event will be held in the Fall and will include tree planting
- August 8 will be the day for bench maintenance.
- Sign-up to adopt hanging baskets will be at the May 2 event.
- Fawn signs will be placed out in the Village to remind people to slow down.
- Culvert cleanout is underway; Jason has completed most of them already.
- Discussed the logging and FireSmart work being done by Alberta Environment and the impacts to the area.
- The MD of Bighorn would like a letter of support for the Regional Trail they are proposing that will connect into the Summer Village of Waiparous Trail system.
- The Committee will be meeting June 14.

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

- Nothing new to report
- Still waiting on MD to send draft Regional Plan.

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

- AGM was held April 11.
- Board Members for the year are Michael Parker, Sandra Barker, Terry Jevne, Corby Miller and Steve Ireland.
- Wildlife Cameras have been installed in the Back 40.
- Spring Work Bee is June 13.

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

- Became a society effective March 30, 2026
- Working to set up bank accounts and get insurance
- Picked the colors for the Community Building Project from the samples.

ADJOURNMENT

Mayor Wauthier adjourned the meeting at 12:30pm

Mayor

Chief Administrative Officer