

Minutes of the Meeting of the Ratepayers of the
Summer Village of Rochon Sands
held on August 1st, 2011 at 10:00 a.m.
at the Rochon Sands Community Hall

Call to Order	Alan Willis Called the meeting to order at 10:10 am. Welcomed those in attendance and presented the Meeting Rules of Order.
Chairperson	Carol Dyck was appointed chairperson
Secretary	Jean Gilbert was appointed recording secretary
Attendance	46 ratepayers registered. (see attached Attendance Sheet)
Agenda	The agenda was approved with no additions or deletions on motion of Dennis Fahlman. <p style="text-align: center;">Carried</p>
Introductions	Mayor Wayne Miller, and Councillors Linda Lee and Stuart Quinn. The Chairman introduced Public Works Staff : Jim Jenkin (in attendance) and Scotty Moxham (in attendance). Braithwood Enterprises, Jay Byer, was introduced as the Weed Inspector for the Summer Village, appointed by Council. The Public Works Staff was thanked for their good work throughout the summer season.
2009 Financial Statement	The 2009 Audited Financial Statement overview, prepared by Gitzel Krecji Dand Peterson Chartered Accountants was presented for information by Alan Willis, Village Administrator. (see attached) Alan Willis explained that the 2010 Financial Statement was available online at www.rochonsands.net as well as all Bylaws, Policies, Minutes and Agendas. CDs of all documents presented at the meeting were also available at the secretary's desk. David Rose asked about the loan receivable of \$15,945. A. Willis reported that it was the Marina's portion of the Parks and Leisure Project and that the loan payment is made annually for 5 years.
Report from	Mayor Wayne Miller presented the Mayor's Report, (attached) The Mayor highlighting the following: <ol style="list-style-type: none">1. Shoreline Management Plan - available online at

www.rochonsnads.net.

2. Annexation
3. Fire Protection
4. Village Bylaws
5. Provincial Park
6. Beach Street
7. Village Square

Rate payers

Cliff Everett asked about the timelines for Annexation Mayor Miller indicated that a ruling would be hopefully in the next 2 months.

Cliff Everett asked to recap golf course expenses. Mayor Miller and A. Willis explained the final cost was under \$400,000.00 and that half of the cost was paid through provincial grants. The water on the course was discussed and the ratepayers were informed that alternate drainage will be looked at and costs acquired.

Cliff Everett asked about the usage of golf carts in the village. Mayor Miller and A. Willis informed the ratepayers that the Alberta Traffic and Safety Act does not allow golf carts and other small vehicles on any roadway in the province.

Don Wayne asked that clarification as to what is and isn't allowed. A. Willis agreed to put the rules on the website.

Dennis Fahlman expressed a concern re: Fireworks and as a fire hazard and an annoyance. Mayor Miller explained the Fire Bylaw and the ramification to the person in offence of the Bylaw. It was suggested by the ratepayers that council consider having the Bylaw Enforcement Officer patrol the Village during the evening 6:00 pm to 12:00 pm on a weekend and that fines be administered.

The question was asked where do the fine funds go Mayor Miller explained that a portion of the funds come back to the community.

Ken Redekopp explained that a fireworks permit only allows fireworks to be set off on your own property and that in most cases would be unsafe. He also concluded that the best thing for people with golf carts would be to sell them.

Jim Jenkin reaffirmed to the meeting that golf carts cannot be registered.

David Rose requested that bylaw enforcement take place later in the evening and that the noise bylaw be enforced

Jay Byer – Brairwood Enterprises, talk briefly about weed control and

welcomed any questions.

Thank you

Mayor Miller thanked everyone for attending and encouraged people to remain for the Rochon Sands Hall & Recreation Association Annual Meeting to follow.

Mayor Miller thanked Alan Willis, Jim Jenkin and Scott Moxham for their hard work for the Village.

Adjournment

Meeting adjourned at 11:15 a.m. on a motion of Mary Jane Jackson.