

Regular meeting of the Council of the Summer Village of Rochon Sands held on April 9, 2008 at 6:00 p.m. at the Village Office.

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| Present                           | Mayor Wayne Miller, Councillors, Shane Menard Jim Cook (by conference call) and Administrator Alan Willis where present.  |
| Agenda                            | The agenda was approved with the following additions 6.5 Parks & Leisure Organizational Meeting and no deletions on motion of S. Menard.<br><br>Carried<br>Unanimously  |
| In-Camera                         | Motion by S. Menard to go In-Camera.<br><br>Carried<br>Unanimously  |
|                                   | Motion to re-convene meeting by S. Memard.<br><br>Carried<br>Unanimously  |
| Motion                            | Moved by S. Menard to amend the 2007 Growth Study Map #6 to read Area 3 – including about 84 acres subdivided into lots.<br><br>Carried<br>Unanimously  |
| Minutes                           | The minutes of the Regular Council meeting held on March 1, 2008 were approved on motion of W. Miller.<br><br>Carried<br>Unanimously  |
| E.A. Holt<br>Development Permit   | Administration reported that a letter from Mr. Ed Holt had been received that clearly stated that he would become compliant with Land Use Bylaw 168 prior to and during construction. The Development has been issued and follow-up will take place.  |
| RCMP Advisory<br>Committee        | Administration reported that Harriett Hudson has volunteered to represent the Village on the RCMP Advisory Committee and Gordon Mielke as an alternate.   |
| Computer<br>Upgrade               | Administration reported that the grant had been received to cover the cost of computer upgrades and program to assist in the Tangible Capital Asset Project.  |
| Land Acquisition<br>Alberta Parks | Administration meet with Bill Richards of Sustainable Resources and reported that Parks would not consider selling any land along the east boundary of the Provincial Park but would grant us a conditional road agreement that would extend Lakeview Drive and provide access for all landowners in that area. |
| Accounts                          | Moved by S. Menard that accounts from cheque #419 to #444 be approved for payment.<br><br>Carried<br>Unanimously  |
| Bank<br>Reconciliation            | Moved by S. Menard that the bank reconciliation for the month ending February 2008 be approved.<br><br>Carried<br>Unanimously   |

- 2008 Budget Discussion around the budget occurred. Moved by J. Cook that the 2008 Budget be tabled to a special budget meeting to be held on Saturday April 19, 2008 at 9:00 am at the Village Office.
- Delegation Diane Buck, Linda Holt and Brian Buck presented a revised sub-lease agreement for council to consider. Council welcomed the new agreement and advised the delegation that it would forward the document to the Village's Insurance Underwriters and Legal Council for opinion
- Enhanced Policing Moved by S. Menard that we request for an enhanced policing contract with the Stettler RCMP Detachment and request more hours than last year.
- 2008 Equipment Purchase Moved by S. Menard that we accept the bid from Homestead Equipment of Stettler of \$15,800.00 to replace the John Deere JD 4120 Tractor and the John Deere JD 1435 Mower with a Kubota KU L4400 HST Tractor and a Kubota KU F2880 Mower.
- MLA Meeting Council discussed the agenda for the meeting scheduled with MLA The Honourable Jack Hayden, Minister of Infrastructure, on Friday, April 11, 2008.
- Parks & Leisure Organizational Meeting Council discussed the agenda for the Parks & Leisure Meeting to be held Saturday, April 12, 2008 at the Rochon Sands Hall.
- Information Items Nothing to Report
- Committee Reports: No reports where received.

Next regular council meeting, May 3, 2008, 9:00 am

Meeting adjourned 8:00 p.m. on motion of J. Cook.

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Mayor

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Administrator