

Regular meeting of the Council of the Summer Village of Rochon Sands held on August 5, 2009 at 5:00 p.m. at the Village Office.

Present	Mayor Wayne Miller & Councillor Jim Cook, and Administrator Alan Willis where present.
Agenda	The agenda was approved with the following addition: 6.9 County Water Survey, 6.10 Bylaw & Policy and no deletions on a motion of J. Cook. <p style="text-align: right;">Carried Unanimously</p>
In-Camera	No In-Camera session required
Minutes	The minutes of the Regular Council meeting held on July 4, 2009 were approved on motion of W. Miller. <p style="text-align: right;">Carried Unanimously</p>
Friesz Development	Administration reported that all permits for the development have been issued. Concern was expressed about the size of equipment to be used to dig the basement and the interruptions to travel on Beach Street West. Council requested that administration insure that people are informed well in advance of any road closures. Any road damage will be at the expense of the owner and every precaution for public safety must be taken also by the owner.
Public Utility Survey	Administration presented the preliminary results of a Waste Water Survey circulated to residents. To date there has been a 24% return and council requested that every resident who hasn't answered a survey be contacted and asked to send on to the Village. Council requested that a letter be written to The County of Stettler and The Summer Village of Rochon Sands asking them to partner in a proposal to construct a waste water facility on the south shore of Buffalo Lake. Location, costs, and type of system to be determined.
Buffalo Lake IDP Review	The municipal planners will meet to further discuss the IDP Review on Friday August 7, 2009 at 9:00 am at the County of Stettler.
Accounts	Moved by W. Miller that accounts from cheques #828 to #860 be approved for payment. <p style="text-align: right;">Carried Unanimously</p> <i>*Note: Council approved the payment of Cheque #852 \$14,903.38 and Cheque #853 \$735.00 to cover costs for the Marina Board for the Marina has already paid the Summer Village. The reason was to allow the Summer Village to take advantage of the GST rebate.</i>
Revenue & Expenses	The Revenue & Expense report as of July 31, 2009 was presented for information.
Bank Balances	The Bank Balances on all accounts were presented to council for information. See attached
GIC Investments	Council instructed Administration to purchase a GIC to replace

some of the reserves that were used for the Parks & Leisure Project. \$17,000.00 will be taken from the Golf Course Account and \$43,000.00 from the General Account for total of \$60,000.00

Recreational
Lease

Mayor Miller reported on a meeting held with Bill Fishenden, Alberta Environment and Lorne Cole Alberta Sustainable Resource Development at which the Villages Recreational Lease was reviewed. Bill Fishenden recommended that the Village write and ask to have all other lands along the shoreline that are not presently included in the Recreational Lease now be included. He said that a survey will be required to go along with our letter of request.

It was also determined that the Summer Village has jurisdiction over how the shoreline is used. A letter asking for written clarification has been sent to the Government.

License of
Occupation

The reported that at that same meeting the Villages License of Occupation was also reviewed. There have been several questions around the size and an area map that have asked in the same letter.

S. Menard

S. Menard joined the meeting at 6:30 pm.

Sub Division
Approval Extension

Bob Smitten, Bemoco Land Surveyors requested that Sub Division Approval Extension for a Sub Division Approval for 1030723 Alberta Ltd. PT SW 19-40-20-W4 be extend to August 20, 2010.

Motion by S. Menard to grant the extension of Sub Division Approval for 1030723 Alberta Ltd. For land described as PT SW 19-40-20-W4 until August 20, 2010.

Carried
Unanimously

Marina Meeting

Mayor Miller reported on the meeting held July 26, 2009 at which he and Administrator Alan Willis were present.

Mayor Miller informed council that new agreement was been developed between the Marina and the Summer Village. Upon completion of the agreement he will present it to council for ratification.

Council ratified the payment of 2 accounts on behalf of the Marina that will be paid back by the Marina to the Village.

Delegation
Beach Street East

John Rathwell attended the meeting to support his letter of concern written to council expressing his disappointment and dislike for the turn around on Beach Street East being constructed in front of his lot.

A letter from Mr. Dale Bauman was also received by council expressing the same concerns.

Council explained to Mr. Rathwell that the village was meeting their responsibility to provide a turnaround for septic trucks and emergency vehicles such as an ambulance. The reason for picking that location was because it was high and would require the least amount of construction that was financially inviting to council. Further discussion revealed that the posts being placed around the area seemed to the biggest dissatisfaction for both parties.

Council decided to have the poles removed and to continue to use the area as a turnaround until such time as decisions are made

concerning the construction of a permanent road along Beach Street East by the Village of the Alberta Government

Encroachments	<p>Council was presented with a proposal from Administration to have all of the east boundaries of residential lots on Plans 9926670, 3054 RS and 822 3090 along the lakeshore determined by survey to address any encroachments in that area.</p> <p>Council requested a letter be sent land owner of Lot 22 Block 1 Plan 3054 RS to have any items being stored on the MR removed.</p> <p>This letter is a result of council addressing a concern expressed in a letter from a village resident.</p>
Piers and Boat Lifts	<p>Council discussed at length their responsibility for the approvals of boat lifts and piers in the water, the placement and storage. Council will continue to investigate and develop policy around the issues.</p> <p>Council did determine that any changes in the issue will need to be well communicated with the public.</p>
Annual Meeting	<p>Annual Ratepayers Meeting will be held on Sunday, August 9, 2009 at 10:00 am at the Rochon Sands Community Hall.</p>
County Water Study	<p>Village residents received a survey from the County of Stettler asking if they would support potable water being brought to the Summer Village. Mayor Miller inquired from the County why village residents had been sent the survey without our council being made aware. Mr. Tim Fox did apologize that the survey should not have been sent to our residents and was done so by the consulting firm the County has hired without their knowledge.</p> <p>Council was informed that by answering in favour does not obligate residents but gives the County an indication if there is enough support to proceed with further studies.</p>
Bylaw and Policy Review	<p>Council discussed the review of Bylaws and Policies and it was recommended that administration proceed with a study of the Land Use Bylaw and all Policies and present to council a report suggesting where changes and updates should be taken.</p>
Annual Report RCMP Stettler	<p>The Annual Report was given to council for information and it was suggested that Staff Sgt. Rowland Schmidt be asked to attend the next meeting of council to make a report.</p>
The Point Golf Course	<p>Administration gave a brief report on the Golf Course and its activities to date.</p>
Helmer Chapman Frieze Sub Division	<p>Administration reported the sub division and lot extensions have had final approval and land titles have been issued.</p>
Letter Minister Municipal Affairs	<p>Council received a letter from the Minister of Municipal Affairs explaining why our annexation application cannot proceed at this time. He stated that he is completing a study on the expansion of Summer Villages.</p> <p>Council requested that Mayor Miller reply to the Ministers letter asking if we could have input into the review either in a meeting with the Minister or by providing a document on why Summer Villages should be allowed to expand.</p>
SMRWSC Golf	<p>Council was informed of the golf tournament and anyone who</p>

Tournament	wishes to attend can do so on their own.
AVSA Board Meeting Minutes	Present to council for information
Community Advisory Meetings	The Rochon Sands Hall & Recreation Association appoint a representative to attend these meetings. Administration to inquire if a representative has been attending.
Sign Changes	Council was informed that administration has turned over the responsibility of requesting changes to the sign at the top of Bay View Street to the Hall & Recreation Association.
ASVA Conference	Council was encouraged to attend the annual conference of the Association of Summer Villages of Alberta October 16 & 17, 2009. Administration will attend and Mayor Miller was to check his schedule.

Next regular council meeting, September 5, 2009 at 9:00 am

Meeting adjourned 9:00 p.m. on motion of S. Menard.

Mayor

Administrator