

Regular meeting of the Council of the Summer Village of Rochon Sands held on December 9, 2010 at 7:00 p.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillors Linda Lee and Stuart Quinn by conference call and Administrator Alan Willis were present.
- Agenda* The agenda was approved with the following additions: New Business – 6.4 Waste Water Committee; Information/Correspondence -8.6 Provincial Park, 8.7 Ambulance Meeting and no deletions on a motion of L. Lee.
Carried
Unanimously
- In-Camera* An In Camera session was not required.
- Minutes* The minutes of the Regular Council Meeting held on November 6, 2010 were approved on motion of W. Miller.
Carried
Unanimously
- Annexation* Mayor Miller reported on the meeting held with the Villages Legal Council, Mayor Miller, Councillor Lee and Administrator Alan Willis. Council reviewed the 2011 dates and agreed to move forward with preparing necessary documentation for the hearings scheduled May 31 to June 3, 2011.
- Joint Meeting* A joint meeting of Council and the Hall and Recreation Association is to be scheduled at the same time as the March meeting of Council.
- Amend
Bylaw 203-09* It was recommended by John Bishop, Director of Emergency Management that no changes be made to our individual Emergency Management Bylaws and each municipality will be contacted in the very near future.
- Accounts* Moved by L. Lee that accounts from cheques #1283 to #1302 be approved for payment.
Carried
Unanimously
- Profit and Loss
Statement* The Profit and Loss Statement and the Budget vs. Actual Reports for the period ending November 30, 2010 was presented to council for

information.

Bank Balances

The Bank Balances were not available.

Policy AD 1.25

Council reviewed Policy AD 1.25 Piers, Wharfs, Docks, Moorings and Boatlifts.

Motion

Moved by W. Miller and Seconded by S. Quinn that the Summer Village of Rochon Sands adopt Policy AD 1.25 "*Piers, Wharfs, Docks, Moorings and Boatlifts.*" effective December 9, 2010.

Carried
Unanimously

Trapping Cats
and Skunks

Council reviewed a proposed agreement with Alberta Animal and Municipal Enforcement Services for the Live Trapping of Cats and Skunks.

Motion

S. Quinn moved to table further discussion and any decision to a future meeting of Council.

Carried
Unanimously

2011 Contract

Council reviewed the 2011 Contract for Dog Bylaw Enforcement with Alberta Animal and Municipal Enforcement Services.

Motion

S. Quinn moved to table further discussion and any decision to a future meeting of Council.

Carried
Unanimously

Partnering on
Weeds

Council received a letter from the County of Stettler requesting council consider partnering with the County of Stettler in a program to educate ratepayers on invasive and non-invasive plants.

Motion

Moved by L. Lee that the Summer Village of Rochon Sands partner with the County of Stettler in a program to educate ratepayers on invasive and non-evasive plants. And to purchase 200 brochures "Weed Wise Gardening in Alberta" at a cost of \$18.00 per 100.

Carried
Unanimously

Waste Water

Mayor Miller informed council that he was writing a letter to Reeve

Committee

Nixon, County of Stettler and Mayor Colin Adair, Summer Village of White Sands encouraging both municipalities to give priority in 2011 to re-activate the South Buffalo Lake Waste Water Committee.

Reports

1. 2010 Assessment Notice Audit

Information/
Correspondence

1. Hall and Recreation Association
 - a. Amendments to Bylaws
 - b. 2009 – 2010 Financial Statements
2. Alberta Animal Services
3. Minutes ASVA
4. Buffalo Lake IDP
5. BLMT Letter supporting Shoreline Plan

Next regular council meeting, To Determined

Meeting adjourned 7:44 p.m. on motion of L. Lee.

Mayor

Administrator