

Regular meeting of the Council of the Summer Village of Rochon Sands held on January 4, 2011, at 9:30 a.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillor Linda Lee by conference call and Administrator Alan Willis were present.
- Councillor Stuart Quinn was absent.
- Agenda* The agenda was approved with no additions and no deletions on a motion of L. Lee.
- Carried
Unanimously
- In-Camera* On a motion by L. Lee council went In Camera at 9:35 am.
- Carried
Unanimously
- On a motion by W. Miller council came out of In Camera at (9:55 am.
- Carried
Unanimously
- Minutes* The minutes of the Regular Council Meeting held on December 9, 2010 were approved on motion of W. Miller.
- Carried
Unanimously
- Annexation* Administration reported that the Growth Study and the Future Servicing Study have been completed and will be ready for Janet to review on January 15, 2011. The Growth Study review and update by Austrom Consulting was \$1000.00 plus GST and the Servicing Study by Tagish Engineering was \$3500.00 plus GST.
- Mayor Miller reported that he had a telephone meeting with County of Stettler Administrator who had asked if we were still serious about our Annexation Application. Mayor Miller said yes and was open to meeting with the Reeve and his Council at any time.
- Council requested that administration look at having a creditable individual or company audit the Summer Village on municipal sustainability as set out in the Alberta Governments report on Municipal Sustainability.
- South Buffalo Lake Waste Water Comm.* Mayor reported on the letter he sent to Reeve Nixon and that he had not received an answer to date. The letter was sent on December 13, 2010.
- Accounts* Moved by L. Lee that accounts from cheques #1303 to #1318 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 December 31, 2010 was presented to council for information.
- Bank Balances* The Bank Balances were presented for council information.

In-term Budget	<p>On a motion by L. Lee that the 2010 Budget be accepted as the In-Term Budget until the 2011 Budget is approved.</p> <p style="text-align: right;">Carried Unanimously</p>
SMRWC	<p>Council reviewed the Shirley McClelland Regional Water Commissions proposed new contract that will requisition \$7,109 from Rochon Sands. Council was concerned about paying yearly debenture amounts to the commission with no guarantee as to when water will be delivered to the Summer Village. Other municipalities are also concerned. The Commission is supposed to be reviewing the contracts.</p>
Trapping Cats	<p>Councils desire concerning the Live Trapping of Cats & Skunks goes beyond the Village's mandate to deal with cats. It was suggested that Public Works consider purchasing a live trap for skunks and make it available to people who wish to make use of it.</p> <p>Administration reported that he had informed Alberta Animal and Municipal Enforcement Services that council would be signing the 2011 contract following the adoption of the 2011 budget.</p>
2011 Tax and Assessment Notice	<p>Council reviewed the newly designed 2011 Combined Assessment and Tax Notice. The notice now contains a new section on Assessment Complaints. Administration reported that the notice had been reviewed by Municipal Affairs and they had excepted the changes with exception of the filing fee. The Summer Village had been charging \$75.00 per property and the MGA restricts the fee to not be more than \$50.00 per property, that has been changed.</p>
Subdivision Extension	<p>At the request of Parkland Community Planning that the Subdivision Application concerning Lot 22, Block 1 Plan 3054 RS (Schofer) have an extension of time to a decision on the subdivision. Council granted the Extension of Time Agreement.</p>
Reports	<p>None were received.</p>
Information/ Correspondence	<ol style="list-style-type: none"> 1. ASVA Minutes December 13, 2010 Meeting 2. Stettler Regional Fire Authority Meeting January 6, 2011

Next regular council meeting, February 12, 2011

Meeting adjourned 11:00 a.m. on motion of L. Lee.

Mayor

Administrator