

Regular meeting of the Council of the Summer Village of Rochon Sands held on January 5<sup>th</sup>, 2008 at 9:30 a.m. at the Village Office.

Present	Mayor Wayne Miller, Councillors Jim Cook, Shane Menard and Administrator Alan Willis were present.
Agenda	The agenda was approved with the following additions 6.3 Walkways – Motorized Vehicles and 6.4 Communications and no deletions on motion of S. Menard.  Carried Unanimously
In-Camera	No In-Camera session required
Minutes	The minutes of the Regular Council meeting held on December 1, 2007 were approved on motion of W. Miller.  Carried Unanimously  Council discussed having administration prepare a list of items that are carried forward from previous meetings that require action. Purpose of this list would be to insure that items that require councils attention be dealt with and overlooked.
Annexation	Council reviewed the following letters: (1.) To the County of Stettler requesting a joint meeting (2.) Reply from the County and (3.) Letter from the MGB.  Council discussed at length their desire to meet with the County as soon as possible to discuss the Village's annexation application.
BLIDP	Council was informed that administration from the County of Lacombe, County of Stettler, County of Camrose, Summer Villages of White Sands and Rochon Sands will meet January 15 <sup>th</sup> , 2008 to determine the cost implications of a complete review of the Intermunicipal Development Plan. They will then report to the BLIDP committee meeting January 18 <sup>th</sup> , 2008.
Accounts	Moved by S. Menard that accounts from cheque #369 to #394 be approved for payment.  Carried Unanimously
Bank Reconciliation	Moved by L. Miller that the bank reconciliation for the month ending October 2007 be approved.  Carried Unanimously
Interim Budget	Moved by S. Menard that the 2008 Interim Budget be approved after correcting items Revenue - Municipal Tax 2007 Actual and remove budgeted amount \$5000 GST Rebate.  Carried Unanimously
Recess	At 11:00 am Moved by W. Miller to recess council to convene Public Hearing to hear concerns and to accept written submission regards Bylaw 198 07.

Carried  
Unanimously

Reconvene Moved by W. Miller that council reconvene following th Public Hearing.

Bylaw 198 07 *being a bylaw for the purpose of amending the Buffalo Lake Intermunicipal Development Plan was read for the second time, as presented, on a motion of S. Menard.*

*Carried  
Unanimously*

*Moved by S. Menard that Bylaw 198 07 be given 3<sup>rd</sup> reading at this meeting*

*Carried  
Unanimously*

*Bylaw 198 07 was read a third time and passed on a motion of S. Menard.*

*Carried  
Unanimously*

MSP Grant Moved by W. Miller the Summer Village of Rochon Sands sign the Conditional Grant Agreement with The Alberta Municipal Affairs and Housing that will result in \$5.635.00 being made available in the form of a grant to used to assist in the paying for the Village's Growth Study.

Carried  
Unanimously

Regional  
Emergency  
Management  
Agency  
Framework  
Agreement Moved by S. Menard that the Summer Village of Rochon Sands sign a mutual agreement with all municipalities in the region

Carried  
Unanimously

Councillor  
Request Councillor J. Cook requested that administration provide the name and contact information at Jubilee Insurance to clarify the Insurance Underwriters opinion concerning liability issues concerning the purchase and installation of a defibrillator for the community.

Walkways Council discussed the issue of motorized vehicles being reported on public walkway next to Marty Gravely property.

Council was informed that those who had used the walkway had been contacted and that it is now expected that respect of that use be extend by those using the walkway.

Council requested that administration contact Mr. Gravely to insure that he is satisfied with the council's decision.

Communication Council discussed the opportunities of public communication and that communication be included at Council's Strategic Planning Session.

Hall & Rec.  
Association Council moved their meeting into the Rochon Sands Hall to accept the monthly report from the Hall and Recreation Association.

Strategic  
Planning

Council requested that a Strategic Planning Session for Councillors be held Saturday, February 2, 2008 at 10:00 am.

Information Items

Council reviewed the following information items:

1. Alta Gas Utilities
2. Chamberlain Hutchison
3. Alberta Animal Services – New Officer
4. Alberta Animal Services – Provincial Tickets
5. Alberta Seniors Week
6. Alberta Emergency Management Newsletter

Committee Reports: No reports where received.

Next regular council meeting, February 2, 2008, 9:30 am.

Meeting adjourned 12:45 a.m. on motion of W. Miller.

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Mayor

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Administrator