

Regular meeting of the Council of the Summer Village of Rochon Sands held on May 3, 2008 at 9:30 a.m. at the Village Office.

Present	Mayor Wayne Miller, Councillors, Shane Menard, Jim Cook and Administrator Alan Willis where present.	
Agenda	The agenda was approved with the following additions; 6.3 Rick Anderson Development Permit 03 08, 6.4 Cliff Everett Development Permit 02 08 and 7.1 BLIDP Review and no deletions on motion of S. Menard.	Carried Unanimously
In-Camera	Motion by S. Menard to go In-Camera.	Carried Unanimously
	Motion to re-convene meeting by J. Cook.	Carried Unanimously
Minutes	The minutes of the Regular Council meeting held on April 9, 2008 were approved on motion of W. Miller.	Carried Unanimously
Land Acquisition Alberta Parks	Administration reported that the dimensions of the area to be considered in a conditional road agreement Alberta Sustainable Resources has been supplied to Bill Richards who will prepare the agreement.	
North Beach Recreation Lease	Administration reported that the Village's Insurance Underwriters have indicated that our liability issues are covered within the agreement and that Legal Council, Dave Ellis is presently reviewing the lease agreement. It should be ready for review and signing at our next meeting.	
2008 Budget	Moved by J. Cook and seconded by S. Menard that the 2008 budget with revenue and expenditures of \$112,348.00 for municipal purposes at a mill rate of 2.546 mills be approved.	Carried Unanimously
Motion	Moved by J. Cook and Seconded by S. Menard that a \$100 per diem be paid to councilors attending meetings other than regular council meeting and that all out of pocket expenses be covered, receipts required.	Carried Unanimously
Bylaw 199 08	For the purpose of setting the various mill rates for the taxation purposes of the year 2008 was read for the first time on a motion of S. Menard,	Carried Unanimously

Was read a second time on a motion of J. Cook,

Carried
Unanimously

Moved by S. Menard that Bylaw 199 08 be given 3rd reading at this meeting

Carried
Unanimously

Bylaw 199 08 was read a third time and passed on a motion of W. Miller

Carried
Unanimously

Public Works
Staffing

Council discussed and approved the following positions:
1.) Brandon Menard be appoint Village Foreman, 2.) Kyle Baltimore and Larissa Schneider public works staff, 3.) John Gilbert to Parks & Leisure Project & 4.) Herb Karg as Village Caretaker.

Administration to determine job duties, chain of command and to meet with staff ASAP and on a regular basis.

Anderson
Development

Council reviewed Application for Development 03 08 in the name of Richard Anderson. Council requested that Administration contact Mr. Anderson and inform him that approval can not granted as the high of the building exceeds 7.3 meters (24 ft.) as stipulated in Land Use Bylaw 168.

Everett
Development

Council reviewed Application for Development 02 08 in the name of Cliff Everett for the development of a garage. Council had no objections.

Buffalo Lake
IDP Review

Mayor Miller informed Council that a the Summer Village will be participating along with other municipalities in a review of the BLIDP at a cost of \$12,000.00. The funding is to be applied for through grant programs.

Committee Reports: No reports where received.

Next regular council meeting, June 7, 2008, 9:.30 am

Meeting adjourned 12:35 p.m. on motion of J. Cook.

Mayor

Administrator