

Regular meeting of the Council of the Summer Village of Rochon Sands held on April 3, 2010 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 no additions and no deletions on a motion of S. Menard.  
Carried  
Unanimously
- In-Camera* No In-Camera session required
- Delegation* On a motion from W. Miller that the delegation of Terry Willoughby, Municipal Property Consultants be heard at this time.  
Carried  
Unanimously
- Terry Willoughby informed Council on how land and improvements are assessed with in the Summer Village. Assessment is based on fair market value and consideration is given to what properties sold for over the past 3 years as well as what improvements were made.
- Council was concerned that assessments had increased this year while assessments in Calgary had gone down. Council thought there may be more complaints this year than in the past. Mr. Willoughby volunteered to attend a public information meeting to hear individual complaints and discuss assessments with ratepayers on a one to one basis. Council welcomed the suggestion and said they would pursue the opportunity if needed.
- Minutes* The minutes of the Regular Council meeting held on March 6, 2010 were approved on motion of J. Cook.  
Carried  
Unanimously
- Beach Street East* Council reviewed a letter that was written to Bill Fishenden requesting a meeting to discuss the future of Beach Street East and the solution on how to complete the work required.
- Parks Meeting* Mayor Miller reported on a meeting that had been held with Gerald Bennett and Ron Henderson, Alberta Parks and Tourism and The Summer Village which was to discuss any opportunities for both the Summer Village and Alberta Parks.
- ATCO Franchise* CAO, Alan Willis reported that he had looked further into the opportunity of an Electrical Franchise Agreement with ATCO. There was an opportunity to have ATCO increase the rates for services that would be paid back to the Village through linear taxes. It was concluded that it would not be in the best interests of the Village and that it would just amount to hidden tax.
- Lot Extensions* Council reviewed at letter from Rick and Bernadette Schofer making an offer to purchase land (Municipal Reserve) in front of their property.  
On a motion from J. Cook that discussion concerning this matter be tabled pending the outcome of the Land Use Bylaw review.  
Carried  
Unanimously

<i>Accounts</i>	Moved by S. Menard that accounts from cheques #1028 to #1063 be approved for payment.	Carried Unanimously
<i>Profit and Loss Statement</i>	The Profit and Loss Statement and the Budget Vs. Actual Reports for the period ending March 31 ,2010 was presented to council for information.	
<i>Bank Balances</i>	The Bank Balances where presented for information.	
<i>Grants Report</i>	Council was informed that the Village had received notification that the following grants had been approved:	
	<ol style="list-style-type: none"> <li>1. Alberta Municipal Infrastructure Program (AMIP) \$87,543.00</li> <li>2. Municipal Sustainability Initiative (MSI) \$5,759.00</li> <li>3. Municipal Sponsorship Program (MSP) \$1,128.00</li> <li>4. Municipal Sponsorship Program (MSP) \$3,724.00</li> </ol>	
<i>Municipal Bylaw Enforcement</i>	Council was informed that a quote had been requested from Alberta Animal Services and Bylaw Enforcement to expand their present services with the Village to include other enforcement issues. Council will review that quote at the next meeting of Council.	
<i>Annual Leases</i>	Moved by S. Menard that the Annual Lease with Mrs. Emma Hoffmann for lands within the Village be set at \$500.00 with a lease period being January 1, 2010 to December 31, 2010, and that, the Renter be notified that council will be reviewing the entire file prior to any renewal for the 2011 calendar year.	Carried Unanimously
	Moved by S. Menard that the Seasonal Lease with the Snak Shak for land within the Village be set at \$400.00 with the lease period being from May 1, 2010 to September 30, 2010.	Carried Unanimously
<i>Walkways and Parking Lots</i>	Council was informed that a quote from Alberta Prairie Landscaping has been requested to complete the following work: <ol style="list-style-type: none"> <li>1. Remove material from Marina Parking Lot and use to Construct walkways along the golf course.</li> <li>2. Complete construction of walkways on the attached map.</li> <li>3. Complete the construction of the North Beach Parking Lot.</li> </ol>	
<i>Enhanced Policing</i>	Mayor Miller signed the Enhanced Policing Contract for the 2010 season.	
<i>Shoreline Management Plan</i>	Council reviewed the Policy re: Shoreline Management and suggested some changes. Council requested that the complete plan be presented to the public in an educational format and to include presentations from, Transportation Canada, Navigable Waters, Alberta Environment and Administration.	
<i>Regional Assessment Review Board</i>	Council received a offer from the City of Red Deer regarding membership in a Regional Assessment Review Board at a cost of \$4000.00 annually.	
	Council requested that Administration further investigate what other municipalities are doing the area are doing to address Bill 23 and report back to council.	
<i>Election 2010</i>	Moved by W. Miller that Nomination Day be set for Saturday, July 10, 2010 and therefore Election Day will follow 4 weeks later on Saturday, August 7, 2010.	Carried Unanimously

Council asked that Del Tweit be approached to see if he would be interested to be the Official Returning Officer.

*Reports*

Council received the following reports on:

1. Meeting with MLA The Honorable Jack Hayden
2. Meeting Hall & Recreation Association
3. Meeting Waste Water Committee
4. Meeting Planner IDP Review

*Information*

Council received the following information items:

1. Bill 9 the Local Authorities Election Statutes Amendment Act, 2010
2. Buffalo Lake Shoreland Management Plan (BLISMP)
3. Possible Parking Lot (County)
4. Prairie Bio Gas Presentation April 7
5. Parkland Regional Library Municipal Report
6. Invitation Wildrose Alliance

Next regular council meeting, Saturday, May 1, 2010.

Meeting adjourned 2:30 p.m. on motion of W. Miller.

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Mayor

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Administrator