

Regular meeting of the Council of the Summer Village of Rochon Sands held on April 9, 2011, at 11:30 a.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillors Stuart Quinn, Linda Lee and Administrator Alan Willis were present.
- Agenda* The agenda was approved with the additions of 4.6 Annexation, 6.7 Ice Fishing Huts, 6.8 Meeting SRD, 7.2 Hall & Rec. Board Report and no deletions on a motion of L. Lee.  
Carried  
Unanimously
- In-Camera* In-Camera session was not required.
- Minutes* The minutes of the Regular Council Meeting held on March 9th, 2011 were approved on motion of S. Quinn.  
Carried  
Unanimously
- Fire Services Funding* Council was informed that the cost sharing committee meeting was scheduled for Thursday, April 14 at 7:00 pm at the Town of Stettler board room. Council remained concerned with the projected cost of \$128.00 per parcel and that the answers to our questions not being answered as today.
- Seniors Week* Moved by S. Quinn that The Summer Village of Rochon Sands Proclaims the week of June 6 to 12, 2011 as ``Seniors Week`` in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.  
Carried  
Unanimously
- Village Speed Limits* Council reviewed the speed limits within the Village and suggested that a consistent speed limit be established.  
  
At present the speed limits are as follows:  
  
  1. Bay View Street - 30 km per hr.
  2. Sands Street – 40 km per hr. up to the Snak Shak and Playground then reduced to 20 km per hr.
  3. Throughout the remainder of the Village it is 40 km per hr.  
Moved by L. Lee that *The Summer Village of Rochon Sands sets the speed limit throughout the Village be set at 30 km per. hr. and reduced to 20 km per hr. in the Snak Shak and Playground area until just past Hall Street and then return to 30 km per hr.;*  
  
*And that, the Alberta Department of Highways be notified and requested to place the appropriate signage along Sands Street (Hwy 835).*  
Carried  
Unanimously
- Golf Carts* Council had asked Administration to look into allowing Golf Carts to operate throughout the village and that the municipality approve being a golf cart friendly community.  
  
The following is the reply Administration received from Frank Vidmar of Alberta Transportation:

*I suppose any community can dictate what they will or will not allow on their own streets. However all vehicles must be licenced, registered and meet applicable legislation concerning travel on public highways. Golf carts would not meet these conditions and would therefore not be allowed.*

*Personally speaking if I were you I'd give a lot of consideration and look into the liability ramifications of allowing golf carts on your streets. Condoning it would be tacit approval and therefore put the community at risk in the event of accident or injury.*

Council recommended that until the law has changed or golf cart paths can be developed the municipality drop the idea of being a golf cart friendly community.

*Bylaw Enforcement*

Administration was directed to re-negotiate the 2011 contract with Alberta Animal Services and Bylaw Enforcement in accordance with the allocated expenditure set out in the 2011 budget.

*SMRWC*

Administration presented a report on the meeting held March 31, 2011 in Castor. No decisions had been made concerning the costs to the Summer Village and that those decisions would be made at the May 5<sup>th</sup> meeting.

Council was concerned that not enough information and questions needed to be answered before making a decision on which cost scenario could be made. It was requested that a letter from the Mayor be sent to the Commissions Chair and c.c'd to the Project Manager be written asking the following:

1. If the White Sands request to lower their water consumption is accepted what effect that will have on the other municipalities.
2. What will the cost for administrations now be.
3. When can the remaining communities expect the water lines be completed to each community.
4. The scenario projections are somewhat confusing – what is the difference between Total Project Cost – 2011 and the Total Project Cost – Final. Which are we expected to pay.

*Annexation*

A conference call is scheduled for April 14 to discuss the rebuttal document the County of Stettler registered with the MGB on April 8.

*Accounts*

Moved by L. Lee that the payment of accounts from cheques #1379 to #1402 be approved for payment.

Carried  
Unanimously

*Bank Balances*

The Bank Balances were presented for council information.

*Motion*

Moved by W. Miller that the Agenda Items 5.3 Budgets 2011, be moved to the end of the meeting.

Carried  
Unanimously

*Water Park*

Council reviewed a presentation on a proposed Water Park for the area and concluded that there was no suitable location within the Summer Village.

*Annual Leases*

Moved by S. Quinn 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, 2011 to December 31, 2011, and that, the Renter be notified that council will be reviewing the entire file prior to any renewal for the

2012 calendar year.

Carried  
Unanimously

Moved by S. Quinn 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, 2011 to September 30, 2011.

Carried  
Unanimously

*Bylaw 210-10*

Moved by L. Lee and seconded by S. Quinn that Bylaw 210-10 Item 1. Section (c) be changed from April 1 to June 1 in the implementation year.

Carried  
Unanimously

*Municipal Sustainability Plan*

Moved by L. Lee that Council approve the updates made to the Municipalities Sustainability Plan.

Carried  
Unanimously

*Enhanced Policing*

Mayor Miller signed the Enhanced Policing Contract for the 2011 season.

*Ice Fishing Huts*

Administration was asked to contact the following agencies: Alberta Environment, Alberta Sustainable Resource Development, R.C.M.P., Disaster Services, and Stettler Regional Fire Chief to organize our annual meeting that would be scheduled for later in the spring. It was decided at that time the question of the environmental impact of ice huts and their refuse on a lake.

*Alberta SRD*

A meeting to be organized with Bill Fishenden and Barry Cole to discuss Beach Street and other important issues to the Summer Village.

*Reports*

Council received the following reports on:

1. 2010 Annual Report RCMP
2. Hall & Recreation Board Meeting

*Information*

Council received the following information items:

1. Alberta Animal Services New Extended Hours
2. Registry Fee Increases
3. Alberta Capital Finance Annual Report
4. Parkland Library Newsletter

*2011 Budget*

Moved by S. Quinn and seconded by L. Lee that the 2011 budget with revenue and expenditures of \$122,568.43 for municipal purposes at a mill rate of 2.1605 mills be approved.

Carried  
Unanimously

*Bylaw 211 11*

For the purpose of setting the various mill rates for the taxation purposes of the year 2011 was read for the first time on a motion of L. Lee,

Carried  
Unanimously

Was read a second time on a motion of S. Quinn,

Carried  
Unanimously

Moved by L. Lee that Bylaw 211 11 be given 3<sup>rd</sup> reading at this meeting

Carried  
Unanimously

Bylaw 211 11 was read a third time and passed on a motion of W. Miller

Carried  
Unanimously

Next regular council meeting, April 9, 2011

Meeting adjourned 4:30 p.m. on motion of S. Quinn.

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Mayor

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Administrator