

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

- Present* Mayor Wayne Miller & Councillors Stuart Quinn (conference call), Linda Lee and Administrator Alan Willis were present.
- Agenda* The agenda was approved with the addition of 5.6 Parking/Golf Carts, 5.7 Annexation, 7.1 Housing Authority Report, 7.6 Appoint Weed Inspector 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 July 11th, 2011 were approved on motion of W. Miller.  
Carried  
Unanimously
- Feral Cats* Council requested that Alberta Animal Services be contacted in order to accommodate the capture and removal of feral cats without the implementation of a cat bylaw.
- Fire Assessment* Mayor Miller reported that a tour of the summer Village in order to do a fire assessment had taken place on Friday, July 29, 2011. Those included in the tour were Mayor Wayne Miller, Administrator Alan Willis, Fire Chief Mark Dennis, Deputy Fire-Chief Etienne Brugman, Public Works Supervisor Jim Jenkin, and Public Works Staff Erin Weinzeriel and Scott Moxham.  
  
A report and recommendation will follow from the Stettler Regional Fire Department. Council was made aware that many of our roads have reduced clearance as the result of tree growth as well as a 6 metre road width will be recommended.  
  
Council requested that administration contact MacDougall Tree Services for a quote to trim back all trees that encroach onto the road ways.
- Golf Course Drainage* Council approved the further investigation of improving drainage on the golf course by excavating a catch basin and the installation of weeping tile.
- Schofer Lot Extension* Bemoco Land Surveys have completed the mapping and will now have it registered at Alberta Land Titles.

<i>Solid Waste</i>	Administration reported that an employee with the Waste Management Authority had reported the Summer Village to Alberta Health and Safety for dumping hazardous waste at the land fill. Administration tried call Alberta Health and Safety but has not heard back. Administration spoke with the landowner and contractor who was responsible for the demolition and was assured that to their knowledge the material was not hazardous.
<i>Parking/Golf Carts</i>	Council was informed that parking issues have started to be addressed and that some residents are not happy. Also the RCMP are now handing out tickets and fines for the use of golf carts on roadways. According to the Alberta Traffic Safety Act, golf carts are considered a prohibited miniature vehicle.
<i>Accounts</i>	Moved by L. Lee that the payment of accounts cheques #1498 to #1511 be approved for payment.  Carried Unanimously
<i>Bank Balances</i>	The Bank Balances were presented for council information.
Budget vs. Actual	Council review the Budget vs. Actual as of July 30, 2011.
<i>Beach Street East</i>	Mayor reported that Alberta Sustainable Resource Development, Regional Manager, Rick Freidl wrote the following:  A request for funding will be forwarded with a proposal to build the project once funding is secured (funding is allocated based on department wide infrastructure priorities and available budget)  During the design phase Environment/Transportation staff will be in contact with the Village. Hopefully we can have something later this fall to begin those discussions. Some items that will have to be addressed/considered:  <ul style="list-style-type: none"> <li>• Final design height</li> <li>• Type of turnaround to meet access requirements</li> <li>• lateral drainage along the dry side of the dyke</li> <li>• Drainage back to the lake (particularly during high lake events)</li> <li>• Construction agreements with landowners to tie into existing driveways</li> </ul>

I anticipate the design team will be in contact with the Village to review options as work proceeds on the plans. I will have a better idea on the timing this fall, when the Capital Committee meets to discuss 2012 infrastructure requirements.

*Fire Services  
Funding*

On a Motion of S. Quinn that *the Summer Village of Rochon Sands sign and adopt the Servicing Agreement with the Stettler Regional Fire Department.*

Carried  
Unanimously

*SMRWSC*

On a Motion of W. Miller – *Be it resolved that Council authorize the Summer Village of Rochon Sands to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No. 6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program.*

Carried  
Unanimously

*Organizational  
Meeting*

Council set Saturday, August 20<sup>th</sup>, 2011 as the date to hold their Organizational Meeting.

*Marina Expansion*

Council encouraged the further investigation into expanding the boat launch and marina capacity.

*Weed Inspections*

On a motion of L. Lee that *The Summer Village of Rochon Sands appoint Brairwood Enterprises as the Weed Inspectors for the municipality in 2011.*

Carried  
Unanimously

*Reports*

Council received the following reports for information:

1. BLIDP Committee Meeting – The new proposed bylaw for the County of Stettler trailer occupancy on lots.

*Information*

Council received the following information and correspondence items:

1. Invitation from Village of Botha Centennial Celebration and Parade – Mayor Miller is unable to attend.
2. Stettler Board of Trade Steele Wheel Road Parade – Mayor Miller will attend.
3. Minutes of the Association of Alberta Summer Villages
4. Alberta Arts Days – information forwarded to the Rochon Sands Hall & Recreation Association.
5. Buffalo Lake Integrated Shoreline Management Plan has been approved and released to the public. This will mean several changes to the

Summer Village's Shoreline Management Plan. Most evident at this time no piers will be allowed to stay in the water over the winter except for the Marina which is considered a permanent structure while all private structures are considered temporary.

Next regular council meeting, September 3, 2011

Meeting adjourned 11:00 a.m. on motion of W. Miller.

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Mayor

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Administrator