

Regular meeting of the Council of the Summer Village of Rochon Sands held on December 13, 2009 at 1:30 p.m. at the Village Office.

<i>Present</i>	Mayor Wayne Miller & Councillors Jim Cook, Shane Menard (Conference Call) and Administrator Alan Willis were present.
<i>Agenda</i>	The agenda was approved with the following additions: 7.2 Buffalo Lake Management Team and no deletions on a motion of J. Cook. <p style="text-align: right;">Carried Unanimously</p>
<i>In-Camera</i>	No In-Camera session required
<i>Minutes</i>	The minutes of the Regular Council meeting held on November 6, 2009 were approved on motion of W. Miller. <p style="text-align: right;">Carried Unanimously</p>
<i>Surveying Report</i>	Council requested Administration acquire new map of the Summer Village that shows all the dimensions.
<i>Buffalo Lake IDP Review</i>	The review continues with a committee meeting planned for early in 2010 with public meetings scheduled in the spring.
<i>Beach Street East</i>	Administration reported that a phone call from Bill Fishenden, Alberta Environment indicated that they would not consider anything less than the lower elevations presented in 1999, to be followed with a letter.
<i>Walker Subdivision</i>	Council is waiting for a written request for subdivision before any further discussion will take place.
<i>Accounts</i>	Moved by J. Cook that accounts from cheques #956 to #980 be approved for payment. <p style="text-align: right;">Carried Unanimously</p>
<i>Revenue &amp; Expenses</i>	The Revenue & Expense report as of November 30, 2009 was presented for information as well as financial projections to December 31, 2009.
<i>Land Use Bylaw 168 Review</i>	Parkland Community Planning has been asked to review Land Use Bylaw 168 and make recommendations back to council.  An all day planning session is to scheduled in January to coincide with a council meeting. Parkland will be invited to this meeting to discuss councils expectations.
<i>MSP and MSI Grant Applications</i>	Administration reported that the following applications had been submitted:  <ol style="list-style-type: none"><li>1. Municipal Sustainability Initiative (MSI)<ol style="list-style-type: none"><li>a.) Capital Project<ul style="list-style-type: none"><li>Construction of Parking Facilities \$5,759.00</li></ul></li><li>b.) Conditional Operating Project<ul style="list-style-type: none"><li>Buffalo Lake IDP Review \$9,136.00</li></ul></li></ol></li><li>2. Municipal Sponsorship Program</li></ol>

a.) Municipal Sustainability Planning	<u>\$1,963.68</u>
Total	\$16,858.68

*Black Request Relaxation*

Motion by W. Miller to not grant any relaxations or variances to Land Use Bylaw 168 until the Bylaw Review has been completed.  
Carried  
Unanimously

Council requested that administration encourage Laurene Black to withdraw her application for development and to reapply following the Land Use Bylaw Review. If doing so administration should refund costs for Building Permit.

*Marina Board*

Further discussion concerning the agreement with the Marina Board and the Summer Village took place and it was requested by council that a legal opinion be solicited.

*Lot Extensions*

Council requested that Administration continue with the projections and estimates around lot extensions for Lots 21 & 22, Block 1 Plan 3054 RS.

*Reports:*

1. South Buffalo Lake Waste Water Committee – the first meeting was held and minutes presented for information. The next meeting is scheduled for 3:00 pm Monday, December 14, 2009.
2. Buffalo Lake Management Team – Mayor Miller reported he attend his first meeting and that he will be interested in what role this group will play once the Buffalo lake Integrated Shoreline Management Plan is launched.

*Information Items:*

1. Council reviewed minute from the Rochon Sands Hall & Recreation Association.
2. Council review the newsletter from the Parkland Regional Library Board.
3. A grant for \$4,113.00 has been received from Western Economic Diversification by the Village and the Recreation Association for the resurfacing of the Tennis Courts.
4. Three letters from The Minister of Municipal Affairs Ray Danyluk, indicated that funding through the MSI and MSP programs will continue in 2010.
5. Minutes and the appointment of Leslie Ellis as president of the Association of Summer Villages was reviewed by council.

Next regular council meeting, to be determined by poll.

Meeting adjourned 4:00 p.m. on motion of W. Miller.

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Mayor

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Administrator