

Regular meeting of the Council of the Summer Village of Rochon Sands held on December 30, 2009 at 9:00 a.m. at the Village Office. (January Meeting)

<i>Present</i>	Mayor Wayne Miller & Councillors Jim Cook, Shane Menard and Administrator Alan Willis were present.
<i>Agenda</i>	The agenda was approved with no additions and no deletions on a motion of S. Menard. <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 December 13, 2009 were approved on motion of W. Miller. <p style="text-align: right;">Carried Unanimously</p>
<i>New Village Map</i>	Bemeoco Land Surveyors and Administration are working on a new map of the Summer Village that will include all lot measurements, Reserves, Walkways and Lanes.
<i>Black Relaxations</i>	Council accepted a letter from Laurene Black withdrawing her application for development 09 07.
<i>Marina Board Agreement</i>	Council reviewed a proposed agreement between the Marina Board and the Summer Village of Rochon Sands. Council still had concerns on how committees or organizations responsible to council need to operate in accordance with the Municipal Government Act. Council requested that administration contact Municipal Affairs for a written opinion.
<i>Lot Extensions</i>	A full report will be presented at the next meeting of council.
<i>Accounts</i>	Moved by S. Menard that accounts from cheques #981 to #997 be approved for payment. <p style="text-align: right;">Carried Unanimously</p>
<i>Land Use Bylaw 168 Review</i>	Moved by M. Miller that the Summer Village of Rochon Sands accept the Terms of Reference as presented by Parkland Community Planning for the review of Land Use Bylaw 168 with a change in timelines and that every effort be taken to reduce the costs. <p style="text-align: right;">Carried Unanimously</p> <p>Parkland Community Planning Services were chosen to do the Land Use Bylaw review because they have worked with the Summer Village in the past they have experience in land use bylaws with other municipalities including summer villages and prepared Land Use Bylaw 168 in 1999.</p>
<i>Hall & Recreation Association</i>	Council received a request from the Rochon Sands Hall and Recreation Association to meet with them ASAP. Council instructed the Mayor and Administrator to attend the next meeting of the Association.
<i>Monthly Tax Installments</i>	Council considered the implementation of accepting tax installments and requested that administration inquire at the bank how to set up direct deposit.

GIC Transfer

Council instructed Councillor Menard and Administration to make arrangements at the Royal Bank to transfer funds from a GIC to cover expenses until Taxes start to come in.

2010 Budget Meeting

Council scheduled a budget meeting for February, 2010.

Reports:

No reports presented

Information Items:

1. Council received a letter from the Association of Summer Villages of Alberta indicating that funds of \$5.00 per lot that the Summer Village had paid was being returned. The funds were to be used to lobby the Minister of Municipal Affairs to do with the forced dissolution and the future of Summer Villages. Due to submissions on behalf of Summer Villages by AUMA, AAMD&C and the Association have had positive effects and the funds were not required at this time.

Next regular council meeting, Saturday, February 6, 2010.

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

Mayor

Administrator