

Regular meeting of the Council of the Summer Village of Rochon Sands held on February 11, 2010 at 7:00 p.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
- Minutes* The minutes of the Regular Council meeting held on December 30, 2009 (January Meeting) were approved on motion of J. Cook.
Carried
Unanimously
- Land Use Bylaw
168 Review* Jordan Furness, Parkland Community Planning attended council and presented an Issues Summary document that identified issues from staff and council as well as landowner feedback.

A report outlining possible approaches to issues identified will be presented to Council on March 6 from that a Draft Revised Version will be developed.
- Monthly Tax
Installments* Council briefly reviewed a proposal from the Royal Bank of Canada to handle direct monthly payments for taxes.

It was determined that other programs are available and that QuickBooks the accounting program being used by the Summer Village has a program.

Moved by S. Menard to table any decision concerning this matter until after administration looks into what is available from QuickBooks.
- Accounts* Moved by S. Menard that accounts from cheques #998 to #1017 be approved for payment.
Carried
Unanimously
- Grant
Applications
Letter* Administration presented a report on 2009 and 2010 Grant Applications (Report attached)
Council received a letter from the Honourable, Hector

Received Gourdreau, Minister of Municipal Affairs indicating that 2010 MSI Funding will remain in place.

Profit and Loss Statement The Profit and Loss Statement for the period ending February 11, 2010 was presented to council for information.

2010 School Tax Requisition Council was presented with the 2010 School Tax Requisition for information. It was noted that the Summer Villages School Requisition increased from \$106,501.03 (2009) to \$112,531.51 (2010) a change of 5.7%.

2010 Budget Council received a draft budget for information and made some suggestions for change that will be put into the budget. Further discussion concerning the budget will take place following receipt of the 2010 Assessments.

New Assessment And Tax Notice Council was presented with the newly designed 2010 Combined Assessment and Tax Notice.

Celebrate Canada Council received notice that the grant application for funding for Canada Day Celebrations has a deadline of February 28, 2010. Council instructed administration to go ahead with preparing and submitting the application.

Council requested that the Hall and Recreation Association be approached to assist in planning and carrying out Canada Celebrations.

Moved by W. Miller that Administrator, Alan Willis, be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" Program for organizing activities to celebrate Canada Day.

Carried
Unanimously

Lot Extensions Council reviewed a survey from Bemoco Land Surveyors to extend Lots 22, 21 and 20 Block 1 Plan 3054RS. Council recommended that Bemoco make further alterations before presenting any proposal to land owners.

Annexation Update Mayor Miller reported that a joint letter to the MGB from other Summer Villages who also have annexation applications on hold is being proposed.

ATCO Electric Proposal

Council reviewed a proposal from ATCO to continue with the present situation concerning street lights in which at the time replacement poles are required the Village would have to pay between \$1,300.00 to \$2,000.00 per pole or ATCO would purchase the existing poles from the Village but in turn the monthly rate would increase from \$9.51 to \$23.57.

Council had some concerns and requested that Mayor Miller and Administration meet with Bryan Schwartz of ATCO Electric as soon as possible.

Shoreline Management

Council requested that a draft plan be prepared for the March 6 Meeting of Council. Council concluded that 2010 should be an education year for residents on the control of the shoreline concerning usage, piers and boat lifts. A presentation of a Shoreline Management Plan be presented at a Public Meeting before late in the spring before occupation of the shoreline happens.

Sustainability Plan

Council was provided with an updated copy of the Summer Village of Rochon Sands Municipal Sustainability Plan.

Reports:

No reports presented

Information Items:

1. Waste Water Meeting – Agenda and Minutes
2. Sub Division Application – County of Stettler
3. Summary of AB Municipal Affairs – Sustainability Strategy Meeting
4. Letter from Stettler Library
5. 2010 County of Stettler Press Release re: 2010 Budget

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

Meeting adjourned 10:00 p.m. on motion of W. Miller.

Mayor

Administrator