

Regular meeting of the Council of the Summer Village of Rochon Sands held on February 13, 2011, at 9:00 a.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillors Linda Lee, Stuart Quinn and Administrator Alan Willis were present.
- Agenda* The agenda was approved with no additions and no deletions on a motion of S. Quinn.
Carried
Unanimously
- In-Camera* In-Camera session was not required.
- Minutes* The minutes of the Regular Council Meeting held on January 4, 2011 were approved on motion of L. Lee.
Carried
Unanimously
- Annexation* Administration reported that all of the updates to reports have been completed and preparation of the brief of the Summer Village will be ready for February 25, 2011.

Mayor Miller and Administration will meet by telephone on Monday, February 14, 2011 at 4:00pm to discuss final preparation.
- South Buffalo Lake Waste Water Comm.* Mayor continues to move forward with meeting with the Summer Village of White Sands and the County of Stettler in investigating and developing an infrastructure plan for all services along the south shore.
- Financial* Moved by W. Miller that the financial matters be moved to the end of the agenda.
Carried
Unanimously
- Rochon Sands Provincial Park* Administration reported that Alberta Sustainable Resource Development is wanting to meet with municipality concerning various issues around park operations which include village encroachments.
- Sale of Crown Land* Alberta Land Division recently announced that they would consider the sale of public land to municipalities for the waste sites, sewer lagoons, landfills, cemeteries etc. Council requested that administration investigate if that might be of any interest to the Summer Village.

<i>New Computer</i>	Administration reported the purchase of a new computer for the office to replace the older unit that needed to be replaced.
<i>Motion</i>	10:25 am Moved by L. Lee that Council recess to attend a Municipal Planning session in the community hall.
	Carried Unanimously
<i>Motion</i>	2:00 pm Moved by W. Miller that council resume
	Carried Unanimously
<i>Fire Services Funding</i>	Council discussed at length the request from the Stettler Regional Fire Services funding request of \$128.00 per property. Council concluded that the fee seemed exuberant and well above the \$45.00 average for other municipalities of similar size, while note receiving any addition services.
	Council requested that Mayor Miller and Administration meet with representatives of White Sands, Botha and Gadsby to prepare a position paper and a presentation to the Stettler Regional Fire Services Board.
<i>Equipment Replacement</i>	All bids from suppliers have not been received and decisions were tabled following the approval of the 2011 Budget.
<i>SMRWC</i>	Council received a verbal report from Mayor Miller who indicated that the Water Commission was reviewing all of the options around water allocations and debenture payments. A report will be presented at the next meeting of the commission.
<i>Joint Meeting of Councils</i>	Councillor Lee and Administration reported that they had attended the meeting and found it informative. Council was made aware that plans for expansion of the Fire Hall Parking, The Stettler Public Library, Stettler Recreational Complex, Seniors Housing, a Medical Complex are being considered.
<i>Cabinet Tour</i>	The Provincial Cabinet Tour was held February 9, 2011 and no one was available to attend.
<i>Shoreline Management</i>	Administration reported that al agreements have been mailed out and have been returned signed and ready to send back.
<i>AUMA</i>	Council approved the membership of the Village in the Association of Urban Municipalities of Alberta.
<i>Development Permit 11 01</i>	Council reviewed Development Permit 11 01 and expressed no concerns.

Accounts

Moved by L. Lee that accounts from cheques #1319 to #1348 be approved for payment.

Carried
Unanimously

Bank Balances

The Bank Balances were presented for council information.

2011 Budget

Council received Draft #1 of the 2011 Operating Budget, the 5 Year Operating Budget 2011 to 2015 and the 5 Year Capital Budget for the first time.

Having some questions and wanting more time look over the budgets it was decided to table any decisions concerning the budgets until the next meeting of Council.

Next regular council meeting, February 12, 2011

Meeting adjourned 4:00 p.m. on motion of S, Quinn.

Mayor

Administrator