

Regular meeting of the Council of the Summer Village of Rochon Sands held on July 11, 2011, at 6:30 p.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 7.1 Housing Authority Report, 7.6 Golf Course Drainage, 7.7 Update Schofer Lot Extension, 7.8 Solid Waste and 7.9 SRD Meeting and no deletions on a motion of L. Lee.
Carried
Unanimously
- In-Camera* On a motion by W. Miller to move in camera was entertained at 6:40 pm.
Carried
Unanimously
- On a motion of L. Lee to move out of in camera at 7:50 pm.
Carried
Unanimously
- Minutes* The minutes of the Regular Council Meeting held on May 4th, 2011 were approved on motion of S. Quinn.
Carried
Unanimously
- Fire Services Funding* Mayor Miller and Administration reported that we have not received any notification of acceptance of the new funding agreement or the Regional Fire Department Agreement.
- SMRWSC* Mayor Miller gave an update on the water commission and that the water line to Big Valley had been approved.
- Provincial Park* Mayor Miller reported that a meeting had been held with officials of Alberta Tourism, Parks and Recreation; Ron Henderson, Gerry Bennett, Grant Santo and Brian Kelly. The meeting was to further discuss the leases and arrangements to take over the operations of the Rochon Provincial Park and the Narrows Provincial Park. A tour of the parks has been arranged for August 9th, 2011 at 1:00 pm to inspect the infrastructure; all councilors have been invited to attend.
- Accounts* Moved by W. Miller that the payment of accounts cheques #1422 - #1497 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 11, 2011.
<i>Cat Bylaw</i>	Council reviewed a proposed Cat Bylaw and concluded that further discussion was necessary with Alberta Animal Services in order to accommodate the capture and removal of feral cats without the implementation of a cat bylaw.
<i>Bylaw Enforcement</i>	<p>Council reviewed and approved the following:</p> <p>It is the expectation of the Summer Village that as a Bylaw Enforcement Officer will patrol the Summer Village and enforce the following Bylaws if they observe obvious infraction:</p> <ol style="list-style-type: none"> 1. Bylaw 207-10 – Noise Abatement Bylaw 2. Bylaw 193-07 Dog Bylaw 3. Bylaw ##### Cat Bylaw (being considered) 4. Bylaw 206-10 Nuisances and Untidy and Unsightly Premises 5. Bylaw 205-10 Control of Traffic and Use of Highways (Parking) 6. Bylaw 200-08 Fire Bylaw 7. Bylaw 208-10 Land Use Bylaw <ol style="list-style-type: none"> a. 7.15 Recreation Vehicles b. 7.11 Objects Prohibited or Restricted In Yards <p>The Summer Village would appreciate residents being giving the opportunity for immediate compliance with the bylaw infraction before enforcement being necessary.</p> <p>The Summer Village CAO will report to the Bylaw Enforcement Officer any problem areas that occur from time to time.</p>
<i>MSI Funding</i>	Council was made aware that MSI Funding can be used for employee recruitment.
<i>Provincial Park</i>	The Lease and Tour of the Provincial Park was dealt with earlier in the agenda.
<i>Fire Assessment</i>	Administration reported that Fire Mark Dennis has indicated that a Fire Assessment will be done for the Summer Village of Rochon Sands.
<i>Golf Course</i>	Council requested that Administration and Public Works look at possible improvements to drainage of water on the golf course.
<i>Update Schofer Lot Extension</i>	Council was informed that the Lot Extension of the Schofer property will be completed by the end of July.
<i>Solid Waste</i>	Council requested that alternatives to the waste transfer site and its

location be investigated and a report presented to a future council meeting.

SRD Meeting

Council was informed of a meeting held with Bill Fishenden, Land Administration, Alberta Environment and Barry Cole, Land Use Operation, Alberta Sustainable Resources.

The following discussions and conclusions took place:

1. Recreation Lease Application – a report on its status will follow.
2. Status of Sub-Lease with SVRS and the North Beach Recreation Society will follow.
3. Beach Street East – a tour of that area was conducted and a report back to SRD will take place.
4. Expanding Marina – it was recommended that SVRS apply to expand their License of Occupation.
5. Rock Pile in the Bay – it was approved that the SVRS have the rock pile removed.

Reports

Council received the following reports for information:

1. County of Stettler Housing Authority meeting – Carol Dyck has been appointed as the manager of Heart Haven Lodge.

Information

Council received the following information items:

1. AB Municipal Affairs Annual Report is now available on Line.
2. Parkland Regional Library Board Update
3. County of Stettler letter re: Custom Work – the County will no longer be in a position to provide any custom work to the SVRS.

Next regular council meeting, July 30, 2011

Meeting adjourned 8:00 p.m. on motion of S. Quinn.

Mayor

Administrator