

Regular meeting of the Council of the Summer Village of Rochon Sands held on July 3, 2010 at 9:30 a.m. at the Village Office.

<i>Present</i>	Mayor Wayne Miller & Councillors Jim Cook, Shane Menard and Administrator Alan Willis where present.
<i>Agenda</i>	The agenda was approved with the addition of 8.1 Annexation and no deletions on a motion of S. Menard. Carried Unanimously
<i>In-Camera</i>	On a motion from W. Miller council went in camera at 9:35 am Carried Unanimously On a motion from W. Miller council adjourned in camera at 9:45 am Carried Unanimously
<i>Minutes</i>	The minutes of the Regular Council meeting held on June 5, 2010 were approved on motion of S. Menard. Carried Unanimously
<i>Delegation</i>	Rick and Bernadette Schofer attend Council and requested for council to consider allowing them to leave an outhouse on a bladder, a playhouse and a rock pile on the property that they have offered to purchase from the Village. Council concluded that a tour of the property following the council meeting would be necessary before making any final decisions.
<i>Accounts</i>	Moved by J. Cook that accounts from cheques #1109 to #1146 be approved for payment. Carried Unanimously
<i>Profit and Loss Statement</i>	The Profit and Loss Statement and the Budget Vs. Actual Reports for the period ending June 30, 2010 was presented to council for information.
<i>Bank Balances</i>	The Bank Balances where presented for information.
<i>Bylaw 205 10</i>	A bylaw of the Summer Village of Rochon Sands in the Province of Alberta, being a bylaw to regulate and control traffic and the use of highways within the Summer Village was read as amended for the second time on a motion of S. Menard, Carried Unanimously Bylaw 205 10 as read for the third and final time on a motion of J. Cook. Carried Unanimously
<i>Bylaw 206 10</i>	A bylaw of the Summer Village of Rochon Sands in the Province of Alberta, being a bylaw to prevent and compel the abatement of nuisances generally, regulating unsightly and untidy premises within the Summer Village was read for the second time on a motion of J. Cook, Carried Unanimously

Bylaw 206 10 as read for the third and final time on a motion of W. Miller.

Carried
Unanimously

Bylaw 207 10

A bylaw of the Summer Village of Rochon Sands in the Province of Alberta, being a bylaw to prevent the abatement of activities creating excessive noise within the corporate limits of the Summer Village was read for the second time on a motion of W. Miller,

Carried
Unanimously

Bylaw 207 10 as read for the third and final time on a motion of S. Menard.

Carried
Unanimously

Bylaw 208 10

A Bylaw of the Summer Village of Rochon Sands, in the Province of Alberta, pursuant to provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta 2000 and amendments thereto, to provide for the adoption of a bylaw to regulate and control the use and development of land and buildings in the Summer Village of Rochon Sands.

WHEREAS, the Municipal Government Act, and amendments thereto, authorizes the Council of a Municipality to enact a Land Use Bylaw to prohibit or regulate and control the use and development of land and buildings within the Municipality, was read for the first time on a motion of S. Menard.

Carried
Unanimously

Bylaw 208 10 as read for the second time on a motion of W. Miller.

Carried
Unanimously

Policy AD 1.24

The Summer Village of Rochon Sands asserts its right of ownership to all lands owned, leased and managed by the municipality. It is the policy of the Summer Village to work proactively with property owners to remove encroachments from all lands owned, leased and managed by the municipality. The Summer Village will provide a letter of consent for minor encroachments and License Agreement for retaining walls, steps, and fire pits. On a motion of W. Miller that the Village adopt Policy AD 1.24.

Carried
Unanimously

Bylaw 209 10

A Bylaw of the Summer Village of Rochon Sands, in the Province of Alberta, for the purpose of adopting the Buffalo Lake Intermunicipal Development Plan, pursuant to provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta 2000 and amendments thereto, was read for the first time on a motion of W. Miller.

Carried
Unanimously

Smith Development

Council was informed that Lindsay Smith has continued to build a guesthouse without a current development permit or a building permit.

Council requested that a Stop Order be issued and that all necessary actions be taken.

Annexation

Council requested that a letter be sent to the Municipal Government Board (MGB) inquiring the status of the Village's application to annex lands from the County of Stettler.

Reports

The following reports were received by council for information:

1. Operational Proposal Alberta Parks and Tourism
2. Regional Water Meeting (SMRWSC) July 21
3. Stettler Waste Management Authority Financial Statement
4. Shoreline Management Plan Public Information Meeting July 24

Next regular council meeting, Saturday, July 31, 2010.

Meeting adjourned 1:30 p.m. on motion of W. Miller.

Mayor

Administrator