

Regular meeting of the Council of the Summer Village of Rochon Sands held on July 4, 2009 at 9:20 a.m. at the Village Office.

Present	Mayor Wayne Miller & Councillors Jim Cook and Shane Menard, and Administrator Alan Willis where present.
Agenda	The agenda was approved with the following addition: 6.9 Roadway Sands Crescent, 8.1 Buffalo Lake IDP Committee Meeting moved forward and no deletions on a motion of S. Menard <p style="text-align: right;">Carried Unanimously</p>
In-Camera	No In-Camera session required
Minutes	The minutes of the Regular Council meeting held on June 8, 2009 were approved on motion of J. Cook. <p style="text-align: right;">Carried Unanimously</p>
Buffalo Lake IDP Review	Mayor Miller reported that Stantec had gone over budget by \$60,000.00 and that they informed the committee that they would complete the review for an additional \$30,000.00. The Summer Village of Rochon Sands would be responsible for 12% of that cost, amounting to \$3,700.00. Council had further discussion and concluded that the village would approve the additional expenditure. The next meeting will be for municipal planners on Friday, July 24 and then the committee on Friday, August 14.
Freisz Development	Administration reported that all of the documentation has been forwarded to Alberta Land Titles.
Marina Board	Mayor Miller reported that the meeting with the slip occupants has been rescheduled for Sunday, July 26, 2009 at 10:00 am at the Village Hall.
Public Utility	Administration presented a survey to be circulated to all land owners. The survey will provide information required to further investigate the options to handle waste water.
Accounts	Moved by W. Miller that accounts from cheques #799 to #827 be approved for payment. <p style="text-align: right;">Carried Unanimously</p>
Revenue & Expenses	The Revenue & Expense report as of June 31, 2009 was presented for information.
Bank Balances	The Bank Balances on all accounts were presented to council for information.
Annexation	Council discussed that no response from the Assistant Deputy Minister (ADM) of Municipal Affairs has been received to date.  Council agreed that a letter requesting a response be sent to the ADM and copied to the Deputy Minister.
Cat Bylaw	Council requested that a letter be sent to Ben van der Merwe informing him that there is no such bylaw in place and that council considered his request and felt that the issue was not of the magnitude that required action at this time.

Encroachments	Council requested that posts be placed along the boundaries between private property and Municipal Reserve. This will identify the problem areas and that administration talk to land owners id clean up is required.
Beach Street East	<p>A weed problem along beach area was identified and administration will contact the necessary government departments for approval to deal with the problem.</p> <p>Council requested the turnaround at the east end of Beach Street be returned to its original size to accommodate emergency vehicles.</p>
Main Beach	Council requested that consideration be given to designating a swimming area at the Main Beach in the bay area free from boats and piers.
Delegation	John Bishop, Director of the Regional Emergency Management Agency attend council to report on the status of the Agency and reviewed Bylaw 203 09.
Bylaw 203 09	<p>For the purpose of establishing a Municipal Emergency Management Agency was read for the first time on a motion of S. Menard,</p> <p style="text-align: right;">Carried Unanimously</p> <p>Was read a second time on a motion of J. Cook,</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by W. Miller that Bylaw 203 09 be given 3<sup>rd</sup> reading at this meeting</p> <p style="text-align: right;">Carried Unanimously</p> <p>Bylaw 203 09 was read a third time and passed on a motion of S. Menard.</p> <p style="text-align: right;">Carried Unanimously</p>
Policies	Council will consider all issues around piers and boat lifts, what is allowed by Alberta Sustainable Resource Development, Oceans & Fisheries and Alberta Environment. Council will also look at a policy setting the time period that piers and boat lifts can be stored on the shoreline. A report will be reviewed at the next council meeting and then presented at the annual ratepayers meeting.
Motion	<p>On a motion by S. Menard that council approve Policy AD 1.23 to establish a guideline/schedule for the Retention and Destruction of Municipal Records.</p> <p style="text-align: right;">Carried Unanimously</p>
Annual Ratepayers	Due to the Community Hall being booked on August 3, 2009 council requested that administration try to book Saturday, August 8, at 10:00 am for the meeting.
Sands Crescent	Council asked administration to make arrangements with Public Works to have the grass cut in the green area on a regular basis.

Council also reviewed the reason that the green area be maintained as an access for larger emergency vehicles.

Recreation Grant Administration reported that the village in partnership with the Hall and Recreation Association had applied for a grant of \$17,500.00 in the Recreation Infrastructure Canada (RInC) Program to resurface the Tennis Courts.

Moved by J. Cook, that the Summer Village of Rochon Sands participate in the program and commit \$2,462.00 to the project.

Carried  
Unanimously

Delegation Matt Voramwald, Shoreline Guardian with Alberta Sustainable Resource Development attended council. Matt informed council of his duties that included education and enforcement of rules around shoreline usage and Quads on Crown Land.

Council was informed that there are common activities that require government approvals both provincial and federal one of which is docks, piers and boat lifts.

Council requested that administration contact Lorne Cole, Alberta Sustainable Resource Development, and invite him and or representation from the department to a meeting to clarify the municipality's responsibility for shoreline management.

Meeting Reports The Point Golf Course reported that 56 golfers took part in Night Golf and the Grand Opening of the Course took place on Canada Day.

Canada Day Well attended more that 140 hot dogs were served and that a grand from Celebrate Canada for \$525.00 had been received by the village.

Rochon Sands Hall & Recreation Association: The Village had not received any minutes from the association's most recent meeting in time for councils meeting. A report will presented at the next meeting of council.

Newsletter July's Village Newsletter will be delivered door to door in early July.

Information Items Administration that the Summer Office Hours will be Wednesdays 8:30 am to 4:30 pm and Saturdays 8:30 am to 12:30 pm. Effective immediately.

Next regular council meeting, August 4, 2009 at 5:00 pm

Meeting adjourned 12:00 p.m. on motion of S. Menard.

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Mayor

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Administrator