

Regular meeting of the Council of the Summer Village of Rochon Sands held on June 5, 2010 at 9:30 a.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillor Jim Cook and Administrator Alan Willis were present.
- Councillor Shane Menard was absent.
- Agenda* The agenda was approved with no additions and no deletions on a motion of J. Cook.
- Carried  
Unanimously
- In-Camera* 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 10:00 am
- Carried  
Unanimously
- Minutes* The minutes of the Regular Council meeting held on May 1, 2010 were approved on motion of W. Miller.
- Carried  
Unanimously
- IDP Review* Council was informed that the committee will meet on Friday, June 25 to review a draft Buffalo Lake Inter municipal Development Plan.
- Council remains concerned with the following:
- There has been no limit established to control the number of lots allowed per quarter section of land. The public expressed their desire to see a minimum of 1/2 acre lots (Section 2.2.4 (b) Life Styles). If I have missed any reference to this please bring it to my attention. A much larger concern for our municipality is the lack of commitment to the adoption of ASPs. We are concerned that section 4.3 Future Planning allows our neighbors to forge forward with any and all development without the implementation of a joint ASP with the Summer Villages. There needs to be stronger language around and timelines around ASPs that commits municipalities to get this done prior to any future development.
- Council requested that committee member W. Miller brings these items forward at the next committee meeting.
- Bylaw 206 10* 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 first time on a motion of J. Cook,
- Carried  
Unanimously
- Moved by W. Miller that second reading of Bylaw 206 10 be heard at the next meeting of council pending a review and recommended amendments to the bylaw have been presented.
- 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 first time on a motion of J. Cook,

Carried  
Unanimously

Moved by W. Miller that second reading of Bylaw 207 10 be heard at the next meeting of council pending a review and recommended amendments to the bylaw have been presented.

Carried  
Unanimously

*Accounts*

Moved by J. Cook that accounts from cheques #1082 to #1108 be approved for payment.

Carried  
Unanimously

*Profit and Loss Statement*

The Profit and Loss Statement and the Budget Vs. Actual Reports for the period ending May 31, 2010 was presented to council for information.

*Bank Balances*

The Bank Balances were presented for information.

*Policy AD 1.23*

Moved by W. Miller that the Summer Village of Rochon Sands adopt Policy AD 1.23 Tangible Capital Assets Classification/Capitalization Threshold/Amortization.

Carried  
Unanimously.

*Land Use Bylaw Review*

Jordan Furness, Parkland Community Planning Services, attended Council to report on the Public Information Meeting held May 17, 2010. See the attached report. Council recommended additional improvements to the Bylaw that will be added and circulated to the public.

First reading of Land Use Bylaw 208 10 will be at the next meeting of council (July) and the Public Hearing and final readings will be presented at the August council meeting.

*Delegation*

Mary Hubert and daughter Debbie VanLanduyt attended council to voice their families concerns regarding the proposed location of the walkway in front of their property. A request was also made for council to consider selling additional land in front. The family was concerned that the area might be sold to develop a new lot or closed to their personal use.

J. Cook reassured the delegation that the area has not been considered for resale to develop a lot and that council would not entertain the idea of selling land for the sole purpose of making a lot larger.

The delegation was excused following an excellent exchange of information. Council requested that administration write to the Huberts' indicating that the village would have no objection for them to continue making use of the public space the same as anyone would be welcome to use public space.

*Rochon Sands Shoreline Plan*

Council reviewed letters concerning the proposed shoreline plan from residents. Administration had responded in writing to the concerns to council's satisfaction.

*Schofer Offer*

Council approved that the Summer Village of Rochon Sands accept the offer of \$25,000.00 to purchase 4,011.05 square feet of Municipal Reserve for the sole purpose of straightening boundary lines. The sale is conditional on the Schofer's paying all costs related to the sale which include but are not limited to: Surveying costs, subdivision fees, planning fees, registration with land titles, registering plans, courier fees and

administration costs, in addition the Schofer's will cause any remaining items to be removed from the reserve and the area being sold and the reserve be in a neat and tidy appearance satisfactory to council.

Carried  
Unanimously

*Shoreline  
Encroachments*

Council received several letters from residents requesting permission to store personal items on the reserve. Council was concerned with liability issues around personal items being on reserve lands. Council requested that administration inform residents that it would be their desire to have all structures removed from reserves and that the residents would be welcome to make use of the public space in allowed to all residents in Alberta. Council also realizes that stairs and retaining walls that have been constructed in the past are essential items necessary for access to the lake as well as safety for existing improvements. Council decided that more investigation the legal and liability issues concerning occupation of reserve.

*Reports*

Waste Water Meeting minutes where received by council.

*Information Items*

Canada Jobs Application – Denied  
Heritage Canada – Grant Canada Day \$1500.00  
Safety Codes Council

Next regular council meeting, Saturday, July , 2010.

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

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Mayor

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Administrator