

Regular meeting of the Council of the Summer Village of Rochon Sands held on March 6, 2010 at 9:00 a.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillors Jim Cook, Shane Menard and Administrator Alan Willis were present.
- Agenda* The agenda was approved with the additions of Information Items: 8.3 Provincial Park, 8.4 Annexation, 8.5 Buffalo Lake Integrated Shoreland Management Plan, 8.6 Waste Water Committee Meeting and 8.7 County of Stettler Housing Authority and no deletions on a motion of S. Menard.
Carried
Unanimously
- In-Camera* No In-Camera session required
- Minutes* The minutes of the Regular Council meeting held on February 11, 2010 were approved on motion of J. Cook.
Carried
Unanimously
- ATCO Proposal* Delegation of Bryon Schwartz ATCO Electric was tabled until 11:00 am.
- Monthly Tax Installments* Administration reported that QuickBooks does not have a program to handle direct debt from ratepayers to pay taxes on a monthly basis. Further discussion concerning this matter was postponed until the next meeting of council.
- Lot Extensions* Council reviewed the survey changes from Bemoco Land Surveyors to extend Lots 22, 21 and 20 Block 1 Plan 3054RS. Council recommended that Bemoco make further alterations following that administration is to meet with land owners to see if they are interested in purchasing the land and to determine a fair value.
- Accounts* Moved by S. Menard that accounts from cheques #1018 to #1027 be approved for payment.
Carried
Unanimously
- Profit and Loss Statement* The Profit and Loss Statement for the period ending February 28, 2010 was presented to council for information.
- Information Items:* Council requested that information items be presented at this time.
- 8.1 ATCO Community Symposium
 - 8.2 Chamberlain Hutchison Legal fee Hourly Rate Increase
 - 8.3 Provincial Park Update – Council requested that a meeting with Parks Officials be requested.
 - 8.4 Annexation – Mayor reported that he would be contacting Municipal Affairs concerning moving forward.
 - 8.5 The Buffalo Lake Integrated Shoreland Management Plan is close to being released.
 - 8.6 Waste Water Meeting – has been scheduled for March 26, 2010 at which time a presentation from BioNest will presented to the committee.

8.7 Council received an invitation to the 50th Anniversary of Heart Haven Lodge. Mayor Miller will be unable to attend and that Councillor S. Menard would attend in his absence.

Motion

Moved by J. Cook and seconded by S. Menard that a letter be written to Mr. Bill Fishenden of Alberta Environment indicating that the Summer Village of Rochon Sands request that the work be completed along Beach Street East . That work would include the construction of the lower proposed berm with road on top and that the land behind the berm be back filled to prevent any flooding of private property from storm water.

Carried
Unanimously

*2009 RCMP
Annual Report*

The 2009 RCMP Annual Report was handed out for Councils information.

*ATCO Electric
Proposal*

Bryan Schwartz from ATCO join the meeting at 11:15 am to present a proposal concerning street lights in which at the time replacement poles are required the Village would have to pay between \$1,300.00 to \$2,000.00 per pole or ATCO would purchase the existing poles from the Village but in turn the monthly rate would increase from \$9.51 to \$23.57.

Council decided that further discussion was required concerning the matter and it was to be on the next agenda of council.

Councillor Cook indicated that he was aware that other municipalities had franchise agreements with ATCO. It was requested that administration contact ATCO Electric's franchise department and get more information concerning the matter for the next meeting of council.

Council Recessed

Council recessed at 12:00 pm on a motion by W. Miller to move into a meeting with Jordan Furness to review the Topics Paper on the Land Use Bylaw review.

Council Reconvened

Council reconvened at 3:15 pm on the motion by S. Menard.

2010 Budget

Moved by J. Cook and seconded by S. Menard that the 2010 budget with revenue and expenditures of \$118,423.00 for municipal purposes at a mill rate of 2.1986 mills be approved.

Carried
Unanimously

Bylaw 204 10

For the purpose of setting the various mill rates for the taxation purposes of the year 2010 was read for the first time on a motion of S. Menard,

Carried
Unanimously

Was read a second time on a motion of J. Cook,

Carried
Unanimously

Moved by S. Menard that Bylaw 205 10 be given 3rd reading at this meeting

Carried
Unanimously

Bylaw 205 10 was read a third time and passed on a motion of W. Miller

Carried
Unanimously

*Shoreline
Management*

Council received a draft Shoreline Management Plan to review and to consider for public release following the next meeting of council.

Reports:

No reports presented

Next regular council meeting, Saturday, April 3, 2010.

Meeting adjourned 4:00 p.m. on motion of W. Miller.

Mayor

Administrator