

Regular meeting of the Council of the Summer Village of Rochon Sands held on March 9, 2011, at 6:30 p.m. at the Village Office by Conference Call.

- Present* Mayor Wayne Miller & Councillor Stuart Quinn and Administrator Alan Willis were present. Linda Lee was absent
- Agenda* The agenda was approved with no additions and no deletions on a motion of S. Quinn.  
Carried  
Unanimously
- In-Camera* In-Camera session was not required.
- Minutes* The minutes of the Regular Council Meeting held on February 13, 2011 were approved on motion of W. Miller.  
Carried  
Unanimously
- Annexation* Administration reported that all of the updates to reports have been completed and preparation of the brief of the Summer Village was delivered February 25, 2011 to the MGB and The County of Stettler. Copies will be sent to each councilor for their information.
- Fire Services Funding* Council reviewed a letter signed by the Mayors of Gadsby, Botha and the Summer Village of Rochon Sands and sent to the Regional Fire Authority requesting information and answers to questions needed to develop a positions paper to present at the next meeting of the funding committee.
- Accounts* Moved by S. Quinn that the payment of accounts from cheques #1349 to #1378 be approved for payment.  
Carried  
Unanimously
- Bank Balances* The Bank Balances were presented for council information.
- Motion* Moved by W. Miller that the Agenda Items 5.3 Budgets 2011, 6.1 Equipment Replacement, 6.2 Subdivision Approval and 7.1 MSI Funding be moved to the end of the meeting.  
Carried  
Unanimously

- Seniors Week* Mayor Miller requested that the Summer Village consider a proclamation declaring June 6 -12 as Seniors Week and partner with Hall & Recreation Association. Council to consider a resolution at their next council meeting.
- Village Speed Limits* Council asked administration to contact Alberta Transportation for direction on setting speed limits on Secondary Highway 835. It was also recommended that signage encouraging safe driving in areas where children and pedestrians are present.
- Bylaw Enforcement* Council recognized the appointment of the new Bylaw Enforcement Officer Kevin Duval. The 2011 Budget allows for increased patrol hours and additional bylaw enforcement to include Dog Control, Parking and Land Use. A new contract will be prepared for council to consider at their next council meeting.
- The issue of feral wild cats was discussed and a program will be proposed that will address the trapping and the disposal feral cats.
- County Letter* Council reviewed a letter from the County of Stettler indicating their wishes to postpone the matter of a Strategic Plan for the South Shore following the completion of the Annexation that will clarify the boundaries.
- 2011 Draft Budgets* Council reviewed Draft #2 of the 2011 Budgets and recommended that a third draft be presented to council on April 9, 2011.
- Equipment Replacement* Council reviewed the quotes for a new tractor and mower. Future Ag. had the lowest price difference after trade in allowance. (See attached report) Moved by S. Quinn and seconded by W. Miller that a new tractor and mower be purchased from Future Ag.
- Carried  
Unanimously
- SMRWC* Council received a verbal report from Mayor Miller who indicated that the Water Commission was reviewing all of the options around water allocations and debenture payments. A report will be presented at the next meeting of the commission.
- Subdivision Approval* The following was moved by W. Miller and seconded by S. Quinn:
- WHEREAS**, in the opinion of the subdivision authority, the proposed application satisfies the requirements of Section 654 of the Municipal Government Act, and the relevant matters listed in Section 7 of the Subdivision and Development Regulations; and

**WHEREAS** submissions from landowners and referral agencies were presented to and considered by the subdivision authority as outlined in the subdivision report dated February 15, 2011.

**THEREFORE**, the subdivision authority **APPROVES** the subdivision application subject to the following conditions:

1. Subdivision by means suitable to the Registrar of the Land Titles Office, [Section 81 and 89 of the Land Titles Act];
2. All outstanding taxes to be paid, or satisfactory arrangements for payment thereof, to the Summer Village of Rochon Sands [Section 654 (1) (d) of the Municipal Government Act];
3. Satisfactory arrangement to be completed with and to the satisfaction of the Summer Village of Rochon Sands for the provision of services pursuant to Section 655 of the Municipal Government Act including but not limited to the future connection to municipal water and/or sanitary sewer. This agreement is to be registered by caveat against the title of the proposed lot [Section 655 of the Municipal Government Act].

Carried  
Unanimously

*MSI Funding*

Council reviewed 2011 MSI Funding with Capital Funding being available to the Summer Village in the amount of \$84,878 and Operating Funding being available in the amount of \$9,978.

Next regular council meeting, April 9, 2011

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

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Mayor

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Administrator