

Regular meeting of the Council of the Summer Village of Rochon Sands held on May 1, 2010 at 9:30 a.m. at the Village Office.

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| <i>Present</i> | Mayor Wayne Miller & Councillors Jim Cook, Shane Menard and Administrator Alan Willis were present. |
| <i>Agenda</i> | The agenda was approved with the addition of Item 6.5 Ambulance Representation and no deletions on a motion of S. Menard. Carried Unanimously |
| <i>In-Camera</i> | No In-Camera session required |
| <i>Minutes</i> | The minutes of the Regular Council meeting held on April 3, 2010 were approved on motion of S. Menard. Carried Unanimously |
| <i>Beach Street East</i> | Council reviewed a letter from Alberta Environment, Bill Fishenden acknowledging receipt of council's letter dated March 12, 2010. The letter stated that once a preliminary design for a lower profile berm has been completed a meeting to discuss the project details will be arranged. |
| <i>Provincial Park</i> | E-mails were received from Gerry Bennett stating that once a long term lease for the Rochon Sands Provincial Park has been developed a meeting with be scheduled. |
| <i>Bylaw Enforcement</i> | Council reviewed the hourly rate for Bylaw Enforcement from Alberta Animal Services. Council still had questions concerning bylaw enforcement that need to be answered by Alberta Animal Services. Council requested that representation from Alberta Animal Services be requested to attend the next meeting of Council. |
| <i>Regional Assessment Review Board</i> | Council was informed that a request had been sent to The Town of Stettler and The County of Stettler to form a Regional Assessment Review Board and that Rochon Sands would be interested in belonging. |
| <i>Walkways & Pathways</i> | Council received a letter from Alberta Environment granting permission to complete the proposed walkways & pathways within the Parks & Leisure Project. Council was informed that construction of the walkways and pathways was scheduled to start as soon as the wet ground area is suitable. The parking lot at the north beach has been completed. |
| <i>Marina Board</i> | Mayor Miller reported that the Marina Agreement has been approved and signed by both parties. The request to have street lights and power installed at the golf, course, marina parking lot and marina entrance was approved by council pending further investigation of the power rates and a firm price on construction. |
| <i>Accounts</i> | Moved by S. Menard that accounts from cheques #1064 to #1081 be approved for payment. Carried Unanimously |
| <i>Profit and Loss</i> | The Profit and Loss Statement and the Budget Vs. Actual Reports |

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| <i>Statement</i> | for the period ending April 30, 2010 was presented to council for information. |
| <i>Bank Balances</i> | The Bank Balances where presented for information. |
| <i>Motion</i> | Moved by W. Miller that items 6.5, 7.1 to 8.3 be moved forward in the Agenda and that items 6.1 to 6.4 be dealt with at the end of the meeting. Carried Unanimously |
| <i>Stettler District Ambulance Association</i> | Council received a letter from Chairperson, Dave Grover, of the Stettler District Ambulance Association requesting ratification of the municipality's representation on the Association. On a motion by W. Miller that One (1) Representative be appointed to represent the Villages of Big Valley, Botha, Donalda, Gadsby and the Summer Villages of Rochon Sands and White Sands; And that, Fees be adjusted to reflect the current arrangement of the Board reimbursement with Alberta Health Services. Carried Unanimously |
| <i>IDP Review</i> | Council was informed that the planners will meet on Monday, May 3 by conference call. Council expressed their concern that a committee meeting be held A.S.A.P. following this planners meeting and that no further planners meetings be held. |
| <i>Signs</i> | Council was informed of that a sign order has been placed for 2010. |
| <i>Equipment</i> | An equipment request was presented to council that was tabled to a further meeting pending the outcome the lease agreement for the Rochon Sands Provincial Park. |
| <i>Truck Tires</i> | Council was informed that new truck tires will be purchased and installed. |
| <i>Lot Sub-Divisions and Extensions</i> | Council has received the request for a lot sub-division of 2 large lots into 3 smaller lots. The request has been referred to the Summer Villages Sub-Division Approval Authority, Parkland Community Planning Services. Council once again reviewed the offer from Rick and Bernadette Schofer to purchase 4,000 square feet of Municipal Reserve for \$15,000.00. This would allow Schofers the opportunity to extend Lot 22 Block 1 Plan 3054 R.S. It was reported to council that the last land to sell in the immediate area Lots 38 Block 1 Plan 992 6670 and Lot 36 Block 1 Plan 992 6670 both sold for \$60,000 for approximately 7,000 square feet in 2001 and that the 2009 land assessment was \$277,000.00 plus. Council asked that administration inform the Schofers that the Municipal Government Act requires that fair market value be received for Municipal Reserve and because this land would be of no use to any other party that council has determined that a fair market price would be \$30,000.00 plus any and all expense related to the sale of the land. |
| <i>Hall & Recreation Minutes</i> | Council received the Rochon Sands Hall and Recreation Associations minutes of April 15. The Summer Village was asked by the Association to complete the upgrades to the Snak Shak Playground to meet code. The playground inspector has been asked to revisit the site on Monday May 3. |
| <i>Municipal Grants Web Portal</i> | Administration informed council that he attend a workshop on the new Grants Web Portal that should assist and stream grant applications in the |

future.

Bylaws Review

Council reviewed Bylaw 76 Nuisances and Untidy and Unsightly Premises and Bylaw 110 Noise Bylaw. Council concluded that the Bylaws should be further reviewed and amended following comparisons of similar bylaws by other municipalities.

Bylaw 205 10

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 for the first time on a motion of S. Menard,

Carried
Unanimously

Moved by J. Cook that second reading of Bylaw 205 10 be heard at the next meeting of council pending a review and recommended amendments to the bylaw have been presented.

Carried
Unanimously

*Shoreline
Management Plan*

Council supported the Rochon Sands Shoreline Management Plan and and the Shoreline Management Policy in principle and that both documents are Work-In-Progress.

Council concluded that changes may be required following meetings with Alberta Sustainable Resource Development, Alberta Environment, Federal Navigable Waters (Oceans & Fisheries) and the Public. The Public Information Sessions are set to be held on Saturday, May 15, 9:00 am to 12:00 noon at the Rochon Sands Hall.

Next regular council meeting, Saturday, May 1, 2010.

Meeting adjourned 2:30 p.m. on motion of W. Miller.

Mayor

Administrator