

Regular meeting of the Council of the Summer Village of Rochon Sands held on May 4, 2011, at 4:00 p.m. at the Village Office.

- Present* Mayor Wayne Miller & Councillors Stuart Quinn, Linda Lee and Administrator Alan Willis were present.
- Agenda* The agenda was approved with the addition of 7.1 Housing Authority Report 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 April 9th, 2011 were approved on motion of S. Quinn.
Carried
Unanimously
- Fire Services Funding* Mayor Miller reported on the joint meeting held by Botha, Gadsby, White Sands and Rochon Sands and that a 5 year term plan at \$50.00 per occupied parcel was agreed to by those municipalities. Each municipality was to write their own letter to the Fire Authority for presentation at the next Fire Authority meeting.
- Seniors Week* Moved by S. Quinn that The Summer Village of Rochon Sands Proclaims the week of June 6 to 12, 2011 as ``Seniors Week`` in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.
Carried
Unanimously
- Village Speed Limits* Administration reported that a meeting with Frank Vidmar and Al Engel of Alberta Transportation and the speed limit on Sands Street (Hwy 835) will be reduced to 30 km hr reduced from 40 km hr. Also playground signs will be placed next to the Snak Shak and playground area.
- Bylaw Enforcement* Officer Don Elliot was unable to attend and the 2011 contract will be reviewed and signed later. A meeting with Alberta Animal and Bylaw Enforcement will be scheduled for a later date.
- SMRWC* A letter to the water commission was reviewed by council and mayor Miller will report and present at next meeting of the water commission.

<i>2010 Financial Statements</i>	Eric Peterson of Gitzel, Krejci, Dand and Peterson Chartered Accountants presented the 2010 Financial Statements to council and answered councils questions. <i>On a motion of L. Lee and seconded by S. Quinn that the Summer Village of Rochon Sands 2010 Financial Statements be approved as presented.</i> Carried Unanimously
<i>Accounts</i>	Moved by L. Lee that the payment of accounts cheques #1391 - #1392 - #1394 - #1403 to Cheque #1421 be approved for payment. Carried Unanimously
<i>Bank Balances</i>	The Bank Balances were presented for council information.
<i>Motion</i>	Moved by W. Miller that the Agenda Items 6.4 Budgets 2011, be tabled to the next meeting of council. Carried Unanimously
<i>Provincial Park</i>	Council reviewed the proposal from the provincial park and requested to Administration to contact Gerry Bennett and confirmed their interest and schedule a meeting with Alberta Parks, Tourism and Recreation.
<i>Annexation</i>	Council discussed the preparation for the Information Meeting scheduled for May 21, 2011 and the MGB Hearings May 30 to June 3, 2011.
<i>Motion</i>	Moved by W. Miller the MSI 2007/08 Operating Funding Memorandum of Agreement be amended and signed. Carried Unanimously
<i>Reports</i>	Council received the following reports for information: 1. County of Stettler Housing Authority meeting
<i>Information</i>	Council received the following information items: 1. AB Tourism Parks & Recreation 2. Municipal Affairs – Minister’s Awards 3. Federal Gas Tax Fund

4. 2010 Street Improvement Program
5. 2011 Basic Municipal Transportation Grant

Next regular council meeting, June 4, 2011

Meeting adjourned 5:50 p.m. on motion of S. Quinn.

Mayor

Administrator