

Regular meeting of the Council of the Summer Village of Rochon Sands held on November 6, 2009 at 3:00 p.m. at the Village Office.

<i>Present</i>	Mayor Wayne Miller & Councillor Jim Cook, and Administrator Alan Willis where present. Councillor Shane Menard was absent.
<i>Agenda</i>	The agenda was approved with the following additions: 7.2 Marina Association and no deletions on a motion of J. Cook. Carried Unanimously
<i>In-Camera</i>	No In-Camera session required
<i>Minutes</i>	The minutes of the Regular Council meeting held on October 9, 2009 were approved on motion of W. Miller. Carried Unanimously
<i>Surveying Report</i>	Administration reported that the Summer Village surveying being done by Bemoco Land Surveying was still in progress and that Murray Young chief surveyors had been on a 2 week vacation which delayed completing the project.
<i>Buffalo Lake IDP Review</i>	Meetings with municipal planners continue to take place and it appears that the changes that the Village had requested are been done. The committee should meet in near future.
<i>Chapman Waste Water Compliance</i>	Council reviewed a report from a Licensed Plumber indicating that that the disposal of sewage and waste water from the William Chapman cottage was in compliance with the Alberta Private Sewage Systems of Alberta. This was the result of an exposed and broken sewer line on the west side of the Chapman Cottage.
<i>Beach Street East</i>	As result of a meeting being held with Bill Fishenden, Alberta Environment and Barry Cole, Alberta Sustainable Resource Development it was determined that council was not in support of a do nothing scenario along Beach Street East. It was concluded that in order to address concerns with fire response, ambulance and septic truck access in the best interest of public health and safety that a new road should be considered. Council has requested that meetings Alberta Government officials be scheduled to discuss how this problem can be addressed.
<i>Shoreline Management</i>	Council will continue to work on this project
<i>Accounts</i>	Moved by J. Cook that accounts from cheques #939 to #955 be approved for payment. Carried Unanimously
<i>Revenue & Expenses</i>	The Revenue & Expense report as of October 31, 2009 was presented for information.
<i>Appointments</i>	Moved by J. Cook that David Rose, John Fahlman, Stuart Quinn, George Derry, and Craig Callaghan be appointed to the Subdivision and Development Appeal Board. Carried

	Unanimously
<i>Fees</i>	Council asked to have appeal fees and application for variance to land use bylaw fees be considered at the time of Bylaw Reviews and Budgeting.
<i>Regional Emergency Management Agency</i>	Council reviewed the services provided by the Regional Emergency Management Agency.
<i>Fire Dispatch Service Agreement</i>	Council received a letter from Mark Dennis, Regional Fire Chief a copy of the agreement between the City of Red Deer and Town of Stettler to provide 911 dispatch services. The previous agreement was with the Stettler and District Ambulance Association which has been taken over by the Alberta Government and was at a cost of \$3.29 per capita per municipality. The new agreement will be at \$1.70-2009, \$1.80-2010, \$1.85-2011, \$1.95-2012 and \$2.05-2013 per capita per municipality.
<i>In Camera</i>	Moved by W. Miller that council move in camera 3:45 p.m. Carried Unanimously
	Moved by W. Miller that council move out of in camera 4:00 p.m. Carried Unanimously
<i>Rochon Sands Provincial Park</i>	Council reviewed communication from Gerry Bennett, District Team Leader, Parks Division, Alberta Tourism, Parks and Recreation in regards to the takeover of responsibilities of the Rochon Sands Provincial Park. Moved by J. Cook that the Village further pursue the conditions and possibilities. Carried Unanimously
<i>Public Works</i>	4:00 p.m. Jim Jenkin, Public Works Supervisor joined council to report on the past summer, area of concern, 2010 expectations and winter work schedule. Mr. Jenkin was pleased with the summer season, the student staff members and what had been accomplished. Council praised Mr. Jenkin on a job well done and are pleased he plans to return full-time for the 2010 summer season. Mr. Jenkin identified the following areas that require attention: <ol style="list-style-type: none"> 1. Snak Shak/Playground Washrooms need to be replaced or at the very least rebuilt. 2. North Beach Parking Lot requires base and gravel 3. Control of Burn Pile in Provincial Park 4. Playground stairs need to be replaced for safety reasons. 5. Garbage bins continue to be abused and that a lot of staff time is dedicated to this issue. 6. Main gate into garbage bins needs repair new posts and hinges.
<i>Delegation</i>	Laurene Black and James Blaney addressed council concerning their development of a Garage/Guesthouse on Lot 7B Block 7 Plan 992 6384. The Development Authority had issued an Order of Compliance at council's request because of a concern with the setbacks in relation to the access off of Bay View Street and how the access to the laneway and Bay View Street will be engineered. Further consultation resulted in council determining

additional relaxations would be required in order to be compliant with Land Use Bylaw 168.

Council requested that the development authority contact Laurene Black and James Blaney in writing requesting the following:

1. That the developer apply in writing for any and all relaxations they will require to be compliant with Land Use Bylaw 168.
2. That the developer have certified engineer plans on construction of the laneway access and treatment of the adjacent lane in relation to future development of a useable lane.
3. Following receipt of request for relaxations and the engineering plans, written approvals from adjacent landowners will be required prior to granting any relaxations.

All at the cost of the Developer.

Assessment Review Boards

Council was informed that area municipalities are investigating the possible formation a Regional Assessment Review Board.

Land Stewardship Regional Planning

Council will encourage neighboring municipalities to participate in Land Stewardship Regional Planning.

County of Stettler Recreation Board

Council received the minutes from the County of Stettler Recreation Board for information. Council requested that administration contact the Rochon Sands Hall and Recreation Association to make sure that the community has representation on that board.

Police Community Advisory Committee

Council received the minutes from the Community Advisory Committee for information. Council requested that administration contact the Rochon Sands Hall and Recreation Association to make sure that the community has representation on that board.

Workshop

Administration requested councils approval to attend a workshop on the Development of a Lake Management Framework, November 28. Council agreed that the administrator should attend.

Reports:

1. Association of Summer Villages Conference – Mayor Miller and Administrator Alan Willis attended. A DVD titled Understanding Our Lake and Protecting It was made available to all council members to view.
2. Rochon Sands Marina Board – Mayor Miller reported that meetings are still proceeding and that an agreement is still in progress.

Information Items:

1. J. Walker request for lot sizes for possible subdivision. Administration to request clarification from Parkland Planning Commission regarding how large a lot must be before it can be subdivided.
2. Council received a copy of the Owner's Guide to Private Buoys.
3. DVD Understanding Our Lake and Protecting It
4. Jubilee Insurance letter raising deductible levels from \$1000.00 to \$5000.00. Council requested that administration request additional information and to consider alternatives.

5. Council received an Invitation to attend the Official Grand Opening of the Joint Administration Building for the Town of Stettler and Clearview Public Schools – November 12, 2009 3:00 pm – 4:40 pm
6. Pandemic Report – Council was informed that all public building should be equipped with hand sanitizers. Administration has acquired the necessary equipment and it will be installed in the community hall.
7. RCMP informed council of the deployment of RCMP resources for the 2010 Olympic Games.
8. Council reviewed the agenda for South Buffalo Lake Waste Water Committee Meeting.

Next regular council meeting, December 13, 2009

Meeting adjourned 6:10 p.m. on motion of W. Miller.

Mayor

Administrator