

Regular meeting of the Council of the Summer Village of Rochon Sands held on October 9, 2009 at 3:30 p.m. at the Village Office.

- Present Mayor Wayne Miller & Councillor Jim Cook, and Administrator Alan Willis where present.
- Councillor Shane Menard was absent.
- Agenda The agenda was approved with the following additions:
5.7 IDP Review, 5.8 Chapman Waste Water and 5.9 Bylaw Review and no deletions on a motion of J. Cook.
Carried
Unanimously
- In-Camera W. Miller moved to go In-Camera 3:35 p.m.
Carried
Unanimously
3:50 p.m. moved by W. Miller to go out of In-Camera and resume regular council meeting.
Carried
Unanimously
- Minutes The minutes of the Regular Council meeting held on September 12, 2009 were approved on motion of J. Cook.
Carried
Unanimously
- Friesz Development Council discussed receiving an Engineering report from Bearden Engineering satisfying council's concerns on the construction of the retaining wall.

Council also approved billing \$164.43 to Rick and Barb Friesz to recover the Village's costs of having our Engineers view the site as construction had started prior to council receiving adequate reports from the Friesz's.
- Schofer Request Council was informed that Bemeoco Land Surveyors have been requested to prepare costs for a sub division application, surveying and other related costs.

Council requested that administration review other lots to help council determine if other sub divisions allowing for lot extensions should be considered.
- Councillor Shane Menard joined the meeting 4:45 p.m.
- Judicial Review Moved by W. Miller that The Summer Village of Rochon Sands will not be pursuing a Judicial Review application in relation to the Minister's decisions and delays in the MGB process concerning the Village's application to annex lands from the County of Stettler and whereas the limitation for the application expires on October 19, 2009.

Carried
Unanimously
- Black Development Council reviewed the Black Development application for development of a Garage Guest House.

Council expressed the following concerns:

1. Before construction of the driveway crossing the lane can proceed the laneway would require an engineering study to determine the elevations required for the construction of the garage/guesthouse.
2. Accessing a garage from a lane way requires that the setback from the property line be 16 ft (4.87 m). The application and preliminary drawing indicate that the setback is only 4.5 ft (1.5m).

Council requested that an Order of Compliance be issued and the applicant be notified immediately.

Development
Application Fees

Council accepted the administrations memo comparing fees in other municipalities and concluded that they would reviewed during the 2010 budget and bylaw review meetings.

Surveying

Administration reported that Bemoco Land Surveying is preparing quotes on surveying requirements of the Summer Village.

Buffalo Lake
IDP Review

Council discussed the progress to date and accepted the notes prepared by administration expressing the Village's concerns with items contained in Draft Plan - Version 4 of the IDP.

Chapman
Waste Water

Council reviewed the letter to Chapman Cottage owners concerning the handling waste water.

Bylaw Review

Council expressed a desire to review all wages, remuneration and specific bylaws prior to budget meetings.

Council requested a meeting with Alberta Sustainable Resource Development and Alberta Environment be requested to discuss issues concerning shoreline management; i.e. Piers, lifts and permits.

Accounts

Moved by W. Miller that accounts from cheques #896 to #938 be approved for payment.

Carried
Unanimously

Revenue &
Expenses

The Revenue & Expense report as of September 30, 2009 was presented for information.

Bank
Balances

The Bank Balances on all accounts were presented to council for information. See attached

Garbage Bins

Council discussed looking into alternate locations for the waste transfer site.

Policing Priorities
2009/2010

Council review the policing priorities for 2009/2010 included in a letter from Sgt. Rowland Schmidt of the Stettler RCMP. Council agreed that the priorities of Substance Abuse – Drug, Property Crime and Traffic Safety are important to the Stettler Detachment but the Village's priorities would included more evening/night presence in Village are as important as well as bylaw enforcement.

Appointments to
Waste Water Comm.

The County of Stettler appointed Joe Gendre and Earl Marshall, White Sands appointed Lorne Thurston and Art Lamoureux, and it was moved by S. Menard that J. Cook and W. Miller be appoint to represent Rochon Sands.

Beach Street Council reviewed letter from Alberta Environment concerning Beach Street East and the completion of the berm or do nothing request. Council still had unanswered questions and requested that administration try to arrange a meeting with government officials to coincide with the next meeting of council.

Village Square Council discussed the possibilities of the development of a Village Square and requested that Administration write the Rochon Sands Hall & Recreation Association asking them to consider taking on the design as a project and that the Village would like to partner with them in the development of a Village Square.

Lee Development Council reviewed the Le Development Application.

Alberta Animal Services Moved by W. Miller that the Summer Village of Rochon Sands contract Alberta Animal Service from October 1, 2009 to September 30, 2010.

Carried
Unanimously

Reports The following reports were presented for council's information:
1. Public Utility Survey (Pump Out Tanks)
2. Rochon Sands Hall & Recreation Minutes

Information Items:
1. White Sands Sewage Holding Tanks
2. Teracom Road Finishing
3. Parkland Regional Library Newsletter
4. Minister's Regional Consultation Sessions

Next regular council meeting, October 7, 2009 at 9:00 am

Meeting adjourned 7:00 p.m. on motion of W. Miller.

Mayor

Administrator