

Regular meeting of the Council of the Summer Village of Rochon Sands held on September 3, 2011, at 8:00 a.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 7.7 Council Remuneration – Mileage, 8.3 Buffalo Lake Naturalists – Request Richard Gaffney and no deletions on a motion of W. Miller.
Carried
Unanimously
- In-Camera* Moved by L. Lee that Council go In-Camera – 8:05 am.
Carried
Unanimously
- Moved by S. Quinn that Council resume following In-Camera Session – 8:30 am.
Carried
Unanimously
- Minutes* The minutes of the Regular Council Meeting held on July 30th, 2011 (August Meeting) were approved on motion of L. Lee.
Carried
Unanimously
- The minutes of the Organizational Meeting held on August 24th, 2011 were approved on motion of S. Quinn.
Carried
Unanimously
- Feral Cats* Council requested that Alberta Animal Services be contacted to trap feral cats for one week during the month of September.
- Tree Removal re: Fire Assessment* Administration report that meeting with MacDougall Tree Services took place and that an estimate of \$4500.00 had been received to remove trees along roadsides and in areas to accommodate fire access. ATCO Electric will now be contacted to provide tree services where there power lines are affected. That should be done during their regular tree pruning program and at no cost to the Village. It was reported That Blue Ox tree service should be contacted to get a quote to cut fire breaks around the Village.
- Beach Street East And Rock Pile* Council was informed that the Village has not heard any more about the proposal to construct a low berm and road along Beach Street East.

A request to have the rock pile in the bay area around the marina removed has been sent to Andrew Patton, Water Administration Engineer, Alberta Sustainable Resource Development.

Accounts

Moved by L. Lee that the payment of accounts cheques #1512 to #1552 be approved for payment.

Carried
Unanimously

Bank Balances

The Bank Balances were presented for council information.

Budget vs. Actual

Council review the Budget vs. Actual as of August 31, 2011.

*Door to Door
Garbage Pick Up*

Council received and reviewed a quote from 3 R Management for Door to Door garbage pickup. Council felt that the village wasn't quite ready for the service and asked administration to file for as future date.

*Hall & Recreation
Association*

Council expressed their appreciation of the great job the Hall & Recreation Association has been doing on behalf of the Village's citizens. Council requested that a joint meeting be organized to see if council can assist in next year's plans.

ASVA Conference

Council was encouraged to attend the conference October 14th & 15th and that they should get their registration into Administration prior to September 27th.

Policy A.D. 1.26

Council had a lengthy discussion concerning a proposed policy that would provide guidance for the Development Authority in granting permits that would allow more than 2 recreational vehicles but not more than 4 being located on a lot and used for temporary living and sleeping accommodation for a maximum time period.

Delegation

Craig and Steve Callaghan and family, Mel and Carol Dyck and Stella Dam and family attended council at 10:00 am. They were informed that most delegations who wish to make presentations to council normally do so in writing and get placed on the agenda. Because Council happened to be discussing the issue of interest to the delegation council would hear their concerns. Council expressed their appreciation to have gained more

information. The delegation left the meeting at 11:30 am.

Moved by L. Lee to table further discussion on Policy A.D. 1.26 Granting Permits for Recreational Vehicles until the next meeting of Council.

Carried
Unanimously

Bylaw Enforcement Survey Council reviewed a survey taken by Administration to see how other municipalities deal with bylaw enforcement and how bylaw officers perform.

Council liked the way the Town of Stettler handled bylaw enforcement: *Staff, the Bylaw Officer and Council do spot infractions and take action on them. However, the majority of bylaw enforcement is complaint based. Each season I work with Alberta Animal Services to present a report to Council on the previous season's results and a proposed plan of action for the next season. The action plan has a heavy education focus. This allows Council to provide input and to know what is going on and to prepare them for the next season.* Council requested that a meeting be arranged with the Alberta Animal Services to review 2011 and set goals for 2012.

BLISMP Council discussed the release of the Integrated Shoreline Management Plan and more specifically the issue of temporary piers remaining in the water after the recreational season. Council requested that administration contact Alberta Sustainable Resource Development to see how they in vision the enforcement and if they will contact the owners of the piers to have them removed or will they expect the municipality to deal with the issue.

Mileage Council reviewed Policy CO 1.1 Councillors Remuneration and concluded that mileage for out of Village meetings should be paid and that councillors should remit to Administration their mileage from January 1, 2011.

Reports Council received the following reports for information:
1. Business Plan for the Shirley McClelland Water Services Commission and that Linda Lee and Alan Willis will attend the September 14 meeting in Castor

Information Council received the following information and correspondence items:
1. Letter from the Summer Village of White Sands indicating that A new Mayor, Lorne Thurston had been appointed.

2. Sunbreaker Cove message from the Mayor that indicated that they do not allow golf carts or ATVs to operate in their Summer Village.
3. A request from Richard Gaffney of the Buffalo Lake Naturalists to allow them to put up and service Bluebird houses in the Summer Village. Council asked Mayor Miller to further investigate their proposal and to try to accommodate their request.

Next regular council meeting, October 1, 2011

Meeting adjourned 12:30 p.m. on motion of L. Lee.

Mayor

Administrator