

Regular meeting of the Council of the Summer Village of Rochon Sands held on August 27, 2010 at 7:00 p.m. at the Village Office.

Present Mayor Wayne Miller & Councillors Linda Lee and Stuart Quinn and Administrator Alan Willis where present.

Agenda The agenda was approved with the no additions and no deletions on a motion of S. Quinn.

Carried
Unanimously

In-Camera An In Camera session was not required.

Minutes The minutes of the Organizational Meeting held on July 31, 2010 were approved on motion of L. Lee.

Carried
Unanimously

The minutes of the Public Hearing held on July 31, 2010 were approved on motion of W. Miller.

Carried

Unanimously

The minutes of the Regular Council Meeting held on July 31, 2010 were approved on motion of S. Quinn.

Carried
Unanimously

The minutes of the Special Meeting held on August 14, 2010 were approved on motion of W. Miller.

Carried
Unanimously

The minutes of the Special/Public Hearing held on August 14, 2010 were approved on motion of L. Lee.

Carried
Unanimously

Annexation Administration made a report on the status of the Summer Villages application to annex lands from the County of Stettler. The Preliminary Hearing has been scheduled for Wednesday, September 22, 2010 at 10:00 am at the Ramada Inn Stettler.

Council reviewed the 2010 operating budget for annexation and planning.

Accounts Moved by L. Lee that accounts from cheques #1190 to #1206 be approved for payment.

Carried
Unanimously

Profit and Loss Statement The Profit and Loss Statement and the Budget vs. Actual Reports for the period ending August 27, 2010 was presented to council for information.

Bank Balances The Bank Balances where presented for information.

Bylaw 208 10 On a motion by L. Lee and seconded by S. Quinn be it resolved that Council for the Summer Village of Rochon Sands amend Bylaw #208-10 as indicated below in bold text:

1. Add the following regulations to section 7.15 – Recreation Vehicles

7.15.4 At the discretion of the Development Authority, more than two (2) recreation vehicles may be located on a lot and used for temporary living and sleeping accommodation provided:

- (a) a permit is obtained from the Development Authority that specifies the total number and length of time that the recreation vehicles are to be located on the lot with such time period not to exceed five (5) days;**
- (b) the recreation vehicles are setback at least 0.9 m (3 ft) from the side property boundary of the lot; and**
- (c) the owner of the lot provides a site plan, to the satisfaction of the Development Authority, indicating how the recreation vehicles and all associated towing vehicles will be accommodated entirely within the boundaries of the lot without encroaching upon the area required to meet the parking requirement for the lot as stated in section 7.14.**

2. Delete section 7.21.2 and replace it with the following text:

The operation of freestanding air conditioners and any other devices that emit noise beyond the boundaries of a lot shall be in compliance with the Summer Village's Noise Abatement Bylaw.

3. Delete section 8.25 (a) and (b) and replace with the following text:

Lot Size

- (a) Minimum Lot Width – 30.48 m (100 ft)**
- (b) Minimum Lot Area – 1858 m² (20,000 ft²)**
- (c) Notwithstanding (a) and (b) above, lots listed in the table below shall adhere to the following:**

(1) Minimum Lot Width - 15.2 m (50 ft)

(2) Minimum Lot Area - 650 m² (7,000 ft²)

Lot	Block	Plan
34	1	992 6670
35	1	992 6670
36	1	992 6670
37	1	992 6670
38	1	992 6670
39	1	992 6670

A Bylaw of the Summer Village of Rochon Sands, in the Province of Alberta, pursuant to provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta 2000 and amendments thereto, to provide for the adoption of a bylaw to regulate and control the use and development of land and buildings in the Summer Village of Rochon Sands.

WHEREAS, the Municipal Government Act, and amendments thereto, authorizes the Council of a Municipality to enact a Land Use Bylaw to prohibit or regulate and control the use and development of land and buildings within the Municipality, w as read for the third and final time on a motion of W. Miller.

Carried
Unanimously

*Ambulance
Agreement*

On a motion of W. Miller that the Summer Village of Rochon Sands approve and sign the Stettler District Ambulance Agreement.

Carried
Unanimously

Bylaw 209 10

A Bylaw of the Summer Village of Rochon Sands, in the Province of Alberta, for the purpose of adopting the Buffalo Lake Intermunicipal Development Plan, pursuant to provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta 2000 and amendments thereto, was read for the second time on a motion of L. Lee.

Carried
Unanimously

A motion of W. Miller to amend Bylaw 209 10 to include the following:
"This Bylaw shall not take effect until the Councils of the Summer Village of White Sands, the County of Stettler, Camrose County and Lacombe County have all given third reading to their respective bylaws to adopt the Buffalo Lake Inter-municipal Development Plan."

Carried
Unanimously

Bylaw 209 10 was read for the third and final on a motion by W. Miller

Carried
Unanimously

*Request Brian
and Susan Lynn*

Council received a written request from Brian and Susan Lynn to purchase Municipal Reserve (MR) located in front of their property. Council requested administration to write to the Lynns informing them that they would not be selling any MR along the shoreline but would consider a license agreement that would allow the stairs, retaining wall, fire pit and driveway to remain.

Council requested that an agreement be developed that would apply to all residents with similar requests and an action plan be presented at the next meeting of Council.

*Weed Inspection
Report*

Council received the weed inspection report for the Summer Village prepared by Jay Byer Assistant Agricultural Fieldman County of Stettler. It was reported that most who have been talked to have dealt with the noxious weed situation. A final tour of the lake will be later this month or early September and a weed free community program will be launched.

*Dog Bylaw
Report*

Council received the Alberta Animal Services report for July 27 indicating that Jamie Rosequist had been warned that her dog had been running at large.

<i>Signs</i>	Council was made aware that various residents had been written letters to have property for sale signs to be removed from ATCO power poles and municipal property. All who received letters complied.
<i>Layton Development</i>	Council was informed that Development Permit 08 06 has expired and the construction of the storage shed had been completed. Laytons will be required to re-apply and council has requested that a new set of drawings be supplied by the owner since Layton indicated that he has contracted out the construction of the shed and a prefab package will now be supplied. Further discussion around Recreation Vehicles and council determined that the Recreational Vehicle that Layton's use as their main summer residence would be considered the principle dwelling as long as it is fully skirted and a deck attached. Therefore one Recreation Vehicle would be parked indefinitely as long as it meets the requirements of the Land Use Bylaw.
<i>WCB</i>	One WCB claim in July for twisted ankle.
<i>Letter</i>	Council received a letter for information from Tony Presley re: Ambulance Services and referred it to the Stettler District Ambulance Association.
<i>Bylaw Officer</i>	Council received notification of a Bylaw Officer change for the Village.
<i>Request Board Members</i>	Council received a request for possible manes of people who might be interested in being appointed to Children and Youth Services' Boards and Appeal Panels, Council wasn't aware of any candidates.
<i>Fire Cost Meeting</i>	The meeting of the Regional Fire Department will be held September 3 to discuss fire costs.
<i>ASVA Minutes</i>	Council received the minutes of the Association of Summer Villages of Alberta board meeting for information.
<i>E-mails</i>	Council received e-mails from S. Quinn concerning next meeting dates and D. Rose inquiring about bylaw enforcement.
<i>County LUB</i>	Council discussed the County of Stettler's Land Use Bylaw 1443 10 and the following concerns had been expressed to the County of Stettler: The County of Stettler changing the designation of Reserve (R), Environmental Reserve (ER) and Municipal Reserve (MR) to Public

Service District (PS) is confusing without any explanation. How will ER and MR be handled in the revised Bylaw or do they even still exist?

Section 104 Resort Residential District (RR) will allow for a private wastewater disposal system (field) to be built on lots 1 acre in size. This is in contravention of the Buffalo Lake IDP Section 3.1.12 (b) i) which only allows private wastewater disposal systems on lots of 2 acres or more in size.

Section 105 Resort Residential – Communally Serviced District (RR_CS) allows for lot sizes to be 8,723 sq. ft. (810.31 sq. m.) we feel this goes against the Buffalo Lake IDP which states: Section 2.2 Growth Nodes that the overall average density of 0.9 units per gross acre be maintained and the IDP Committee agreed normal lot sizing would be .5 acre or larger.

Next regular council meeting, Saturday, September 25, 2010 at 9:30 a m

Meeting adjourned 9:30 p.m. on motion of L. Lee.

Mayor

Administrator