

Regular meeting of the Council of the Summer Village of Rochon Sands held on November 6, 2010 at 9:30 a.m. at the Village Office.

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

Agenda The agenda was approved with the following additions: Financial - 5.1 Cheque number 1282; New Business – 6.6 Emergency Management Bylaw; Information/Correspondence -8.3 Provincial Park, 8.4 Recreation Lease and 8.5 Weed Control 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 Regular Council Meeting held on September 25, 2010 were approved on motion of W. Miller.
Carried
Unanimously

Annexation Council reviewed the submissions from the County of Stettler and the Summer Village for the Judicial Hearing slated for November 9, 2010. It was questioned if we had received the County of Stettler’s rebuttal that was due November 5, 2010.

Council reviewed the Municipal Sustainability Strategy (MSS) report that was released on Thursday, November 4, 2010.

Layton Development Council was informed that there has been no response from Mr. Layton, concerning councils request for additional information for his re-application for a development permit to build an attached storage shed and skirting his recreational vehicle.

Administration informed Council that Layton’s application and the fee had been returned to Layton requesting that when Layton is fully prepared to re-apply at that time.

Shoreline Management Plan The following amendments to the plan were recommended by council:
1. That Moorings be added to the plan were ever Piers, Wharfs, Docks and Boat Lifts appear.
2. That only one pier, mooring, wharf, dock or boat lift be allowed per summer village residential lot.

Motion	Moved by L. Lee that the Summer Village of Rochon Sands adopt the “ <i>The Summer Village of Rochon Sands Shoreline Management Plan</i> ” effective January 1, 2011.	Carried Unanimously
<i>Accounts</i>	Moved by S. Quinn that accounts from cheques #1249 to #1282 be approved for payment.	Carried Unanimously
<i>Profit and Loss Statement</i>	The Profit and Loss Statement and the Budget vs. Actual Reports for the period ending October 31, 2010 was presented to council for information.	
<i>Bank Balances</i>	The Bank Balances where presented for information.	
Bylaw 210 – 10	<p>BYLAW 210-10 of the Summer Village of Rochon Sands, in the Province of Alberta for the purpose of allowing taxes to be paid by installments at the option of the Ratepayer.</p> <p>Was read for the first time on a motion of L. Lee,</p> <p style="text-align: right;">Carried Unanimously</p> <p>Was read a second time on a motion of S. Quinn,</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by W. Miller that Bylaw 210 - 10 be given 3rd reading at this meeting</p> <p style="text-align: right;">Carried Unanimously</p> <p>Bylaw 210 -10 was read a third time and passed on a motion of S. Quinn.</p> <p style="text-align: right;">Carried Unanimously</p>	
Air Photos	Council received a proposal from Graham Scott and Orthphoto for aerial photographs of the village at a cost of \$4710.00 to be considered in the	

2011 budget. Council felt although these photos would be useful that they are too expensive for the village at this time.

Joint Meeting

Council will request a joint meeting with the Hall & Recreation Association early in 2011.

Snow Removal

Moved by L. Lee that the Summer Village engages the services Skaley Landscaping & Bobcat Services Ltd. to provide snow removal services as per their written quote.

Carried
Unanimously

Bylaw 203-09

Being a Bylaw of the Summer Village of Rochon Sands to establish a Municipal Emergency Management Agency and because changes to the Emergency Management Act, an amendment is necessary to Section 10 – The power to declare or renew a state of local emergency (SOLE). This power will no longer be delegated to a committee of council but rather the responsibility of Council.

Administration shall prepare the amendment and present at the next meeting of council.

Reports

1. Parkland Regional Library
2. Development Permits

Information/
Correspondence

1. Parkland Regional Library Board – see if any resident might be interested.
2. Municipal Sustainability Strategy (MSS)
3. Rochon Sands Provincial Park
4. Recreation Lease and Beach Street East
5. Weed Inspectors Letter

Next regular council meeting, December 9, 2010 at 7:00 p m

Meeting adjourned 12:00 p.m. on motion of S. Quinn.

Mayor

Administrator