

Regular meeting of the Council of the Summer Village of Rochon Sands held on September 25, 2010 at 9:30 a.m. at the Village Office.

<i>Present</i>	Mayor Wayne Miller & Councillors Linda Lee and Stuart Quinn and Administrator Alan Willis where present.
<i>Agenda</i>	The agenda was approved with the following additions: Reports -7.3 Buffalo Lake Management Team – 7.4 Stettler Waste Management Authority and no deletions on a motion of S. Quinn. Carried Unanimously
<i>In-Camera</i>	An In Camera session was not required.
<i>Minutes</i>	The minutes of the Regular Council Meeting held on August 27, 2010 were approved on motion of S. Quinn. Carried Unanimously
<i>Annexation</i>	Administration made a report on the Preliminary Hearing has been scheduled for Wednesday, September 22, 2010 at 10:00 am at the Ramada Inn Stettler.  The following dates were set by the MGB: <ol style="list-style-type: none"><li>1. Jurisdictional Hearing – November 9<sup>th</sup>, 2010<ol style="list-style-type: none"><li>a. County of Stettler to provide written reasons why the annexation should be put on hold until the results of a review on Summer Villages by October 18, 2010.</li><li>b. Summer Village of Rochon Sands to respond by November 1, 2010</li></ol></li><li>2. February 25, 2011 Summer Village of Rochon Sands' Amended Annexation Application (Report on Negotiations)</li><li>3. April 8, 2011 County of Stettler response.</li><li>4. May 13, 2011 Summer Village of Rochon Sands rebuttal.</li><li>5. May 30, 2011 to June 3, 2011 Merit Hearing</li></ol> Administration to contact Bob Riddett to update the Summer Village of Rochon Sands' Municipal Development Plan.
<i>Weed Inspections</i>	There was nothing to report at this meeting Administration to report to next meeting of council.
<i>Layton Development</i>	Council reviewed letter written to Mr. Layton and asked Administration to request a response from Mr. Layton concerning their requests.
<i>County of Stettler LUB</i>	Council reviewed the County of Stettler response to Village's letter dated August 25, 2010
<i>Accounts</i>	Moved by S. Quinn that accounts from cheques #1207 to #1248 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 September 20, 2010 was presented to council for information.
<i>Bank Balances</i>	The Bank Balances where presented for information.
<i>Policy AD 1.24</i>	On a motion of L. Lee and seconded by W. Miller be it resolved

Encroachments	<p>that the Council for the Summer Village of Rochon Sands amend Policy AD 1.24 as included below in bold text:</p> <ol style="list-style-type: none"> <li>1. Change the word as follows: <ol style="list-style-type: none"> <li>a. General – Item 3. Permitted encroachments identified by a <del>letter of consent</del> <b>consent agreement</b> or a license agreement from the Summer Village of Rochon Sands shall be for no more than a 5 year term.</li> </ol> </li> <li>2. Encroachment on Environmental Reserve Lands <ol style="list-style-type: none"> <li>1. change to consecutive numbering.</li> <li>2. Item 2 - Existing Encroachments deemed by Council to be minor may be permitted provided that a <del>consent letter</del> <b>consent agreement</b> is issued by the municipality. The <del>consent letter</del> <b>consent agreement</b> shall include provisions reserving the municipality’s right to require the removal of the encroachment at any time at the expense of the owner of the encroachment and any other conditions deemed necessary by the municipality. Minor encroachments include: storing piers, <b>docks</b> and boat lifts .</li> </ol> </li> <li>3. Item 3 - Stairs, Retaining Walls, <b>one (1) small Storage Shed</b> and Fire Pits encroaching onto municipal property, excepting environmental reserves, may be permitted by Council provided that the owner of the encroachment: <ol style="list-style-type: none"> <li>a) Enters into <del>an</del> <b>a</b> License Agreement with the municipality outlining the terms by which both parties shall manage the encroachment.</li> </ol> </li> <li>4. Add : g) That the encroachment shall not limit public access to the to the Shore of Buffalo Lake.</li> </ol> <p>and therefore, adopt the Consent Agreement and the License Agreement.</p> <p style="text-align: right;">Carried Unanimously</p>
Shoreline Management Plan	<p>Council made several recommendations for changes to the plan and requested that administration edit the document for council to review at the next meeting of council.</p>
Credit Cards	<p>On a motion by S. Quinn and seconded by L. Lee that the Administration proceed with making application to accept VISA and MasterCard credit cards as payment options to the Summer Village of Rochon Sands.</p> <p style="text-align: right;">Carried Unanimously</p>
Library Budget	<p>On a motion by W. Miller that the Summer Village approve the 2011 to 2013 proposed Budget of the Parkland Regional Library.</p> <p style="text-align: right;">Carried Unanimously</p>
Hall & Recreation Association	<p>Council reaffirmed their commitment to their partnership with the Rochon Sands Hall and Recreation Association for the management and commitment of all recreational facilities and programs in the Summer Village of Rochon Sands.</p>
Reports	<ol style="list-style-type: none"> <li>1. County of Stettler Housing Authority</li> <li>2. Development Permits</li> </ol>
Information/ Correspondence	<ol style="list-style-type: none"> <li>1. Letter Lacombe County re: IDP</li> <li>2. AUMA Convention</li> <li>3. Reply to Brian and Susan Lynn</li> </ol>

Next regular council meeting, Saturday, November 6, 2010 at 9:30 a m

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

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Mayor

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Administrator