

Regular meeting of the Council of the Summer Village of Rochon Sands held on September 12, 2009 at 9:30 a.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: 6.14 Development Application Fees, and 7.3 Report on AUMA Mayors Caucus Meeting and no deletions on a motion of J. Cook. Carried Unanimously
In-Camera	No In-Camera session required
Minutes	The minutes of the Regular Council meeting held on August 5, 2009 were approved on motion of J. Cook. Carried Unanimously
Friesz Development	Council expressed concern in that no Engineering report was included with the Application. Council requested that Administration request that Friesz's supply an Engineering study on the retaining wall to be included with the Development File 09 02 prior to any construction proceeding.
Buffalo Lake IDP Review	Council discussed the progress to date expressed concerns around the relaxation on requirements applying to Waste Water treatment. Mayor Miller and Administrator Alan Willis will continue to monitor and actively participate in the IDP Review meetings.
Encroachments	Discussion around this issue was tabled for later in the agenda under New Business 6.3 Encroachment Policy.
Annexation	Council reviewed the letter written to Municipal Affairs Minister Danyluk dated August 12, 2009 and expressed disappointment that now reply had been received.
Accounts	Moved by W. Miller that accounts from cheques #861 to #895 be approved for payment. Carried Unanimously
Revenue & Expenses	The Revenue & Expense report as of August 31, 2009 was presented for information.
Bank Balances	The Bank Balances on all accounts were presented to council for information. See attached
Delegation	Rick and Bernie Schofer attend council to express their desire to purchase land from the Village. The land in question would extend the North East boundary of their property. Council agreed to look into the possibility of satisfying their request.
Delegation	Sergeant Rowland Schmidt, Detachment Commander, Stettler

Detachment R.C.M.P. attend council to present the 2008 annual report for the Stettler Detachment.

Council discussed with Sergeant Schmidt their expectations of the Enhanced Policing agreement and suggested that more late evening patrols of the Summer Village might be in order. Council also requested that asking for Fireworks Permits be carried out.

Policy
Encroachments

Administration provided council with the 1st Draft Policy on Encroachments along with a draft of a License Agreement. Council was asked to review the documents for future consideration.

Parkland Regional
Library

Council reviewed a letter from Ray Danyluk, Minister of Municipal Affairs approving the Summer Village's membership in the Parkland Regional Library Board.

Moved by J. Cook that the Village's \$1.50 per capita Book Allotment and the \$5.40 per capita Provincial Library Service Grant be allocated to the Stettler Public Library.

Carried
Unanimously

Legal Council

Moved W. Miller that Schnell Hardy Jones be appointed as the Summer Village's Legal Council of record.

Carried
Unanimously

Emergency

Administration presented to council the Emergency Management Response Procedure Manual that is on display and available in the Village Office.

Organizational
Meeting

Moved by J. Cook that no changes be made to the Organization of Summer Village for this term of Council

Carried
Unanimously

Motion

Moved by W. Miller that the Summer Village of Rochon Sands continue to support the Buffalo Lake IDP Review at an additional cost of \$1,806.75.

Carried
Unanimously

Judicial Review

Council reviewed a letter from Legal Council, Janet Hutchison confirming their decision not to pursue a Judicial Review Application in relation to the Minister's decisions and delays in the MGB process concerning the Summer Village's application to annex lands from the County of Stettler.

After considerable discussion administration was requested to contract Ms. Hutchison and discuss what options might be available i.e. approaching the provincial ombudsman and or requesting an extension on the October 19, 2009 deadline. At the least council would like Ms. Hutchison to give the Village a recommendation. Council does not want to let the opportunity of a judicial review slip away. Council's concern was that any chance of going after costs might be lost.

Appointment

Council appointed Mayor Wayne Miller and Jim Cook alternate as the Summer Village of Rochon Sands representative on the Buffalo Lake Management Team.

Black Development	<p>Council reviewed the development application for a garage/guest house on Lot 7B Block 7 Plan 992 6384.</p> <p>Council was concerned with the approach onto Bay View Street and that it has been well investigate and planned. Administration to make inquiries to satisfy the file.</p>
Rae Development	<p>Council reviewed the development application for the construction of a residence at Lot 3A Block 5 Plan 992 0392. Administration to further review.</p>
Development Application Fees	<p>Council requested that administration inquire of other similar municipalities as to the fee structure for developments and present the finds at the next meeting of council.</p>
Surveying	<p>Council instructed Administration to get pricing on surveying the entire Village to identify all roads, reserves, lanes, right of ways and lots.</p>
Public Utility Survey	<p>Council was up dated on the results to date of the Waste Water Survey.</p>
The Point Golf Course	<p>Administration gave a brief report on the Golf Course and its activities and finances to date.</p>
Mayors Caucus Meeting	<p>Mayor Miller reported on attending the AUMA Mayors Caucus Meeting for smaller municipalities.</p>
Information Items:	<ol style="list-style-type: none"> 1. Alberta Animal Services Upgrade to After Hours Emergency System 2. White Sands Sub Division Application <p>Next regular council meeting, October 9, 2009 at 5:00 pm</p> <p>Meeting adjourned 1:20 p.m. on motion of W. Miller.</p>

Mayor

Administrator