

Regular Meeting of the Council
of the Summer Village of Rochon Sands held on
January 10, 2023, at 6:00 PM, at the Municipal Office,
#1 Hall Street, Rochon Sands, and
via Zoom on Electronic Devices.

Present: Mayor D. Hiller
Councillor J Byer
Councillor B. Brinson
Administrator Dean Pickering
Administrative Assistant Erin Weinzierl

Public (0):

1. Call to Order

Meeting called to order by Mayor Hiller @ 6:01 PM.

2. Approval of Agenda/Additions

7.7 Financials – GIC Report Update

RES 23-01-01 Motion by Mayor Hiller to accept the agenda as amended.

Carried

3. Public Hearing –

3.1. None scheduled.

4. Delegations/Guests –

4.1 None scheduled.

5. Approval of Previous Minutes

5.1. SV Rochon Sands 12-13-2022 Organization Meeting Minutes

RES 23-01-02 Motion by Mayor Hiller to accept SV Rochon Sands 12-13-2022 Organization Meeting Minutes as amended.

Carried

5.2 SV Rochon Sands 12-13-2022 Regular Council Meeting Minutes

RES 23-01-03 Motion by Councillor Brinson to accept SV Rochon Sands 12-13-2022 Regular Council Meeting Minutes as amended.

Carried

6. Business Arising from Previous Minutes

6.1. Snak Shak Construction Contractor – Interest RFI/RFG/Pre-qualifications

RES 23-01-04 Motion by Mayor Hiller to set the budget for the construction of the Snak Shak a maximum of \$700,000, with contingencies.

Carried

RES 23-01-05 Motion by Councillor Brinson to direct administration to put together a business and finance plan to ensure the viability of the project without a significant impact on the Summer Village of Rochon Sands' taxes.

Carried

6.2. Snak Shak Design Concept by Railside Design Stettler

Presented to Council. Next steps are to develop a business plan, including budgets, financing, and available grants, before the project is presented to the Rochon Sands residents for feedback and input. The Summer Village will not proceed with the New Snak Shak project until the business plan and financing is in place.

7. Financials

- 7.1. Financials Operations Rev Exp Dec 31, 2022
- 7.2. Financials Capital Rev & Exp Statement Dec 31, 2022
- 7.3. Financials Cheque Register Dec 31, 2022
- 7.4. Financials October Bank Reconciliation Dec 31, 2022
- 7.5. Financials Rev Exp Actual vs Budget Details December 31, 2022
- 7.6. Financials – Prov Parks Rev Exp December 31, 2022
- 7.7. Financials – RBC GIC Report Update

RES 23-01-06 Motion by Councillor Byer to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. RFD – AB Environmental Protection – Septic tank too close on Beach Street

RES 23-01-07 Motion by Councillor Byer to direct the landowner to apply for a septic tank permit and inspection services from IJD.

Carried

RES 23-01-08 Motion by Councillor Byer to direct Administration to notify Alberta Safety Codes Enforcement Team to inspect the property with IJD Inspections.

8.2. RFD – Brownlee Law 2023 Emerging Trends in Municipal Law

Presented to Council. Council declined to go to the Emerging Trends in Municipal Law seminars, online or in-person training sessions.

8.3. RFD – Rochon Sands Provincial Park 2023 Sign Order AB Parks

Presented to Council.

8.4. RFD – Rochon Sands – The Narrows Provincial Recreation Area 2023 Sign Order AB Parks

Presented to Council.

8.5. RFD – Stettler Board of Trade – Big Jack Classic Fishing Derby Meeting – January 9

Presented to Council. No member of Council is planning to attend. The Rochon Sands Hall Board is looking after the event planning.

8.6. RFD - Clearview SD Local Government Education Conversation - 2023

Presented to Council. No Council members volunteered to register to attend the event.

9. Council/Committee Reports

9.1. Mayor's Report

- SRWA - Waste Management
 - Had an engineer come in and try to keep at \$72 per capita
 - Would like Administration to investigate the calculations used for the Summer Village.
 - County pulled their cardboard bins from the regional transfer stations.
- SMRWSC - Shirley McClellan
 - CAO at the County of Stettler will see if there is extra funding for the admin fees of the change of the bylaw for the Summer Village.

9.2. Councillors' Report

- Councillor Brinson
 - Nothing to report
- Councillor Byer
 - SRHA - Housing
 - Minutes and Agendas will be sent to Administration.
 - Many occupancies and would like to fill them.

- Would like to investigate an enclosed off-leash dog park since it was brought up with him by residents.
 - Would like Administration to look at options in the Summer Village or Provincial Park for an enclosed off-leash dog park.

10. CAO Reports

10.1. CAO Written Report

RES 23-01-09 Motion by Mayor Hiller to accept Council/Committee and CAO reports as information.

Carried

10.2 Municipal Affairs – MAATI Training Courses

Presented to Council. Annual Municipal Affairs

11. Information/Reports

11.1. Draft BLIDP 20-18-2022 Steering Committee Minutes

RES 23-01-10 Motion by Mayor Hiller to accept all reports and correspondences as information.

Carried.

12. In-Camera

RES 23-01-11 Motion by Mayor Hiller to go in-camera at 7:48 pm.

Carried

RES 23-01-12 Motion by Mayor Hiller to come out of camera at 8:11 PM.

Carried


RES 23-01-13 Motion by Mayor Hiller to set a budget of a maximum of \$3000 to create a Park Plan for Rochon Sands Provincial Park.

Carried

13. Next Regular Meeting Date – February 7, 2023

14. Adjournment

RES 23-01-14 Motion by Mayor Hiller to adjourn Regular Council meeting at 8:12 pm.



 Mayor



 Administrator