

Regular Meeting of the Council
of the Summer Village of Rochon Sands held on
February 7, 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 (Zoom)
Councillor B. Brinson
Administrator Dean Pickering
Administrative Assistant Erin Weinzierl
RCMP – S/SGT. Jon England
Stetter Regional Fire Chief, Mark Dennis

Public (1):

Harriet Hudson

1. Call to Order

Meeting called to order by Mayor Hiller @ 6:00 PM.

2. Approval of Agenda/Additions

8.4 Access Easement for SMRWSC Bucket Fill Station

RES 23-02-01 Motion by Mayor Hiller to accept the agenda as amended.

Carried

3. Public Hearing –

3.1. None scheduled.

4. Delegations/Guests –

4.1. RCMP – S/SGT. Jon England – Detachment Update

- Gave a report on the trends of Stettler and the county. Calls are trending slightly downward.
- If Council has any questions or priorities, they are to speak with S/SGT. England so he can include the Summer Village's priorities/ideas in his year plan for the detachment.
- S/SGT. Bruce Holliday passed suddenly. The RCMP will be looking to fill his position either laterally or through promotion if no one shows interest laterally. S/SGT. England will fill in until a suitable candidate is found.

4.2. SRFD – Mark Dennis – Jet Skis, RCMP Boat, Marina Boat Slips

- Polar dip was well received last year.
- Project: Fire Chief Dennis is working on having two personal watercraft vehicles (jet skis). They would be used for water rescue to take people out of the water. The jet ski can tow, take people to shore, and help during a storm.
- Police boat is not ideal for rescue
- Using private boats has not been ideal.
- Have previous corporate and polar dip donations to help with Phase 1, and they are about \$11, 500 short for the jet skis, towing trailer, and two LS1 Life Sled units.
- Another Polar Dip is scheduled (Feb 20, 2023) to help get more donations
- Would like for the municipalities to help with a donation.
- Two phases
 - o Phase 1: two jet skis, towing trailer, and two LS1 Life Sled units. (\$63, 500)
 - o Phase 2: Dock system (DC Motor kit, solar system, frame canopy system) and roll-in dock system. (\$41, 652)
- Maintenance will fall with the Regional Fire Department.

Harriet Hudson joins the meeting at 6:36 pm.

Fire Chief Dennis and S/SGT. England withdraws at 6:51 pm.

5. Approval of Previous Minutes

5.1. SV Rochon Sands 01-10-2023 Regular Council Meeting Minutes

RES 23-02-02 Motion by Mayor Hiller to accept SV Rochon Sands 01-10-2023 Regular Council Minutes as presented.

Carried

6. Business Arising from Previous Minutes

7. Financials

- 7.1. Financials Operations Rev Exp to Jan 31, 2023
- 7.2. Financials Cheque Register Jan 31, 2023
- 7.3. Financials Outstanding Taxes January 31, 2023

RES 23-02-03 Motion by Mayor Hiller to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. RFD – Appointment of Assessment Review Board ARB C.R.A.S.C. Officials 2023

RES 23-02-04 Motion by Councillor Byer to accept the appointments of the Assessment Review Board ARB C.R.A.S.C. Officials 2023.:

- ARB Chairman – Raymond Ralph
- Certified ARB Clerk – Gerryl Amarin
- Certified Panelists
 - Darlene Chartrand
 - Tina Groszko
 - Stewart Henning
 - Richard Knowles
 - Raymond Ralph

Carried

8.2. RFD – Alberta Safety Codes Annual Internal Review – and Accreditation Training Courses

RES 23-02-05 Motion by Councillor Byer to instruct Administration to write a letter to Alberta Safety Codes stating that the Summer Village of Rochon Sands is withdrawing from the Alberta Safety Codes Accreditation Program and will have them assign IJD to do all the certifications for the Summer Village.

Carried

8.3. RFD – Highway 835 Lot Extensions Project Update – Wilson Cruikshank & Bemoco Survey – Action to Date

RES 23-02-06 Motion by Mayor Hiller to instruct Administration to persistently contact Wilson Cruikshank (Daniel) and Bemoco Surveys (Murray) twice a week until the Highway 835 Lot Extensions project has been concluded.

Carried

Hudson withdraws from the meeting at 7:33 pm.

8.4. Access Easement for the SMRWSC Bucket Fill Station

RES 23-02-07 Motion by Councillor Byer to accept the Access Easement for the SMRWSC Bucket Fill Station at SW-19-40-20-W4.

Carried

9. Council/Committee Reports

9.1. Mayor's Report

- Buffalo Lake Management Team
 - Everyone thought the watercraft project was a good idea
 - Alberta Government has made the owners of the waterfront (Summer Village) in charge of the docking and mooring.
 - Summer Village will have to update our Shore Management Plan
- SMRWSC
 - Emergency meeting to approve the purchase of the building of the bucket fill station
 - Mayor Hiller wanted it tabled but County of Stettler would not allow it
 - Administration needs to go through the development permit.
 - The station will have:
 - Blue water bottle filling station
 - Hose to fill RVs
 - No pumps
 - Can use credit cards/coins/account
 - Tied to a 6" line at 35 psi

9.2. Councillors' Report

- Councillor Brinson
 - Hall Board
 - Tennis courts will be resurfaced in September. It will cost about \$40,000.00.
- Councillor Byer
 - Senior Housing Authority
 - Budget meeting
 - County of Stettler thought some rooms should be offices (physiotherapist, doctor, etc.), while Housing had other plans and believed it was not wise to have offices in the buildings. The idea from the County of Stetter was voted down.
 - Minor increase for Housing Authority

RES 23-02-08 Motion by Mayor Hiller to have Administration find someone to work on the shoreline management and future management plan for the rec lease to be complying.

Carried

10. CAO Reports

10.1. CAO Written Report

RES 23-02-09 Motion by Mayor Hiller to accept Council/Committee and CAO reports as presented.

Carried

11. Information/Reports

12. In-Camera –

- 12.1. Contract County of Stettler – Legal/Contract
- 12.2. Human Resources – Personnel

RES 23-02-10 Motion by Mayor Hiller to go in-camera at 8:25 pm.

Carried

RES 23-02-11 Motion by Mayor Hiller to come out of camera at 8:48 PM.

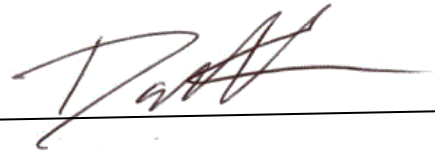
Carried

13. Next Meeting Date

- 13.1. Strategic Planning Meeting & Capital Budget Meeting Date - March 3, 2023, 1:00 PM
- 13.2. Regular Council Meeting Date – March 14, 2023, 6:00 PM

14. Adjournment

RES 23-02-12 Motion by Mayor Hiller to adjourn Regular Council meeting at 8:53 pm.



Mayor



Administrator