

Regular Meeting of the Council
of the Summer Village of Rochon Sands held on
April 11, 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 (1):
Harriet Hudson (Zoom)

1. Call to Order

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

2. Approval of Agenda/Additions

8.5 E-transfers

RES 23-04-01 Motion by Mayor Hiller to accept the agenda as amended.

Carried

3. Public Hearing –

3.1. None scheduled.

4. Delegations/Guests –

4.1. Daniel Wilson, Wilson Cruickshank, Presentation Rescheduled to May 9, 2023

4.2. Murray Young, formerly of Bemoco Surveys Rescheduled to May 9, 2023

5. Approval of Previous Minutes

5.1. SV Rochon Sands 03-14-2023 Draft Regular Council Meeting Minutes

- 6.1 Resolution Bemoco misspelt
- Res 23-03-02 Councillor is misspelt
- 7.6 FEBRUARY to be lowercased
- 8.4 Draft to be lowercased
- Res 23-03-08 Draft lowercased
- Res 23-03-08 period at the end of the sentence.
- 8.11 change to correct year
- Res 23-03-16 to modify or find the means to modify the current Shore Management Plan.
- 9.2: 2% in Senior Housing requisition
- Res 23-03-17 to “move” in camera.

RES 23-04-02 Motion by Mayor Hiller to accept SV Rochon Sands 03-14-2023 Draft Regular Council Minutes as amended.

Carried

6. Business Arising from Previous Minutes

6.1. Response – Daniel Wilson, Wilson Cruickshank on Highway 835 Road Closure, Survey, Property Registration; Adjacent Lot Sales.

6.2. Response – Murray Young, formerly of Bemoco Surveys

RES 23-04-03 Motion by Mayor Hiller to have admin contact the four remaining affected landowners inquiring on their status of consent forms, and report back to Bemoco, Wilson Cruickshank, and Council via email on their status.

Carried

RES 23-04-04 Motion by Mayor Hiller to accept the reports from Wilson Cruickshank and Murray Young as information.

Carried

7. Financials

7.1. Financials – Council – Operations Rev Exp March 31, 2023

7.2. Financials – Capital Rev Exp to March 31, 2023

7.3. Financials – March Cheque Listing

7.4. Financials – Tax Trial Balance to March 31, 2023

7.5. Financials – 2023 Budget Notes Summer Village of Rochon Sands 2023 Operating Budget

7.6. Financials – Draft 2023 SV Rochon Sands Operating Budget

7.7. Financials – Draft 2022 Assessment Summary for 2023 Tax Rate Calculations

7.8. Financials – 2023 Capital Municipal Budget Draft Budget

7.9. Financials – 2023 Capital Parks Budget 2023 Draft Budget

7.10. Financials – 2023-2022 YE MSI Grant Summary SV Rochon Sands

7.11. Financials – 2023 2022 YE CCBF FGTF Grant Summary SV Rochon Sands

RES 23-04-05 Motion by Councillor Byer to accept the 7.1-7.4 financial reports and statements as presented.

Carried

RES 23-04-06 Motion by Mayor Hiller to accept the 7.5-7.11 Financials with a 3% mill rate increase of municipal taxes for the SV of Rochon Sands 2023 budget.

Carried

RES 23-04-07 Motion by Councillor Byer to have Administration prepare a cost analysis of shared administration services and set up a meeting with the SV of Rochon Sands and the SV of White Sands council members.

Carried

8. New Business

8.1. RFD Canadian Consumer Price Index (CPI) for Budget Consideration

RES 23-04-08 Motion by Councillor Brinson to accept a 3% increase according to Canadian Consumer Price Index (CPI) for the 2023 budget.

Carried

8.2. RFD – Request for Ice Fishing Shack Storage

Presented to Council

8.3. Final SREMA Agreement (Draft)

Presented to Council.

8.4. First Reading of Bylaw #263-23 Tax Rates Bylaw 2023

Presented to Council

8.5. E-transfers

Discussion by Council, and direction given to Administration to complete registration with the major banks to offer payment of the Summer Village of Rochon Sands Tax Payments in 2023.

9. Council/Committee Reports

- 9.1. Mayor's Report
- Could not make SMRWSC and Stettler Waste Management Authority meetings.
- 9.2. Councillors' Report
- Councillor Brinson
 - Stettler District Ambulance
 - Rochon Sands Hall Board will be doing a pancake breakfast on July 1st and then residents will go to the flagpole.
 - Councillor Byer
 - Senior Housing is looking at having short-termed professionals rent spaces for their practise and fill some of the vacant spots.

10. CAO Reports

- 10.1. CAO Written Report

RES 23-04-09 Motion by Mayor Hiller to have Administration bring the policy designed for fires and fire suppression for review for the next regular council meeting.

Carried

RES 23-04-10 Motion by Councillor Brinson to accept Council/Committee and CAO report as presented.

Carried

11. Information/Reports

- 11.1. County of Stettler Evaluation of Proposals for South Shore Traffic Study
- 11.1.1. Traffic Node Study Grant Acceptance – County of Stettler
- 11.2. Bar W Resort Open House Flyer
- 11.3. 03 17 2023 – Stettler Regional Advisory Committee Minutes
- 11.4. 03 17 2023 – Stettler Regional Advisory Committee Minutes
- 11.5. 110902_MO_Minister of Municipal Affairs JUPA Extension to June 2025

RES 23-04-11 Motion by Councillor Byer to accept the correspondence as information.

Carried

12. In-Camera

RES 23-04-12 Motion by Mayor Hiller to move in-camera at 7:30 pm for Personnel - Human Resources.

Carried

RES 23-04-13 Motion by Mayor Hiller to come out of camera at 8:31 pm.

Carried

13. Next Meeting Date

- 13.1. Regular Council Meeting Date – May 9, 2023, 6:00 PM

14. Adjournment

RES 23-04-14 Motion by Mayor Hiller to adjourn Regular Council meeting at 8:31 pm.



Mayor



Administrator