

**Regular Meeting of the Council**  
of the Summer Village of Rochon Sands held on  
May 9, 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  
Daniel Wilson, Wilson Cruickshank (Zoom)

**Public (2):**

Harriette Hudson  
Laurene Black (Zoom)

**1. Call to Order**

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

**2. Approval of Agenda/Additions**

**RES 23-05-01** Motion by Councillor Brinson to accept the agenda as presented.

Carried

**3. Public Hearing –**

**3.1.** None scheduled.

**4. Delegations/Guests –**

**4.1.** Daniel Wilson, Wilson Cruickshank, Presentation

- Need signed consent from the final 3 landowners who were contacted by letter before it can be presented to the Judge.
- Then the road allowance can be closed, the property lines re-adjusted, and properties can be consolidated, and registered with Land Titles.
- Daniel needs the cooperation of the remaining landowners and their signatures.
- If the Summer Village can provide updated contact information, Daniel will follow up and explain the reason for the release forms.
- After the Road Allowance is closed, then they can complete the land sales, consolidate the properties, and register them with land titles.
- Final assessment and payment can be completed.

Mr. Wilson withdrew at 6:15pm

**4.2.** Murray Young, formerly of Bemoco Surveys (absent)

**4.3.** Laurene Black and the Water Quality of the South Shore of Buffalo Lake will be testing the water of the lake again this year. They have a question about the pipes on Beach Street East going under the road and going to the lake. She will send pictures and information about where the pipes are coming from. Every August during the last two years the lake has spiked in levels of bacteria that AHS tests for.

**5. Approval of Previous Minutes**

**5.1.** SV Rochon Sands 04-11-2023 Draft Regular Council Meeting Minutes

**RES 23-05-02** Motion by Mayor Hiller to accept SV Rochon Sands 04-11-2023 Draft Regular Council Minutes as presented.

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.

Presented to Council

**6.2. Barros Gazebo Update – Timeline**

Presented to Council

**6.3. SWMA – Stettler Waste Management Authority Q1 Invoice**

Presented to Council

Ms. Hudson withdrew at 6:30pm

**7. Financials**

- 7.1. Financials – Council – Operations Rev Exp April 30, 2023
- 7.2. Financials – Capital Rev Exp to April 30, 2023
- 7.3. Financials – April Cheque Listing to April 30, 2023
- 7.4. Financials – 2023 Budget Notes for Summer Village Operating Budget
- 7.5. Financials – 2023 Summer Village Rochon Sands Operating Budget
- 7.6. Financials – 2023 Budget Notes Summer Village Capital Budget
- 7.7. Financials – 2023 Summer Village of Rochon Sands Capital Budget
- 7.8. Financials – 2023 Budget Notes for Provincial Parks Operating Budget
- 7.9. Financials – 2023 Provincial Parks Operating Budget

**RES 23-05-03** Motion by Mayor Hiller to accept the 7.1 to 7.3 financial reports and statements as presented.

Carried

**RES 23-05-04** Motion by Councillor Brinson to approve the 2023 Summer Village of Rochon Sands Operating Budget as presented.

Carried

**RES 23-05-05** Motion by Councillor Brinson to approve the 2023 Summer Village of Rochon Sands Capital Budget as presented.

Carried

**RES 23-05-06** Motion by Councillor Brinson to approve the 2023 Provincial Parks Operating Budget as presented.

Carried

**8. New Business**

**8.1. RFD – Bylaw #263-23 Tax Rates Bylaw 2023**

**RES 23-05-07** Motion by Councillor Brinson to give first reading of Bylaw #263-23 Tax Rates Bylaw 2023 as presented.

Carried

**RES 23-05-08** Motion by Mayor Hiller to give the second reading of Bylaw #263-23 Tax Rates Bylaw 2023 as presented.

Carried

Motion by Councillor Brinson for unanimous decision to proceed to the third and final reading.

Carried Unanimously

**RES 23-05-09** Motion by Councillor Byer to give the third and final reading of Bylaw #263-23 Tax Rates Bylaw 2023 as presented. See attached Tax Rate Bylaw #263-23.

Carried

**8.2. RFD – WSP East Beach Street Engineering Planning Project**

**RES 23-05-10** Motion by Mayor Hiller to approve the project change request of WSP East Beach Street Engineering Planning Project.

Carried

**8.3. RFD – PCPS 2023 New Funding Model Proposal February 2023**

**RES 23-05-11** Motion by Councillor Byer to accept PCPS 2023 New Funding Model Proposal February 2023 as information.

Carried

**8.4. RFD – PCPS 2023 Planning Services Contract Extension Agreement Rochon Sands**

**RES 23-05-12** Motion by Mayor Hiller to table the PCPS 2023 Planning Services Contract Extension Agreement, Rochon Sands, until the next meeting on June 13, 2023.

Carried

**RES 23-05-13** Motion by Mayor Hiller to have Administration review the previous contract of PCPS for planning services and bring back the findings to the next council meeting on June 13, 2023.

Carried

**8.5. RFD – Development Permit #2023-002, Walker – Variance Request**

**RES 23-05-14** Motion by Mayor Hiller to approve the development permit #2023-0by Walker’s variance requests:

1. the building height variance from 24’ feet to 28’feet
2. keep the current footprint of the 15’ setback as opposed to the 18’ setback from the road as per the land use bylaw.

Carried

**9. Council/Committee Reports**

9.1. Mayor’s Report

- Alberta Environment passing off the Beach Street East project to the municipality and WSP.

9.2. Councillors’ Report

- Councillor Brinson
  - Nothing to report
- Councillor Byer
  - Regional Fire Meeting:
    - They are continuing to work with Donalda to re-establish a fire department in Donalda.
    - Talks are still ongoing between the County of Stettler and the Town of Stettler over Fire Services.
    - The County is receptive to having a water tanker unit in White Sands to help with any grass fires until equipment is provided by the County of Stettler, since there are three retired fire fighter’s living in the Summer Village of White Sands.
  - Housing Authority is still looking at having professionals temporarily working in the vacant locations. They will be doing a survey with the residents and see what they think.
  - A resident suggested a donation box at the municipality boat launch since the Summer Village of White Sands’ boat launches are not safe to use at this moment.

**10. CAO and Staff Reports**

10.1. CAO Written Report

- a. Still contacting banks to try to set up online bill payments in place before June 30<sup>th</sup>.
- b. Summer students for the Parks have started on May 1<sup>st</sup>, 2 outdoor workers, and 1 for the Park office. Abby will be at the park office starting next week.
- c. Reservations are going very well. May long weekend is fully booked.

- d. We had a grass fire in the provincial park 2 weeks ago between the first come first serve sites and the water.
- e. Have approached Gra-Core to help with the editing/preparation of the Recreation Lease, Shoreline Management Plan, the Park Master Plan, and Development Plans.
- f. So far 23 residents have registered their docks/slips/boat lifts.
- g. Assisting the Community Hall Society with Community Facility Enhancement Program (CFEP) grants, and Community Improvement Program (CIP) Programming Grants.
- h. We have also applied for Rural Economic Development assistance, and CFEP Grants and Alberta Tourism Grants for the Snak Shak development.

**RES 23-05-15** Motion by Mayor Hiller to accept Council/Committee and CAO report as presented.

Carried

**11. Information/Reports**

- 11.1. Rochon Sands Fire Ban – Stettler Regional Fire Department
- 11.2. County of Stettler Fire Ban Announcement
- 11.3. PCPS 2023 Update New Director Ken Woitt, New Planner Vahid Gomashchi

**RES 23-05-16** Motion by Councillor Brinson to accept the correspondence as information.

Carried

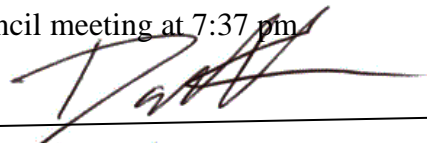
**12. In-Camera**

**13. Next Meeting Date**

- 13.1. Regular Council Meeting Date – June 13, 2023, 6:00 PM

**14. Adjournment**

**RES 23-05-17** Motion by Mayor Hiller to adjourn Regular Council meeting at 7:37 pm



Mayor



Administrator