

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On May 10, 2022, at 6:00 PM at Municipal Office, #1 Hall Street, Rochon Sands, and via  
Zoom on Electronic Devices.

*Present* Mayor D. Hiller  
Councillor J Byer (attended via Zoom)  
Councillor B. Brinson  
Administrator Melissa Beebe  
Administrative Support, Erin Weinzierl  
Public Works Supervisor, Lorne Schmidek

**Public (0):**

**1. Call to Order**

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

**2. Approval of Agenda/Additions**

**RES 2022-084** Motion by Councillor Brinson to accept the agenda as presented.

Carried

**3. Public Hearing** None

**4. Delegations/Guests**

4.1. Mr. Schmidek provided an update about the park's upgrades on power and water, and about clearing dead trees to make some sites a bit bigger. Going to have the grader work on roads in the municipality and park. The beavers have done more damage at the Narrows PRA and public works will be going out there this Wednesday to clean out sites and dead trees. This year we are tinning the rooves of the outhouses at the Narrows PRA. August 13<sup>th</sup> is the annual disc golf tournament. Mr. Schmidek would like to have a metal wall on the east-end of the garbage to help keep the wind and birds out of the garbage. Council asked for a cost estimate to be brought back to Council. The municipality needs boat dock repairs and extension due to the lake being down. Council would like to add to strategic planning for dredging for the provincial park boat launch. Parking is a consistent problem and would like to extend parking at the park from the west side by the boat launch. Looking at removing many power poles at the marina and moving a meter to where another meter is at. Mayor Hiller would like public works to remove the grey rocks removed from the marina boat launch and Alberta Environment has agreed to the removal. Mayor Hiller will call for a backhoe. Mr. Schmidek would like to put a firepit over in the village square and Mayor Hiller has agreed and gave his blessing.

Mr. Schmidek withdrew at 6:47 PM

**5. Approval of Previous Minutes**

5.1. Minutes of Regular Meeting of Council April 12, 2022

**RES 2022-085** Motion by Mayor Hiller to accept April 12, 2022, minutes as presented.

Carried

5.2 Minutes of Special Meeting of Council April 29, 2022

**RES 2022-086** Motion by Mayor Hiller to accept April 29, 2022, minutes as amended:

- Change footer to April 29, 2022.

Carried

**6. Business Arising from Previous Minutes**

6.1. Piers, Wharves, Docks, Mooring, and Boatlifts Policy AD 1.25

**RES 2022-087** Motion by Councillor Brinson to accept Piers, Wharves, Docks, Mooring, and Boatlifts Policy AD 1.25 as amended:

- Incorporate all the municipality's borders in Figure 1 and keep bay orange to marina roadway, yellow from road to lot 39 Sands Street, and orange again to the rest of the municipality (40 Sands Street to 77 Sands Street).
- Replace White Sands to Rochon Sands on Application Form
- Bring back the policy for review at the end of 2022.

Carried

## 6.2. 2022 Draft Five Year Capital Budget

**RES 2022-088** Motion by Mayor Hiller accept 2022-2025 Draft Five Year Capital Budget as amended:

- Change MSI to be used for boat launch, garbage bin wall, marina parking lot expansion (removing power poles), new community coming events sign, and tennis court lighting.
- Change 2026 to 2025 on Title.

Carried

## 6.3. 2022 Draft 3 Year Park Capital Budget, Administration and Public Works Supervisor presentation.

**RES 2022-089** Motion by Councillor Byer to approve 2022-2024 Draft 3 Year Park Capital Budget as presented.

Carried

## 7. Financial

- 7.1. Cheque Register – April 2022
- 7.2. Bank Rec for April 2022
- 7.3. Revenue and Expenses April 2022
- 7.4. Capital Revenue Expense Statement April 2022

**RES 2022-090** Motion by Councillor Brinson to accept the financial reports and statements as presented.

Carried

## 8. New Business

### 8.1. RFD OptionPay

**RES 2022-091** Motion by Mayor Hiller to approve for administration to move setting up and move towards using OptionPay and discontinue the Moneris accounts at the municipal office.

Carried

### 8.2. May Newsletter

**RES 2022-092** Motion by Councillor Brinson to approve the May Newsletter as amended:

- Adding Tax Notice, Policy AD 1.25, Neighbourhood Watch link, disc golf to Recreational amenities.

### 8.3. 2022 Tax Rate Bylaw #260-22

**RES 2022-093** Motion by Councillor Brinson to approve first reading of the 2022 Tax Rate Bylaw #260-22.

Carried

**RES 2022-094** Motion by Mayor Hiller to approve the second reading of the 2022 Tax Rate Bylaw #260-22.

Carried

Councillor Brinson motions for an unanimous decision to proceed to the third and final reading.

Carried Unanimous

**RES 2022-095** Motion by Councillor Byer to approve third reading of the 2022 Tax Rate Bylaw #260-22.

8.4. Disc Golf/Village Square bridge quote

- Council would like a drawing/plan of the bridge and placement within the dry bed.

**RES 2022-096** Motion by Mayor Hiller to accept as information, until we have received a drawing/plan of the bridge and placement within the dry bed.

Carried

8.5. CAO Appointment

**RES 2022-097** Motion by Mayor Hiller to appoint Dean Pickering as the new CAO of the Summer Village of Rochon Sands as of May 11, 2022.

Carried

## 9. Council/Committee Reports

### Councillor Byer

- Senior Housing Authority
- Had residents ask questions about the new dock policy.

### Councillor Brinson

- Hall meeting

### Mayor Hiller

- Hall meeting
  - Concerned with lack of communication with the Village.
  - Clarification of insurance
- Fireworks on Canada Day

## 10. CAO Reports

- 10.1. CAO Written Report
- 10.2. Website Report March 2022
- 10.3. Facebook Log March 2022
- 10.4. Communication Tracking Log March-Apr 8/22
- 10.5. CAO Day to Day Action List

**RES 2022-098** Motion by Mayor Hiller to accept CAO and Council reports as information.

Carried

## 11. Information/Reports

- 11.1. The Summer of Village of White Sands Land Use Bylaw Referral Agency Letter
- 11.2. The Summer of Village of White Sands Land Use Bylaw #186-22 First Reading
- 11.3. Request for Response Town Hall May 12, 2022 @ 6:30pm
- 11.4. Summary to SVRS Council from BLSSWQC Nov 9
- 11.5. Your Police – Your Future: Listening to Albertans
- 11.6. Town of Taber Increasing Utility Fees letter to Utilities Commission April 20, 2022

**RES 2022-099** Motion by Mayor Hiller to respond to the County of Stettler's Waste Letter regarding open to options for collaboration for County lagoon repairs and the future.

Carried.

**RES 2022-0100** Motion by Mayor Hiller to modify the Town of Taber Utility and fees, put on municipal letterhead and send to Utilities Commission.

Carried.

**RES 2022-101** Motion by Mayor Hiller to accept all reports and correspondences as information.

Carried.

## 12. In-Camera None

**13. Next Regular Meeting Date – June 14, 2022**

**14. Adjournment**

**RES 2022-102** Motion by Councillor Byer to adjourn meeting at 8:03 PM.

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Mayor

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Administrator