

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On June 14, 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) (late)  
Councillor B. Brinson  
Administrator Dean Pickering  
Administrative Support, Erin Weinzierl

**Public (2):** Margaret Elm  
Laurene Black

### **1. Call to Order**

Meeting called to order by Mayor Hiller @ 6:03 PM.

### **2. Approval of Agenda/Additions**

**RES 2022-06-01** Motion by Mayor Hiller to accept the agenda as presented:

- 8.10 Remaining Donation from Schneider Foundation
- 11.7 Letter County Dock Crossing ER MR

Carried

### **3. Public Hearing** None

### **4. Delegations/Guests**

### **5. Approval of Previous Minutes**

#### 5.1. Minutes of Regular Meeting of Council May 10, 2022

**RES 2022-06-02** Motion by Councillor Brinson to accept May 10, 2022, minutes as presented.

Carried

### **6. Business Arising from Previous Minutes**

#### 6.1. RFD – MCCAC – Municipal EV Charging Status & Grants

**RES 2022-06-03** Motion by Mayor Hiller to have administration apply for the grant to install and prep electrical for an EV Charging station and maintain communication with the Town of Stettler on profitability for charging stations.

Carried

Councillor Byer connects via zoom at 6:15 PM.

#### 6.2 RFD – 2021 WSP Waterline Services Study Direction

**RES 2022-06-04** Motion by Mayor Hiller to ask WSP to attend the SMRWC meeting on June 23, 2022, and seek more clarification on the final trunk line and other pumping stations.

Carried

### **7. Financial**

7.1. Cheque Register – May 2022

7.2. Bank Rec for May 2022

7.3. Revenue and Expenses May 2022

7.4. Capital Revenue Expense Statement May 2022

**RES 2022-06-05** Motion by Councillor Byer to accept the financial reports and statements as presented.

Carried

**8. New Business**

8.1. RBC Master Banking Signing Authorities Update

8.2. RFD Group Booking Refund Request

**RES 2022-06-05** Motion by Mayor Hiller to deny the request for Jessica Clayton's refund of \$190.

Carried

8.3. RFD ATCO Municipal Fleet Charging Feasibility Study

8.4. RFD Kubota Lawn Tractor Purchase, Repair

**RES 2022-06-06** Motion by Mayor Hiller to have Public Works investigate a second-hand mower from Darren Benson

Carried

**RES 2022-06-07** Motion by Councillor Brinson to purchase the Kubota Mower as specified not exceeding the amount of \$35, 000.

Carried

8.5. RFD Rochon Sands Info sign quote and drawings

**RES 2022-06-07** Motion by Councillor Brinson to offer a cost-share of 30% of \$3500 with the Rochon Sands Hall and Rec and have the final design to be reviewed by Council.

Carried

8.6. RFD Rochon Sands Provincial Park Revenue Models Discussion

**RES 2022-06-08** Motion by Mayor Hiller to continue small electrification model with Van Electric up to \$5000 for 2022 season.

Carried

**RES 2022-06-09** Motion by Councillor Brinson for admin to put together a large-scale capital plan for continued electrification, water services, and investigate shower house, with intent to present to Alberta Parks and investigate and apply for grant funding.

Carried

8.7. RFD Rochon Sands – Effluent Strategy Discussion

**RES 2022-06-10** Motion by Councillor Byer to direct administration to write a draft letter to the County of Stettler, prior to the next ICF meeting, stating some of the ICF concerns from the Village of Rochon Sands:

- Waste Water management
- Bay View Street maintenance
- Water infrastructure
- Waste Transfer Station
- Playgrounds

8.8 RFD Letter about the MR

**RES 2022-06-11** Motion by Councillor Byer to direct administration to write a letter to resident's infringement of building a fence on MR Land and have the resident remove the fence on said MR land immediately.

Carried

**RES 2022-06-12** Motion by Mayor Hiller to direct administration to enforce the By-law for outhouses and septic systems to have a sealed container. If the homeowner does not cooperate with administration, bylaws enforcement and inspector will inspect at the cost of the resident.

Carried

8.9 RFD Fire Smart concerns discussion

**RES 2022-06-13** Motion by Councillor Byer to advise Public Works to replace the "No Parking" signs that were removed off the emergency access right of way.

Carried

8.9 Remaining Donation from Schneider Foundation

**RES 2022-06-14** Motion by Councillor Brinson to include Mrs. Schneider with the design of the basketball court for Village Square and return with her ideas for feedback for next regular council meeting.

Carried

## 9. Council/Committee Reports

### 9.1. Mayor's Report

- Mayor Hiller has an SMRWC meeting next week. No other information to share.

### 9.2. Councillors' Report

- Councillor Brinson had the Hall and Rec Meeting. The Watch parties for the hockey games generated approximately \$1000. On August 6<sup>th</sup> they are having a Boater Poker Rally and dance to follow.
- Councillor Byer had the Stettler Housing meeting last month, and many residents asked about lagoon closure.

### 9.3. Committee Report

**RES 2022-06-15** Motion by Councillor Brinson to accept all Council/Committee Reports as information.

Carried

## 10. CAO Reports

10.1. CAO Written Report June/CAO Projects Direction

10.2. Website Report May 2022

10.3. Facebook Reports May 2022

**RES 2022-06-16** Motion by Mayor Hiller to accept all CAO reports as information.

Carried

## 11. Information/Reports

11.1. Utilities Commission Municipal Support Letter

11.2. ASVA Board LGFF Base MSI Grant Funding

11.3. Municipal Letter of Support – Alberta Coal Policy High River

11.4. Parkland Regional Library Dec 21 Signed Financial Statements

11.5. Rural Economic Development Letter – Shannon Stubbs, MP

11.6. No Parking/1 Hour Parking Signs in front of the SVRS Mailboxes

11.7. Letter about Dock Concerns – Crossing County ER MR

**RES 2022-06-17** Motion by Mayor Hiller to accept all reports and correspondences as information.

Carried.

## 12. In-Camera None

## 13. Next Regular Meeting Date – July 12, 2022

## 14. Adjournment

**RES 2022-06-18** Motion by Councillor Brinson to adjourn meeting at 8:33 PM.

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Mayor

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Administrator