

Regular Meeting of the Council of the Summer Village of Rochon Sands held on July 12, 2022, at 6:00 PM at Municipal Office, #1 Hall Street, Rochon Sands, and via Zoom on Electronic Devices.

Present: Mayor D. Hiller (Absent)
Councillor J Byer
Councillor B. Brinson
Administrator Dean Pickering
Administrative Support, Erin Weinzierl
Craig Suchy, WSP

Public (2): Dixie Billings
Del

1. Call to Order

Meeting called to order by Deputy Mayor Brinson @ 6:04 PM.

2. Approval of Agenda/Additions

RES 22-07-01 Motion by Councillor Byer to accept the agenda as amended:

- 8.12 School Bus Routes
- 8.13 Community Events Sign

Carried

3. Public Hearing None

4. Delegations/Guests - Jim Blainey, WSP Engineering.

5. Approval of Previous Minutes

5.1. Minutes of Regular Meeting of Council June 14, 2022

RES 22-07-02 Motion by Deputy Mayor Brinson to accept June 14, 2022, minutes as amended:

- Re-order numbering of motions.
- Wastewater spelling error
- Motion 8.9 Resolution to have Councillor Byer to motion.

Carried

6. Business Arising from Previous Minutes

6.1. Rochon Sands – Direct Deposits for Staff Payroll

6.2. Rochon Sands – EFT Banking for Payment of SVRS Taxes

RES 22-07-03 Motion Councillor Byer to direct administration to continue with EFT Banking for SVRS Taxes, have it set up for next tax season, and review in a year after next tax season.

Carried

6.3. What Every Councillor Needs to Know – A Council Member Handbook

7. Financial

7.1. Cheque Registry – June 2022

7.2. Revenue and Expenses May 2022

RES 22-07-04 Motion by Councillor Byer to accept the financial reports and statements as presented.

Carried

Del entered the meeting via Zoom at 6:28 pm

8. New Business

8.1. RFD PCR 0001 WSP East Beach Street Road & Beach Improvements

RES 22-07-05 Motion by Deputy Mayor Brinson to receive as information.

Carried

Dixie Billings withdrew from the meeting via Zoom at 6:31 pm

8.2. RFD PCR 0002 Rochon Sands – Regional Water Lines and Truck Fill Advice

RES 22-07-06 Motion Mayor Deputy Brinson by to approve PCR 0002 Rochon Sands – Regional Water Lines and Truck Fill engineering advice from WSP Engineering.

Carried

Jim Blaney enters the meeting in person at 6:34 pm

8.3. RFD PCR 0003 Rochon Sands – Future Water Reservoir – Site Advice

RES 22-07-07 Motion by Deputy Mayor Brinson to continue with the PCR 0003 Rochon Sands – Future Water Reservoir – Site Advice from WSP Engineering.

Carried

8.4. RFD PCR 0004 Rochon Sands – Survey Geotechnical for Future Water System

RES 22-07-08 Motion by Deputy Mayor Brinson to receive as information.

Carried

8.5. RFD PCR 0005 Rochon Sands – Assistance with Water for Life Grant Apps

RES 2022-07-09 Motion by Deputy Mayor Brinson directs admin to proceed with PCR 0005 Rochon Sands – Assistance with Water for Life Grant Apps and other water grants with WSP.

Carried

8.6. RFD WSP invoice for Project 211-05447-00 Package

8.7. RFD WSP – Bemoco Land Surveying Quote – Shoreline Survey, Additional Park Survey

RES 22-07-10 Motion by Councillor Byer to directed admin to contact Bemoco Land Surveying Quote – Shoreline Survey, Additional Park Survey as NW 19-40-20-4, and SW ¼ 19 as presented.

Carried

8.8. RFD Letter of Support for Stettler Ambulance Authority

RES 2022-07-11 Motion by Councillor Byer to amend to submit the Letter of Support for Stettler Ambulance Authority as amended:

- “is a necessity for our communities”
- Remove the “s” on senior.

Carried

8.9. RFP AHS – Water Inspection and Deficiency Report

RES 2022-07-12 Motion by Deputy Mayor Brinson for administration to proceed with the maintenance of the water well as provided by the AHS Inspection and Deficiency Report and provide a monthly water sample to AHS to create a benchmark of the water well.

Carried

8.10. RFP Alberta Treasury Board and Finance Borrowing Notice Sept 2022

RES 22-07-13 Motion by Deputy Mayor Brinson to submit a request to Alberta Treasury Board and Finance Borrowing for potentially borrowing money up to the maximum borrowing limit of the community based on the financial statements.

Carried

8.11. RFP Village Square – P3 Options for Washroom Facility – Kaz’s Snak Shak

RES 2022-07-14 Motion by Deputy Mayor Brinson to receive as information.

Carried

Craig Suchy, WSP withdraws at 7:27 pm
Del withdraws meeting via Zoom at 7:35 pm
Del arrives at the meeting via Zoom at 7:41 pm

8.12 School Bus Routes

8.13 Community Events Sign

9. Council/Committee Reports

9.1. Mayor’s Report

9.2. Councillors’ Report

- Councillor Brinson
 - Stettler District Ambulance Association Meeting
 - Stettler Regional Fire Advisory Committee
 - Shirley McClellan Regional Water Commission

Jim Blaney left the meeting at 8:00 pm

- Councillor Byer
 - Senior Housing Authority Meeting
 - Some residents are finding the use of some golf carts being mismanaged, overcrowded, and worried about safety.
 - Continuation for the walkway of the County of Stettler into the village.
 - Seaweed is collected once a week when piled by residents

10. CAO Reports

10.1. CAO Written Report

RES 22-07-15 Motion by Deputy Mayor Brinson to accept all CAO and councillor reports as information.

Carried

11. Information/Reports

- 11.1. Info – Apex Gas (AltaGas) Gas Lines in the Summer Village of Rochon Sands
- 11.2. Info Rochon Sands Marina Board Financial Reports December 31, 2021.
- 11.3. Letter from the County of Stettler Invitation to SVRS to Open ICF Discussion June 20, 2022

RES 2022-07-16 Motion Deputy Mayor Brinson by to accept all reports and correspondences as information.

Carried.

12. In-Camera

RES 2022-07-17 Motion Councillor Byer by to go In-Camera at 8:11 pm.

Carried

RES 2022-07-18 Motion Deputy Mayor Brinson by to come out of Camera at 8:38 pm.

Carried

13. Next Regular Meeting Date – August 9, 2022

14. Adjournment

RES 2022-07-19 Motion by Councillor Brinson to adjourn meeting at 8:38PM.

Mayor

Administrator

DRAFT