

Regular Meeting of the Council

of the Summer Village of Rochon Sands held On August 9, 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 (Zoom)
Councillor B. Brinson
Administrator Dean Pickering
Administrative Support, Erin Weinzierl

Public ():

1. Call to Order

Meeting called to order by Deputy Mayor Brinson @ 6:05 PM.

2. Approval of Agenda/Additions

RES 22-08-01 Motion by Deputy Mayor Brinson to accept the agenda as amended:

- 6.4 RFP Disposal of 2011 Kubota Lawn Tractor Mower
- 6.5 RFP Van Electric Quote for Power to West-Side of Tennis Courts
- 6.3 Draft Minutes not Draft Agenda

Carried

3. Public Hearing None

4. Delegations/Guests

5. Approval of Previous Minutes

- 5.1. Minutes of Regular Meeting of July 12, 2022

RES 22-08-02 Motion by Deputy Mayor Brinson to accept July 12, 2022, minutes as amended:

- 7.10 to direct administration for a quote.

Carried

- 5.2. Rochon Sands 07 30 2022 Rochon Rate Payers AGM

RES 22-08-03 Motion Deputy Mayor Brinson by to accept July 30, 2022, Annual General Meeting Minutes as information.

Carried

6. Business Arising from Previous Minutes

- 6.1. Meeting with the County of Stettler Council – ICF and Sanitary Lagoons

- 6.2. RFP Village Square Bridge Receipt for Overage Approval

RES 22-08-04 Motion Councillor Byer to pay the difference of the bridge that was built by donation in the Village Square, to the maximum of \$320.

Carried

- 6.3. Draft Minutes available within 10 days of Council Meeting

RES 22-08-05 Motion Deputy Mayor Brinson to accept as information.

Carried

- 6.4. RFP Disposal of 2011 Kubota Lawn Tractor Mower

RES 22-08-06 Motion Deputy Mayor Brinson sell the 2011 Kubota Lawn Tractor Mower for the sum of \$3300 to the Mad Pollack Ltd.

Carried

6.5. RFP Van Electric Quote to Trench power to West-Side of Tennis Courts

RES 22-08-07 Motion by Deputy Mayor Brinson to accept and proceed with Van Electric's Quote for Power to West-Side of Tennis Courts and addition of the power box.

Carried

7. Financial

- 7.1. Financials Council Rev& Exp July 2022
- 7.2. Financials Capital Rev & Exp Statement July 2022
- 7.3. Financials July Cheque Register 2022
- 7.4. Financials Year Over Year, Exp Rev July Monthly Comparison
- 7.5. Financials Bank Reconciliation June
- 7.6. Financials Tax Trial Balance Outstanding Taxes July 31, 2022

RES 22-08-08 Motion by Councillor Byer to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. RFP – SREMA Request for Decision – Reception Centers

RES 22-08-09 Motion by Deputy Mayor Brinson to recommend “Option 2: Neighboring counties have invested in Memorandum of Understanding (MOUs) with the Red Cross, or with corporate chain hotels. The County of Stettler No. 6 could sign MOUs with the Red Cross, a hotel chain, and any other partners. These MOUs would be inactive until a major event. At that time the council would have the choice of which MOUs to activate. The financial obligation would come only in the case of an emergency event.”

Carried

8.2. Development Variance DP 002/007 – 11 Lakeview Drive

RES 22-08-10 Motion by Councillor Byer that Council approve the Development Permit Variance Appeal, to allow for plumbing services in the Accessory Building under construction, under a special condition, the condition is that this decision is a one-time only grant of variance and it does not change the intent of the Land Use Bylaw # 244-19, Accessory Buildings.

Carried

8.3. Address Change 36 Beach Street to 65 Bay View Street

RES 22-08-11 Motion by Deputy Mayor Brinson to grant the address change of 36 Beach Street East to 65 Bay View Street and the residents must pay for a new blue street address sign.

Carried

9. Council/Committee Reports

- 9.1. Mayor's Report
- 9.2. Councillors' Report
 - Deputy Mayor Brinson
 - Rochon Sands Hall Board Meeting
 - Councillor Byer

- Attended the Travis Toews meeting in Stettler, and the key topic was the Stettler ambulance unit funding.
- Dogs at large on the beach areas, and people are not keeping them on leashes at all times. This is a concern to some residents.

10. CAO Reports

10.1. CAO Written Report

RES 22-08-12 Motion by Councillor Byer on to accept Council/Committee and CAO reports as information.

Carried

11. Information/Reports

11.1. County of Stettler Press Release – Avian Flu with County of Stettler

11.2. SWMA Minutes 06 24 2022 – DRAFT

11.3. County of Stettler Municipal Development Plan Amendment Bylaw 1638-22 Notification Letter

11.4. Stettler Board of Trade Information for Stettler Business Owners – July 14, 2022

11.5. New Website on Future of Provincial Policing

RES 2022-08-13 Motion by Deputy Mayor Brinson to accept all reports and correspondences as information.

Carried.

12. In-Camera

13. Next Regular Meeting Date – September 13, 2022

14. Adjournment

RES 2022-08-14 Motion by Councillor Byer to adjourn meeting at 7:18 PM.

Mayor

Administrator