

Regular Meeting of the Council
of the Summer Village of Rochon Sands held on September 13, 2022, 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

Public ():

1. Call to Order

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

2. Approval of Agenda/Additions

- 8.3 Request For Dock, Lift Storage in Rochon Sands Park
- 8.4 Request for Cottage Access Only Signs for North Beach Residents
- 8.5 Review of Burned Out Street Lights – Letter to ATCO
- 8.6 Review of Emergency Management Plan
- 8.7 Road Use Agreement with the County of Stettler Meeting
- 8.8 Regional Septic System Agreement with the County of Stettler Meeting

RES 22-09-01 Motion by Mayor Dan Hiller to accept the agenda as amended.

Carried

3. Public Hearing – None.

4. Delegations/Guests – None.

5. Approval of Previous Minutes

- 5.1. Minutes of Regular Council Meeting of August 9, 2022.

RES 22-09-02 Motion by Councillor Brinson to accept August 9, 2022, Minutes as presented.

Carried

6. Business Arising from Previous Minutes

- 6.1. Bylaw 261-22 The Regional Emergency Management Bylaw

RES 22-09-03 Motion by Councillor Brinson to give 1st Reading of Bylaw 261-22 the Regional Emergency Management Bylaw.

Carried

RES 22-09-04 Motion by Mayor Hiller to give 2nd Reading of Bylaw 261-22 The Regional Emergency Management Bylaw.

Carried

RES 22-09-05 Motion by Mayor Hiller gives unanimous consent to give 3rd reading of Bylaw 261-22 The Regional Emergency Management Bylaw.

Carried

RES 22-09-06 Motion by Councillor Byer to give 3rd Reading of Bylaw 261-22 The Regional Emergency Management Bylaw.

Carried

6.2. Stettler Emergency Management Agency (SREMA) Partnership Agreement 2022

RES 22-09-07 Motion by Councillor Byer to approve and enter into the Stettler Emergency Management Agency (SREMA) Partnership Agreement 2022.

Carried

6.3. Letter in Support of Residents Busing Appeal to the Clearview School Division

RES 22-09-08 Motion Councillor Brinson to officially endorse and support a bus stop near Choke Cherry Lane for Rochon Sands students.

Carried

6.4. Letter from Cameron & Algar – Rochon Sands Support for Student Bus Stop.

6.5. SDAA Special Meeting Minutes August 16, 2022 – SDAA Support.

6.6. Minister of Health SDAA Contract Negotiations Meeting August 8, 2022 Notes

6.7. Minister's Meeting Updated August 24, 2022

RES 22-09-09 Motion by Mayor Hiller that Council receive the SDAA Minutes, the meeting information with the Health Minister and send a letter of support to the Minister of Health Services and the Premier for the SDAA.

Carried

7. Financial

7.1. Financials Council Rev & Exp August 2022

7.2. Financials Capital Rev & Exp Statement August 2022

7.3. Financials August Cheque Register 2022

7.4. Financials Bank Reconciliation July 2022

7.5. Financials Tax Trial Balance Outstanding Taxes August 31, 2022

7.6. Financials Rev Exp Jan -Sept Year To Date with Budget

RES 22-09-10 Motion by Councillor Brinson to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. RFD – Barros Family Donation of a Gazebo

RES 22-09-11 Motion by Councillor Byer that Council accepts the Barros family proposal to donate a Gazebo, with the site to be determined after the Barros family meets with administration and public works, to determine a suitable location and logistics, to be brought to Council for a final decision next meeting.

Carried

8.2. RFD – Disc Golf Safety Concerns – North Beach Disc Golf Holes

RES 22-09-12 Motion by Councillor Byer that Council sends a thank you letter. Administration is to ensure the is proper signage and Disc Golf rules at the start of the course.

Carried

8.3. RFD - For Dock, Pier, Boat Lift Storage in Rochon Sands Park - Jim Blainey

RES 22-09-13 Motion by Mayor Hiller that Council asks for Alberta Environment, Parks and Lands approval to park boat lifts, and docks in the municipal parking lots for the short term.

Carried

8.4. RFD – For Additional Cottage Access Only Signs at North Beach – Brian Buck

RES 22-09-14 Motion by Councillor Brinson that Council makes additional signs and allow North Beach residents to have access for “Cottage Access Only” signs.

Carried

8.5. RFD – Review of Burned-out Street Lights – ATCO Electric

RES 22-09-15 Motion by Mayor Hiller that Council requests a review of the burned-out streets lights, and send ATCO Electric the light pole tags for repairs.

Carried

8.6. RFD – Review Emergency Management Plan

RES 22-09-16 Motion by Mayor Hiller that Council reviews the Emergency Management Plan in place with the County of Stettler.

Carried

8.7. RFD – Road Use Agreement with the County of Stettler

RES 22-09-17 Motion by Mayor Hiller that Council requests a meeting with the County of Stettler to enter into a Road Use Agreement with the County of Stettler.

Carried

8.8. RFD – Regional Septic System/Sanitary Lagoon Agreement with the County of Stettler

RES 22-09-18 Motion by Mayor Hiller that Council requests a meeting to discuss the Regional Septic System/ Sanitary Lagoon system with the County of Stettler.

Carried

9. Council/Committee Reports

9.1. Mayor’s Report

9.2. Councillors’ Report

- Deputy Mayor Brinson
 - Rochon Sands Hall Board Meeting
- Councillor Byer
 - Dogs off-leash on the beaches, signs to be corrected.

10. CAO Reports

10.1. CAO Written Report

RES 22-09-12 Motion by Mayor Hiller to accept Council/Committee and CAO reports as information.

Carried

11. Information/Reports

11.1. SWMA Minutes 06 24 2022 – DRAFT

11.2. RCMP - K-Div - CO - Letter to AB Government and Community Leaders 08-30-2022

11.3. Invitation Letter – Minister Tyler Shandro JSG Municipal Engagement Sept 2022

11.4. Letter from Town of Tofield – Municipal Concerns – Changes to Victims Services

11.5. Letter from Minister Tyler Shandro Justice, Solicitor General Dept. Response

RES 2022-09-13 Motion by Mayor Hiller to accept all reports and correspondences as information.

Carried.

12. In-Camera - None

13. Next Regular Meeting Date – October 11, 2022

14. Adjournment

RES 2022-09-14 Motion by Mayor Hiller to adjourn Regular Council meeting at 7:30 PM.

Mayor

Administrator

DRAFT