

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On September 14, 2021, at 6:00 PM at Municipal Office, #1 Hall Street, Rochon Sands and  
via Zoom on Electronic Devices as per COVID 19 protocols

*Present* Mayor D. Hiller  
Councillor J Byer, zoom attendance  
Councillor B. Brinson  
Administrator Melissa Beebe

**Public: 1**

***1. Call to Order***

Meeting called to order @ 6:01 PM by Mayor Hiller

***2. Approval of Agenda***

**Res 2021-130** Motion by Mayor Hiller to approve agenda as presented.

Carried

***3. Public Hearing None***

***4. Delegations/Guests None***

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

**Res 2021-131** Motion by Councillor Brinson to accept minutes of Regular Council Meeting August 10, 2021

Carried

**Res 2021-132** Motion by Councillor Brinson to accept the minutes of Special Meeting of August 31, 2021, as presented.

Carried

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

6.1 WSP Water Line Servicing Feasibility Draft Municipal Cost Analysis Report

**Res 2021-133** Motion by Mayor Hiller to receive as information the Cost Analysis report for water line servicing and have administration schedule a meeting with administration of the water commission for the Mayor and CAO.

Carried

6.2 Bylaw #213-12 Dog Bylaw, Part 2, Point 1 (August 10, 2021, Minutes)

**Res 2021-134** Motion by Councillor Brinson to continue with existing bylaw 213-12 and accept as information.

Carried

6.3 Wastewater Bylaw 254-20

**Res 2021-135** Motion by Councillor Byer to have administration send out letters to adjoining Buffalo Lake municipalities and seek input on their wastewater bylaws.

Carried

***7. Financial***

7.1 Cheque Register – August 2021

7.2 Bank Balances-General Account and Reserve Account August 2021

**Res 2021-136** Motion by Mayor Hiller to accept financials as presented.

Carried

## **8. New Business**

### 8.1 CAO Training/Retraining on Zoom (Councillor Byer)

Recommended Administration to take free training for Zoom Software.

### 8.2 Barrhead and Area Regional Crime Coalition BARCC

**Res 2021 -137** Motion by Councillor Byer to approve Administration investigate the facts of the program and find out operation and costs BARCC program.

Carried

### 8.3 Shirley McClennan Water Line Progress and Open House Planning (Councillor Byer)

**Res 2021-138** Motion by Mayor Hiller to schedule a zoom open house October 20<sup>th</sup> to review conceptual plans and review for the water system at 7:00 pm and to advertise on Facebook, website, and flyer board at square.

Carried

### 8.4 Tourist Home Discussion Paper

**Res 2021-139** Motion by Councillor Brinson to accept as information.

Carried

## **9. Council Committee Reports**

Councillor Byer: none housing coming up

Councillor Brinson: attended BLIDP, Ambulance authority on Monday and Fire Authority next week

Mayor Hiller BLIDP meeting, other than dock and mooring policy and member municipalities are teaming up to write a letter to government for assistance on communal docking system or marina and educate them on our situation.

10. CAO Report (Written Report Provided at meeting)

**Res 2021-140** Motion by Mayor Hiller to accept as information

Carried

## 11. Information/Reports

### 11.1 Association of Summer Village of Alberta

### 11.2 AUMA Convention

**Res 2021-141** Motion by Mayor Hiller to send the CAO to the 2021 AUMA convention as part of CAO agreement for education sessions and training

Carried

### 11.3 Local Authority Emergency Management Regulation ICS 100 for all staff

**Res 2021-142** Motion by Mayor Hiller to accept all information and correspondence as presented.

Carried

Public member withdrew from Meeting at 7:00 pm

## 12. In Camera

**Res 2021-143** Motion by Mayor Hiller to go in camera at 7:01 pm to discuss Land Subdivision ROS20402 (as directed under the Freedom of Information and Privacy Act Section 21(1)a,b; 23(1)a,b; and 24(1)b,d).

Carried

**Res 2021-144** Motion by Councillor Brinson to come out of camera at 7:18PM.

Carried

**Res 2021-145** Motion by Councillor Brinson to provide a 10,000-dollar credit to Subdivision ROS20402 applicant in lieu of foreseen encroachment expense issues that would have been incurred by Summer Village to rectify encroachment that would have been at municipality's cost.

Carried

13. Next Regular Meeting Date – October 12, 2021

14. Adjournment

**Res 2021-146** Motion by Councillor Byer to adjourn meeting @ 7:38 PM.

Carried

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Mayor

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Administrator