Agenda

For Summer Village of Rochon Sands Regular Meeting of Council

November 14, 2023 @ 6:00 PM

Municipal Office and Via Zoom for Public

1.	Call to	o Order	Page #
2.	Appro	oval of Agenda/Additions	
3.	Public	Hearing	
4.	Deleg	ations/Guests	
5.	Appro	oval of Previous Minutes	
	5.1. 5.2.	October 10, 2023, SVRS Council Organizational Meeting Minutes October 10, 2023, SVRS Regular Council Meeting Minutes	2 6
6.	Busin	ess Arising from Previous Minutes	
	6.1.	Snak Shak Update	9
7.	Finan	cial Reports	
	7.1. 7.2. 7.3. 7.4. 7.5.	Financials - Operating Revenue & Expenditures to October 31, 2023 Financials - Capital Revenue & Expenditures to October 31, 2023 Financials - Prov Parks Rev & Exp Provincial Parks to October 31, 2023 Financials - October Cheque Listing to October 31, 2023 Financials - September Bank Reconciliation to September 30, 2023	24 25 26 28 31
8.	New I	Business	
	8.1.	None	
9.	Coun	cil/Committee Reports	
	9.1. 9.2.	Mayors Report Councillor Reports	
10.	CAO a	and Staff Reports	32
	10.1.	CAO Report	
11.	Corre	spondence/Information/Reports	
	11.1.	Letter & Ministerial Order – Honourable Mike Ellis - Joint Emergency Management Advisory Committee	34
	11.2.	Stettler Regional Emergency Management Table Top Exercise, December 13, 2023	
	11.3.	Buffalo Lake Inter-Municipal Steering Committee Letter	37
12.	In Car	mera (Closed Session)	
	12.1.	None	
13.	Next	Regular Meeting Date – December 12, 2023	
14.	Adjou	rnment	

Minutes of Organizational Meeting Council of Summer Village of Rochon Sands held at Summer Village of Rochon Sands Office October 10, 2023 @ 6:00 PM

Present Mayor Dan Hiller

Councillor Blaine Brinson Councillor Jay Byer

Administrator John Jacobson

1. Call to order

Meeting called to order by Councillor Hiller at 6:00 P.M.

2. Approval of Agenda

Res 23-10-01

Motion by Councillor Byer to approve the agenda as presented.

Carried

3. Approval of Minutes of Organizational Meeting – December 13, 2022

Res 23-10-02

Motion by Councillor Brinson to approve the December 13, 2022, Organizational Meeting Minutes as presented.

4. Appointment of Chief Elected Official for Summer Village of Rochon Sands

Res 23-10-03

Motion by Councillor Byer to appoint Dan Hiller as Chief Elected Official for the Summer Village of Rochon Sands. Dan Hiller accepts the position as Chief Elected Official.

Carried

5. Appointment of Deputy Chief Elected Official of Summer Village of Rochon Sands

Res 23-10-04

Motion by Mayor Hiller to appoint Councillor Brinson as Deputy Chief Elected Official for the Summer Village of Rochon Sands. Blaine Brinson accepts the position as Deputy Chief Elected Official.

Carried

6. Appointment of Signing Officers

Res 23-10-05

Motion by Councillor Byer to appoint all three members of council as having signing authority.

Carried

7. Establishment of Council Meeting Dates and Times

Res 23-10-06

Motion by Mayor Hiller that the Summer Village of Rochon Sands Regular Council meetings be held at The Summer Village of Rochon Sands Municipal Office, #1 Hall Street, on the Second Tuesday of the Month, starting at 6:00 P.M.

Carried

8. Council Remuneration

Res 23-10-07

Motion by Councillor Brinson for Council remuneration to be calculated as an annual sum of \$3000.00 (three thousand dollars) to be paid in August of the current calendar year for all elected officials of The Summer Village of Rochon Sands.

Carried

9. Appointment of Property Assessor for The Summer Village of Rochon Sands

Res 23-10-08

Motion by Councillor Byer to appoint Mr. Terry Willoughby of Municipal Property Assessment Consultants (2009) as the appointed assessor for the Summer Village of Rochon Sands.

Carried

10. Appointment of Financial Auditor for The Summer Village of Rochon Sands

Res 23-10-09

Motion by Councillor Byer to appoint Gitzel and Company as the Summer Village of Rochon Sands financial auditor.

Carried

11. Appointment of Legal Counsel for The Summer Village of Rochon Sands

Res 23-10-10 Motion by Mayor Hiller to appoint Wilson Cruikshank LLP as legal counsel for the Summer

Village of Rochon Sands.

Carried

12. Appointment of Safety Codes Inspection Services

Res 23-10-11 Motion by Mayor Hiller to appoint IJD Permits and Inspections as Safety Codes Inspectors

for the Summer Village of Rochon Sands.

Carried

13. Appointment of Banking Institution

Res 23-10-12 Motion by Councillor Byer to appoint the Royal Bank of Canada (Stettler Branch) as the banking institution for the Summer Village of Rochon Sands.

Carried

14. Appointments of Regional Subdivision Development Appeal Board

Res 23-10-13 Motion by Councillor Brinson to appoint the Parkland Regional Planning Commission (PCPS) to represent the Village of Rochon Sands on the Subdivision Appeal Board and Clerk Services

for the Summer Village of Rochon Sands.

Carried

15. Appointments of Regional Planner (PCPS)

Res 23-10-14 Motion by Mayor Hiller to appoint the Parkland Regional Planning Commission (PCPS) as the Development Officer, Planner, and Subdivision Authority.

Carried

16. Appointments of Region Assessment Review Board

Res 23-10-15 Motion by Councillor Brinson to appoint the Capital Region Assessment Services

Commission (CRASC) and Clerk services, CRASC Members for the Summer Village of Rochon Sands, as follows:

- ARB Chairman, Raymond Ralph
- Certified ARB Clerk, Gerryl Amorin
- Certified Panelists, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph

Carried

17. Appointment of Engineering Firm

Res 23-10-16

Motion by Councillor Byer to appoint WSP Engineering Services for the Summer Village of Rochon Sands Engineering Services firm.

Carried

18. Committee Appointments

- Rochon Sands Hall and Recreation Association Board Councillor Blaine Brinson;
 Alternate, Councillor Jay Byer
- 2. County of Stettler Housing Authority Councillor Jay Byer; Alternate, Mayor Dan Hiller
- 3. **Stettler Waste Management Authority** Mayor Dan Hiller; Alternate, Councillor Blaine Brinson
- 4. **Shirley McClellan Regional Water Services Commission (SMRWSC)** Mayor Dan Hiller; Alternate, Councillor Jay Byer
- Buffalo Lake Intermunicipal Planning Committee Mayor Dan Hiller; Alternate, Councillor Jay Byer
- 6. **Stettler Regional Fire Advisory Committee** Councillor Blaine Brinson; Alternate, Mayor Dan Hiller
- 7. **Stettler District Ambulance Association** Councillor Blaine Brinson; Alternate, Councillor Jay Byer
- 8. **Buffalo Lake Management Team** Councillor Jay Byer; Alternate, Councillor Blaine Brinson
- Parkland Community Planning Services (PCPS) Councillor Jay Byer; Alternate, Mayor Dan Hiller
- 10. *Parkland Regional Library System Board* (refer to Village of Donalda for representation)

- 11. **Stettler County Recreation Board** Rochon Sands Hall & Recreation Board President, Carrie Resch; Alternate, Councillor Brinson
- 12. *Emergency Management Committee* Mayor Dan Hiller, Councillor Blaine Brinson, Councillor Jay Byer
- 13. **Stettler Regional Emergency Management Agency (SREMA**) Mayor Dan Hiller, Councillor Blaine Brinson, Councillor Jay Byer
- 14. *Intermunicipal Collaboration Committee (ICC)* Mayor Dan Hiller; Alternate, Councillor Blaine Brinson

Res 23-10-17 Motion by Mayor Hiller to accept all committee appointments.

Carried

19. Adjournment

Res 23-10-18 Motion by Councillor Byer to adjourn at 6:25 PM

Carried

Chief Elected Official

Chief Administrative Officer



COUNCIL ORGANIZATIONAL APPOI	NTMENTS Septe	mber 2023/August 20	024	
	Councillor	Councillor	Councillor	CAO
	Dan Hiller	Blaine Brinson	Jay Byer	
Primary - X, Alternate - A				
Appointment of Chief Elected Official (Mayor)	х			
Appointment of Deputy Mayor		х		
Appointment of Signing Authority (Minutes - Person Presiding at meeting & Designated Officer) (Bylaws - Chief Elected Official (CEO) and Designated Officer (CAO)) (Agreements & Cheques - CEO or Other Authorized by Council & CAO)	х	x	x	х
Rochon Sands Hall and Recreation Association Board		Х	Α	
County of Stettler Housing Authority	A		Х	
Stettler Waste Management Authority	X	Α		
Shirley McClellan Regional Water Services Commission (SMRWSC)	х		Α	
Buffalo Lake Intermunicipal Planning Committee	Х		Α	
Stettler Regional Fire Advisory Committee	A	X		
Stettler District Ambulance Association		x	Α	
Buffalo Lake Management Team		Α	Х	
Parkland Community Planning Services (PCPS) AGM Annual	A		x	
Parkland Regional Library System Board *		Refer to Village of Do	nalda Rep	
Stettler County Recreation Board		Α		
Rochon Sands Emergency Management Committee	X	х	Х	
Stettler Regional Emergency Management Agency (SREMA)	x	х	х	
Intermunicipal Collaboration Committee (ICC)	х	Α		
Council Meeting Schedule and Location		nd Tuesday of the Mo ice, #1 Hall Street, Ro	•	k Zoom
Council Remuneration	CO 1.1 Co	ouncil Remuneration a	and Expenses Pol	icy
Appointment of Property Assessor	Terry Wil	loughby, Municipal P	roperty Consulta	nts
Appointment of Financial Auditor		Gitzel and Com	pany	
Appointment of Legal Counsel		Wilson Cruikshar	nk LLP	
Appointment of Safety Codes Inspection Services		IJD Inspectio	ns	
Appointment of Banking Institution	Royal Bank			
Appointment of Regional Subdivision Development Appeal Board	Regional SDAB and Clerk Overseen by PCPS			
Appointment of Regional Planner		d Regional Planning C		-
Appointment of Regional Assessment Review Board	Capital R	Region Assessment Se	rvices Commissio	on
Appointment of Engineering Firm		WSP Engineering S	Services	
Note: Stettler County & Recreation Board - SVRS Repres Association Board President), Alternate - Councillor Brin		Resch (Rochon Sand	s Hall & Recreati	on

Regular Meeting of the Council of the Summer Village of Rochon Sands

held on October 10, 2023, at 6:25 PM at the Municipal Office, #1 Hall Street, Rochon Sands and via Zoom on Electronic Devices.

Present: Mayor D. Hiller

Councillor J. Byer Councillor B. Brinson Administrator J. Jacobson

Public (0):

1. Call to Order

Meeting called to order by Mayor Hiller @ 6:25 PM.

- 2. Approval of Agenda/Additions
- **RES 23-10-01** Motion by Councillor Brinson to accept the agenda as presented.

Carried

- 3. Public Hearing
 - **3.1.** None scheduled.
- 4. Delegations/Guests
 - **4.1.** None scheduled.
- 5. Approval of Previous Minutes
 - **5.1.** 09-12-2023 SVRS Regular Council Meeting Minutes
- **RES 23-10-02** Motion by Mayor Hiller to accept SV Rochon Sands 09-12-2023 Regular Council Meeting Minutes as presented.

Carried

- 6. Business Arising from Previous Minutes
 - **6.1.** Loss Control Consultants Quotes for RMA Insurance for the Rochon Sands Provincial Park (RSPP)
- RES 23-10-03 Motion by Councillor Byer to accept the Rochon Sands Provincial Park and The Narrows Provincial Park asset values and annual insurance premium quotes as information and to include them in the SVRS 2024 budget.

Carried

6.2. Snak Shak Update

RES 23-10-04 Motion by Mayor Hiller to direct Administration to investigate the services of a professional grant writer in searching for possible grant funding options for the new Snak Shak.

Carried

7. Financial Reports

- **7.1.** Financials –Operating Revenue & Expenditures to September 30, 2023
- **7.2.** Financials Capital Revenue & Expenditures to September 30, 2023
- **7.3.** Financials Prov Parks Rev & Exp Provincial Parks to September 30, 2023
- **7.4.** Financials September Cheque Listing to September 30, 2023
- **7.5.** Financials July Bank Reconciliation to August 31, 2023

RES 23-10-05 Motion by Councillor Brinson to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. Schneider Family Donation - SVRS – Pickleball/Tennis Court Resurfacing

RES 23-10-06

Motion by Mayor Hiller to direct \$10,000 from the Unearned Revenue Account, Schneider Family Donation, to the Pickle Ball/Tennis Court Resurfacing and for Administration to revise the Schneider Family Donation signage in the Village Square.

Carried

8.2. SVRS Donation of Used Copier to Rochon Sands Hall & Recreation Association

RES 23-10-07

Motion by Councillor Byer to donate the used Lexmark photocopier/printer to the Rochon Sands Hall & Recreation Association.

Carried

8.3. Parkland Regional Library System Budget 2024

RES 23-10-08

Motion by Mayor Hiller to approve the Parkland Regional Library Operations Budget 2024 as presented.

Carried

1. Council/Committee Reports

1.1. Mayors Report

- Reported on the Stettler Waste Management Authority Meeting held on September 15.
- Reported on the Shirley McClellan Regional Water Services Commission Meeting held on September 15.
 - The bucket fill station located at the Summer Village of Rochon Sands is scheduled to be operational by the end of October.

1.2. Councillor Reports

Councillor Brinson

- Reported on the Stettler District Ambulance Association Meeting.
- Reported on the Rochon Sands Hall & Recreation Association Annual General Meeting held on September 27.

Councillor Byer

• Reported on the County of Stettler Housing Authority Meeting in September.

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<i>L</i> .	CAO	and	Staff	Repor	rts

- **2.1.** CAO Written Report
 - Meeting with AHS Public Health Inspector regarding the Snak Shak
 - PCPS Community Planning Services Meeting
 - Summer Village Hall & Recreation Association AGM
 - Service Canada 2023 Summer Jobs Program
 - Rochon Sands and Narrows Campgrounds
 - Pickleball/Tennis Court Resurfacing
 - South Shore Traffic Study
 - Village Office IT Review

RES 23-10-09 Motion by Councillor Byer to accept Council/Committee and CAO reports as presented.

Carried

- 3. Correspondence/Information/Reports
 - **3.1.** Regional Fire Service Update
- **RES 23-10-10** Motion by Mayor Hiller to accept the Regional Fire Service Update as information.

Carried

Carried

- 4. In Camera
 - **4.1.** Not required
- 5. Next Regular Council Meeting Date November 14, 2023
- 6. Adjournment
- **RES 23-10-11** Motion by Councillor Brinson to adjourn the Regular Council Meeting at 7:16 pm.

 Mayor	
Mayor	
Administrator	

The Summer Village of Rochon Sands

Request for Decision

Meeting: Regular Council

Meeting Date: November 14, 2023

Originated by: John Jacobson - Chief Administrative Officer

Title: Snak Shak – Residence Draft Plan Update

Agenda Item: 6.1 Snak Shak Update

Background/Proposal/Issue:

It was reported at the last Council Meeting that Al Tremmel was developing an option for construction of the new Snak Shak which would incorporate a residence into the structure.

Operators of the Snak Shak throughout the past 4 decades have all lived in the Summer Village of Rochon Sands during the operational months of the Snak Shak. This proposal allows for the operator of the Snak Shak to live in a residence adjoining the Snak Shak. The residence portion of the Snak Shak could be a year-round revenue opportunity for the Summer Village of Rochon Sands – independently of the Snak Shak operating just for the summer months or year-round. The present operator of the Snak Shak lives in a trailer adjacent to the Snak Shak during the operational months from May to September.

In addition, this proposal allows for the Snak Shak & residence option to be turned into a sole residence in the future if so desired.

Costs:

Approximate construction costs for the Snak Shak / Residence draft proposal - \$560,000

Recommended Action/Options:

To accept the Snak Shak / Residence draft plan and costing as information.

Motion by Council:

ALTHOUGH EVERY EFFORT HAS BEEN MADE IN PREPARING THESE PLANS AND CHECKING THEM FOR ACCURACY, THE CONTRACTOR MUST CHECK ALL DETAILS AND DIMENSIONS AND BE RESPONSIBLE FOR THE SAME FOR ALL GOVERNING CODES AND BUILDING PRACTICES. THESE DRAWINGS CONFORM TO GENERALLY ACCEPTED BUILDING PRACTICES. HOWEVER, NATIONAL AND LOCAL CODES VARY WIDELY. THE DESIGNER, RAILSIDE DESIGN, SHALL NOT BE HELD LIABLE FOR ANY ERROR. ALL CONSTRUCTION SHALL COMPLY WITH ALL APPLICABLE NATIONAL AND LOCAL CODES. DO NOT SCALE DRAWINGS, USE ONLY THE PRINTED DIMENSIONS. VERIFY WITH THE WINDOW MANUFACTURER ALL WINDOW SIZES AND APPLICABLE EGRESS REQUIREMENTS. CONTRACTOR SHALL VERIFY ALL MECHANICAL AND ELECTRICAL REQUIREMENTS AND CLEARANCES. CONTRACTOR SHALL VERIFY ALL FLOOR AND ROOF BEARING LOCATIONS. CONTRACTOR SHALL VERIFY ALL BEAM AND HEADER SIZES FOR CODE COMPLIANCE.



ABC 2019

RESIDENCE

FACING 1 STREETS

BUILDING CODE: Part 9

BUILDING AREA

Main Floor - 720 Sq.Ft. (66.9 Sq.M) Basement - 720 Sq.Ft. (66.9 Sq.M) Garage - 576 Sq.Ft. (53.5 Sq.M) Covered Porch - 240 Sq.Ft. (22.3 Sq.M)

TOTAL BUILDING FOOTPRINT - 1,536 Sq.Ft. (142.7 Sq.M)

Rochon Sands, AB

2 Cover Notes N.T.S.

Sheet List				
Sheet Number	Sheet Name			
A 1.0	Cover			
A 2.0	East Elevation			
A 2.1	South Elevation			
A 2.2	West Elevation			
A 2.3	North Elevation			
A 3.0	Main Floor Layout			
A 3.1	Main Floor Layout (Future)			
A 4.0	Basement Layout			
A 4.1	Basement Layout (Future)			
A 5.0	Roof Layout & Details			
A 5.1	Floor Joist Layout & Details			
A 6.0	Typical Section 1			
A 6.1	Typical Section 2			
A 6.2	Typical Section 3			



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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Cover

SHEET NO:

A 1.0

DATE:

Oct 3, 2023

SCALE:

N.T.S.

SEAL:

Preliminary

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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

East Elevation

SHEET NO:

A 2.0

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

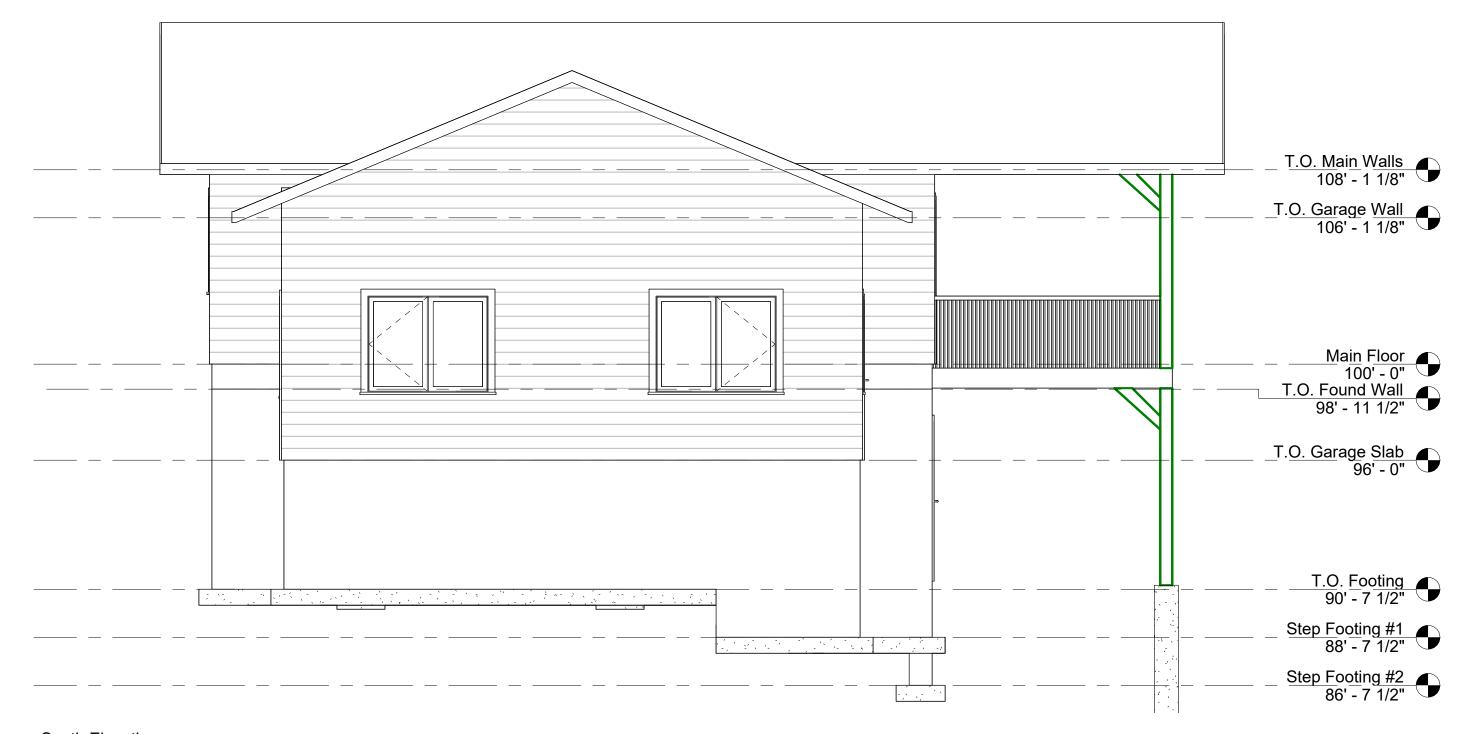
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G.W.

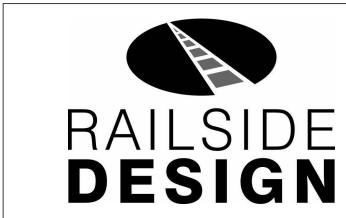
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1 South Elevation 1/4" = 1'-0"



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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

South Elevation

SHEET NO:

A 2.1

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

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1 West Elevation 1/4" = 1'-0"



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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

West Elevation

SHEET NO:

A 2.2

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

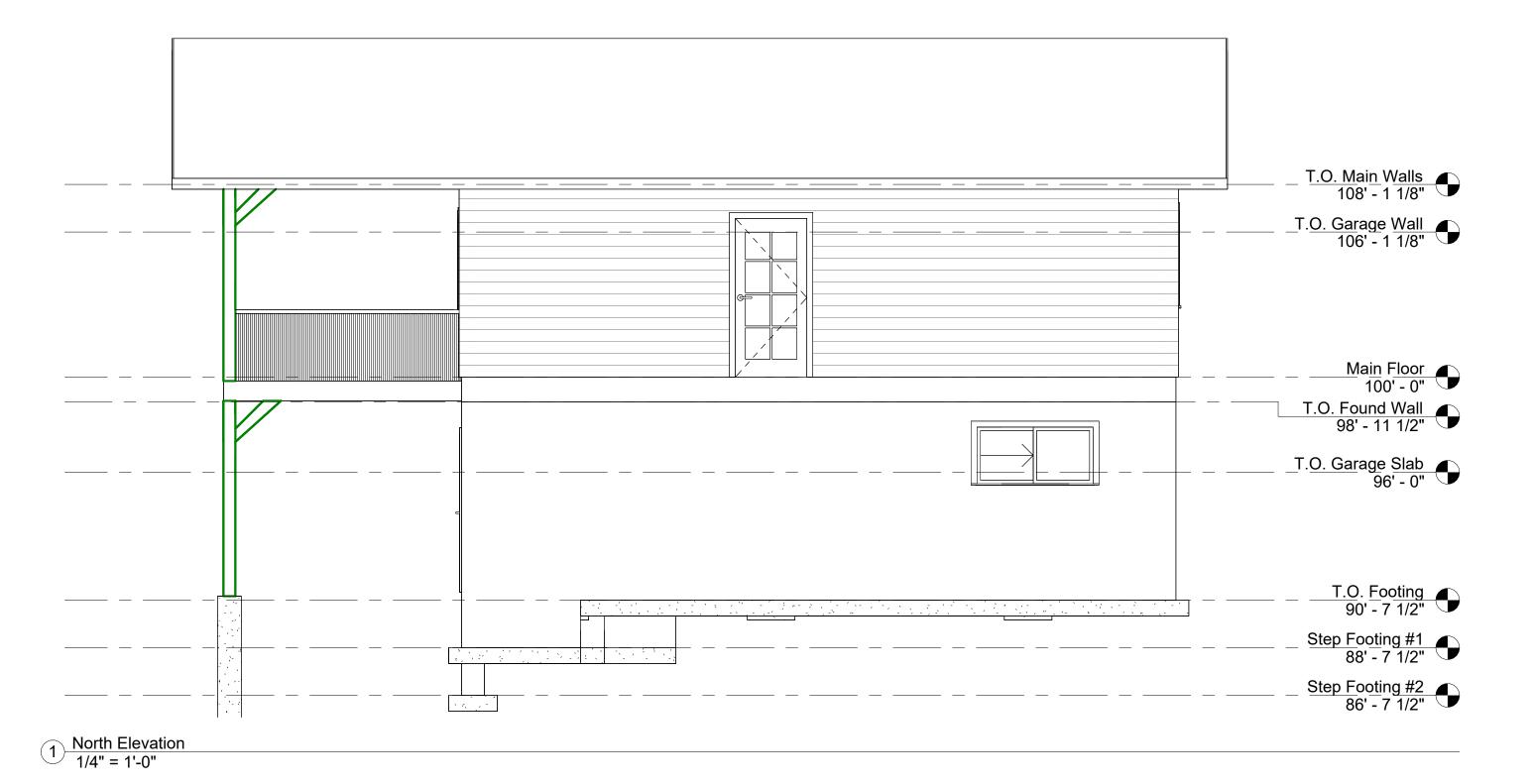
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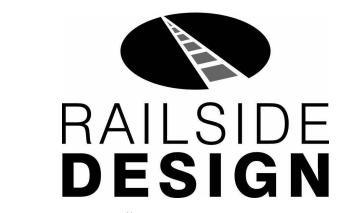
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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

North Elevation

SHEET NO:

A 2.3

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

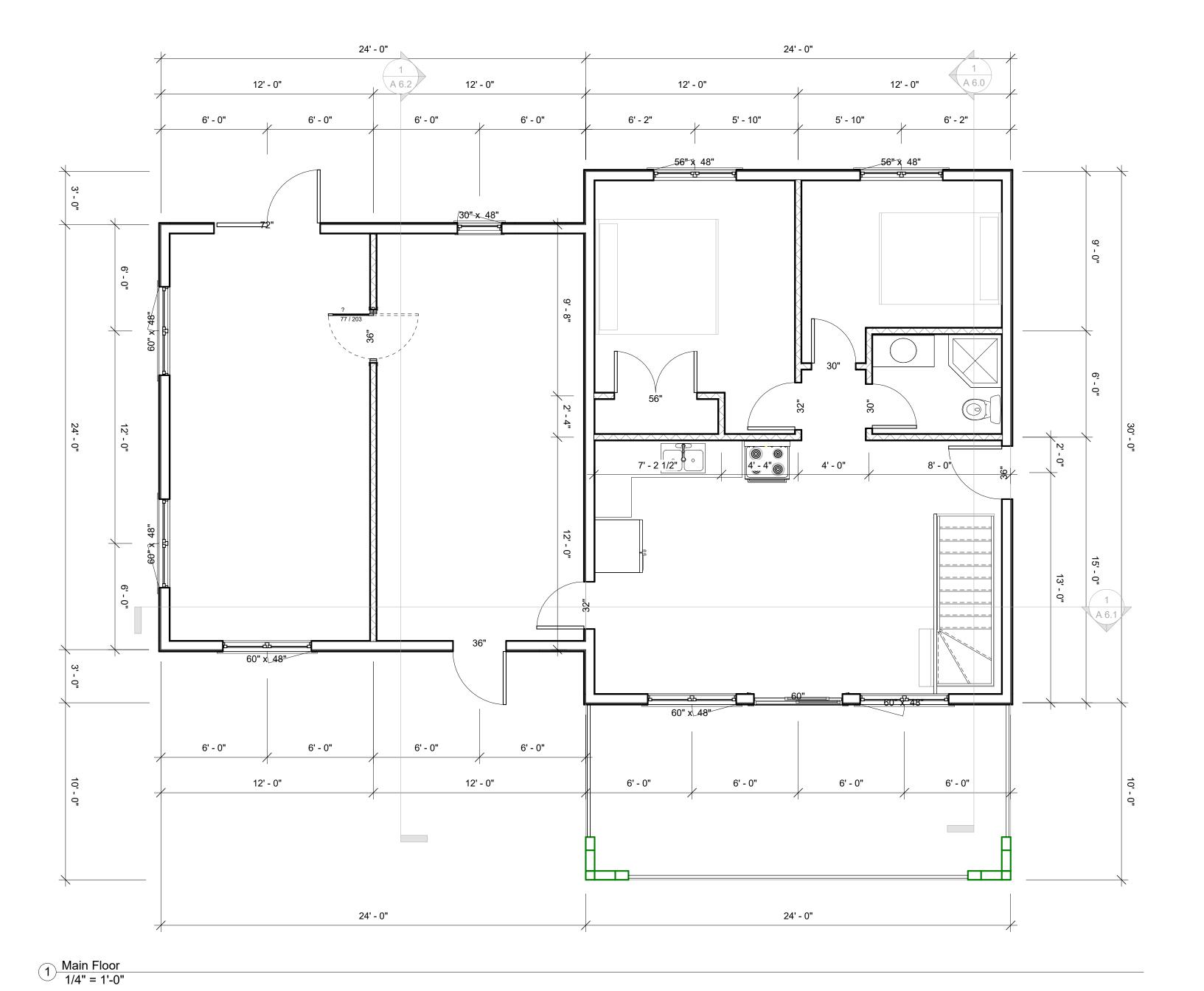
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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Main Floor Layout

SHEET NO:

A 3.0

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

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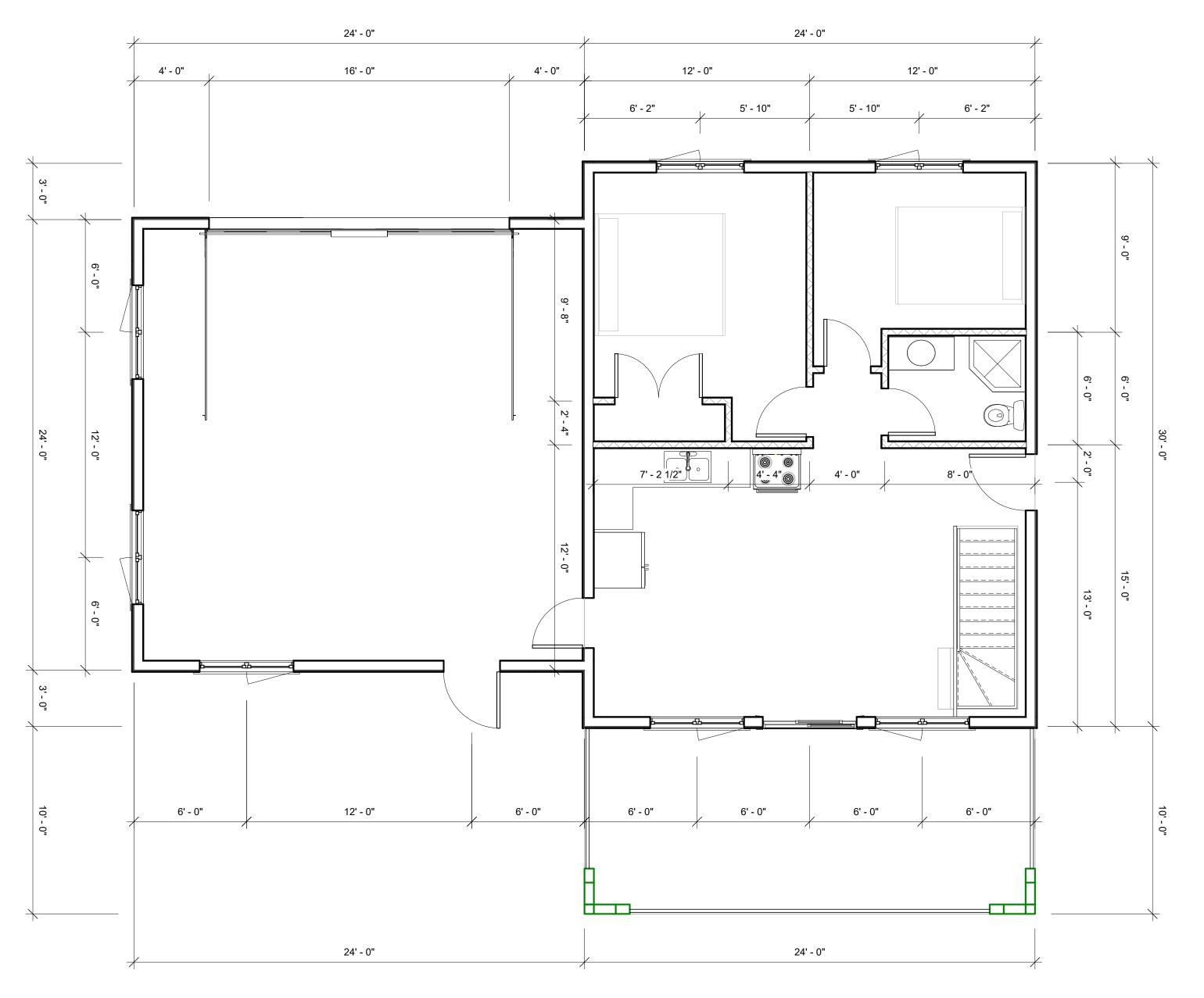
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1 Main Floor (Future)
1/4" = 1'-0"



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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Main Floor Layout (Future)

SHEET NO:

A 3.1

DATE:

Oct 3, 2023

SCALE:

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SEAL:

Preliminary

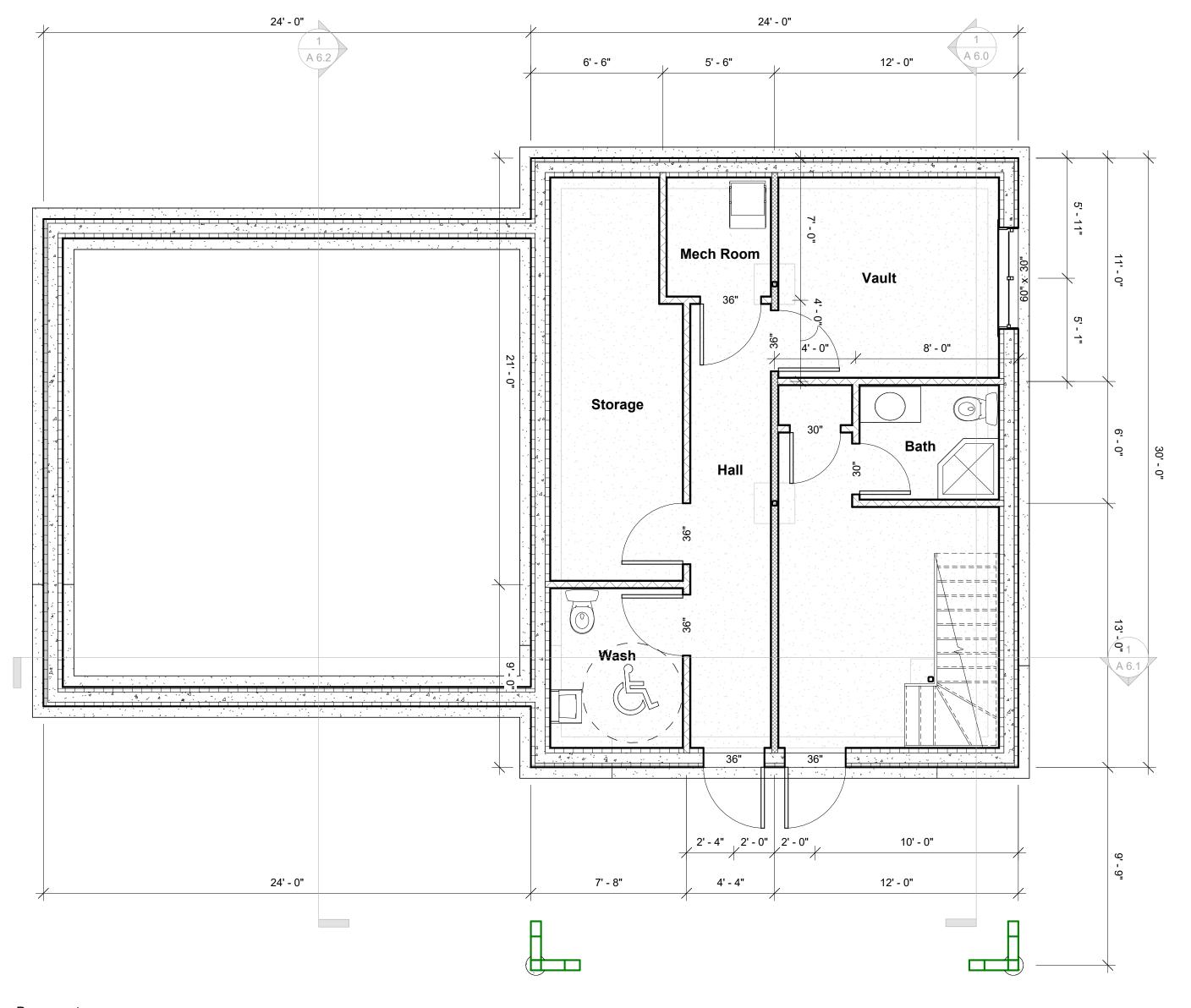
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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Basement Layout

SHEET NO:

A 4.0

DATE:

Oct 3, 2023

SCALE:

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SEAL:

Preliminary

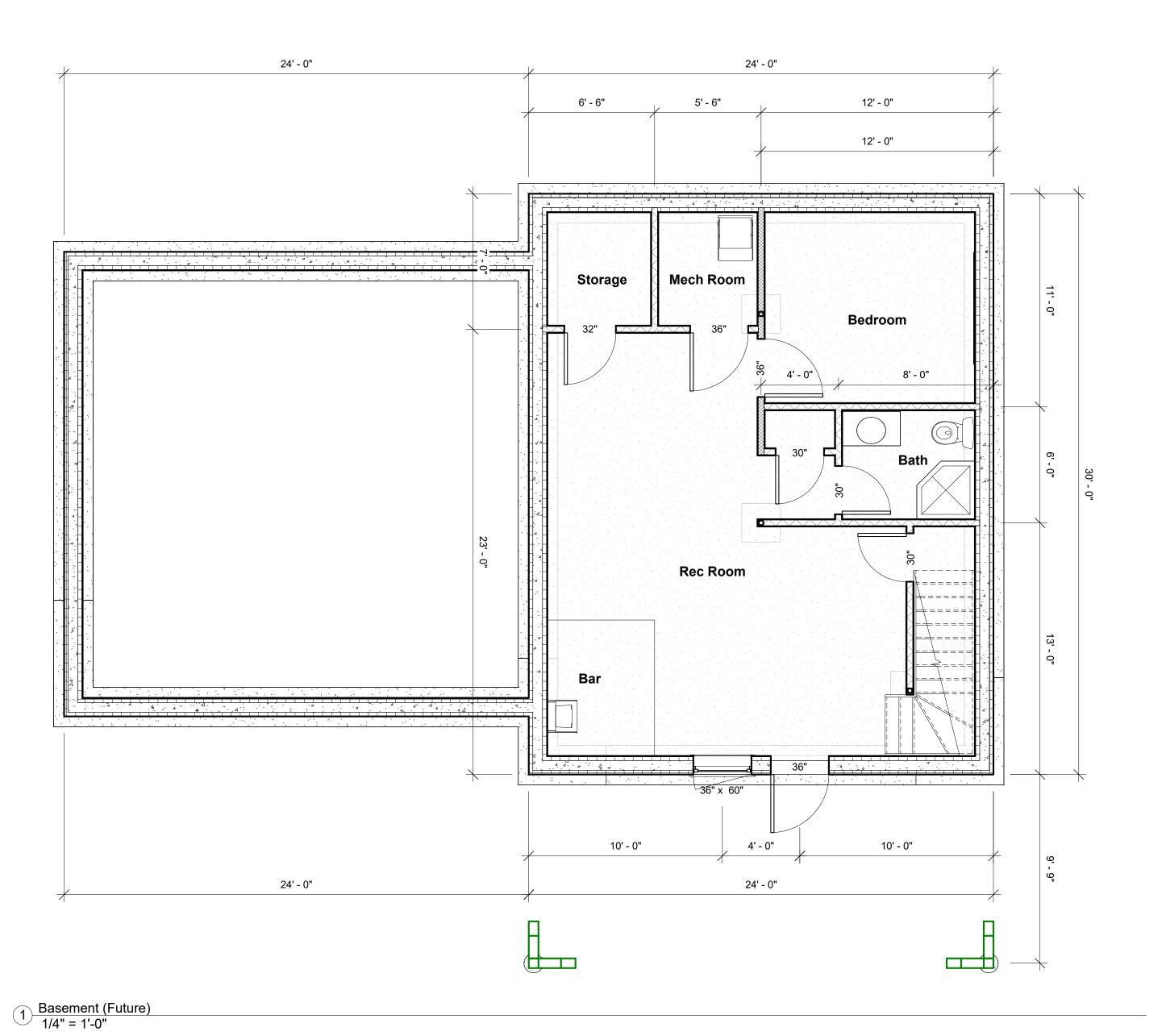
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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Basement Layout (Future)

SHEET NO:

A 4.1

DATE:

Oct 3, 2023

SCALE:

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Preliminary

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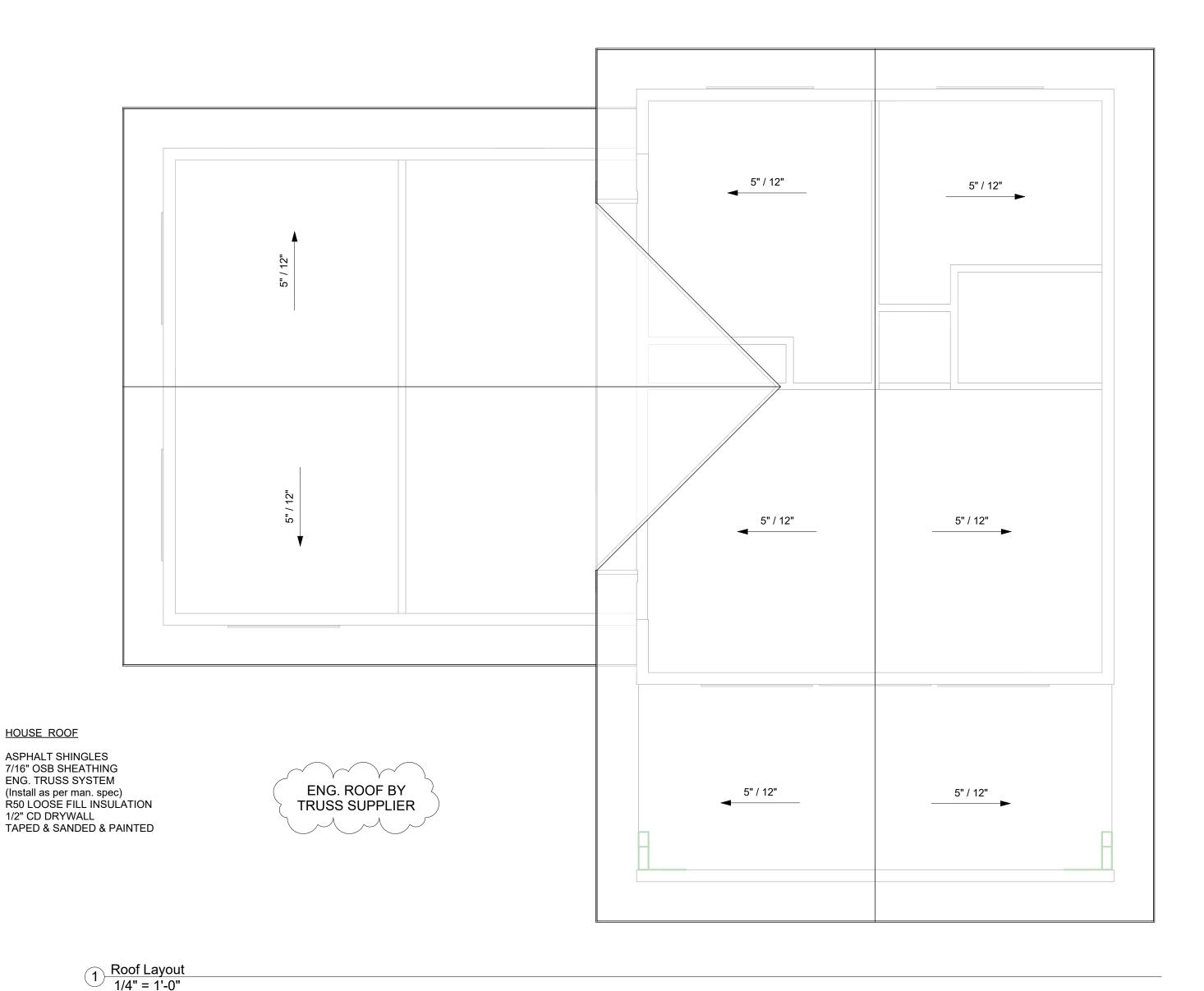
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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Roof Layout & Details

SHEET NO:

A 5.0

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

DRAWN BY:

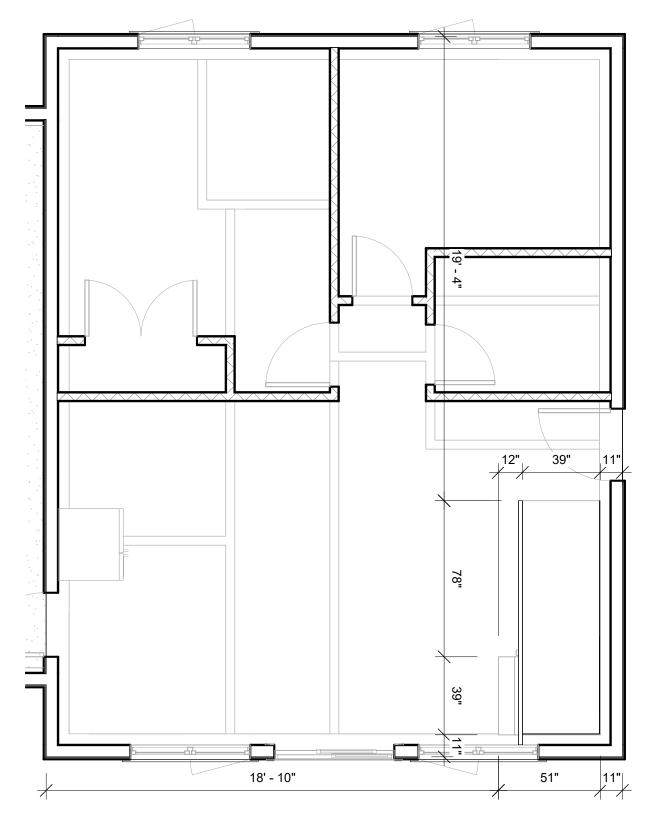
G.W.

CHECKED BY:

G.W.

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ALTHOUGH EVERY EFFORT HAS BEEN MADE IN PREPARING THESE PLANS AND CHECKING THEM FOR ACCURACY, THE CONTRACTOR MUST CHECK ALL DETAILS AND DIMENSIONS AND BE RESPONSIBLE FOR THE SAME FOR ALL GOVERNING CODES AND BUILDING PRACTICES. THESE DRAWINGS CONFORM TO GENERALLY ACCEPTED BUILDING PRACTICES. HOWEVER, NATIONAL AND LOCAL CODES VARY WIDELY. THE DESIGNER, RAILSIDE DESIGN, SHALL NOT BE HELD LIABLE FOR ANY ERROR. ALL CONSTRUCTION SHALL COMPLY WITH ALL APPLICABLE NATIONAL AND LOCAL CODES. DO NOT SCALE DRAWINGS, USE ONLY THE PRINTED DIMENSIONS. VERIFY WITH THE WINDOW MANUFACTURER ALL WINDOW SIZES AND APPLICABLE EGRESS REQUIREMENTS. CONTRACTOR SHALL VERIFY ALL MECHANICAL AND ELECTRICAL REQUIREMENTS AND CLEARANCES. CONTRACTOR SHALL VERIFY ALL FLOOR AND ROOF BEARING LOCATIONS. CONTRACTOR SHALL VERIFY ALL BEAM AND HEADER SIZES FOR CODE COMPLIANCE.



Main Floor Joist Layout
1/4" = 1'-0"



#2 - 4905 44 Ave Box 1014, Stettler, AB T0C 2L0 Tel: (403) 742-4101 Fax:(866) 305-5686

> admin@railsidedesign.com www.railsidedesign.com

PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Floor Joist Layout & Details

SHEET NO:

A 5.1

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

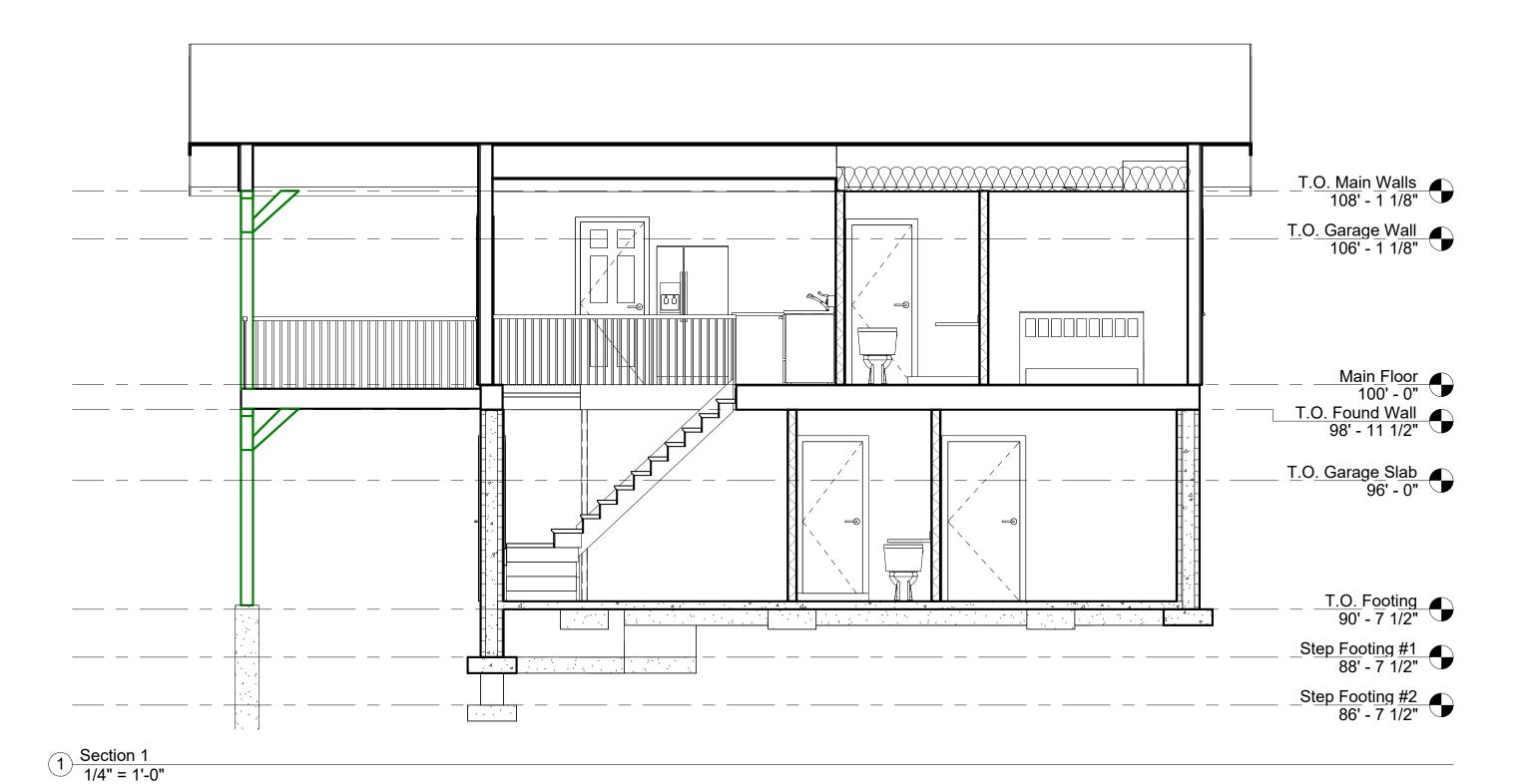
DRAWN BY:

G.W.

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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Typical Section 1

SHEET NO:

A 6.0

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

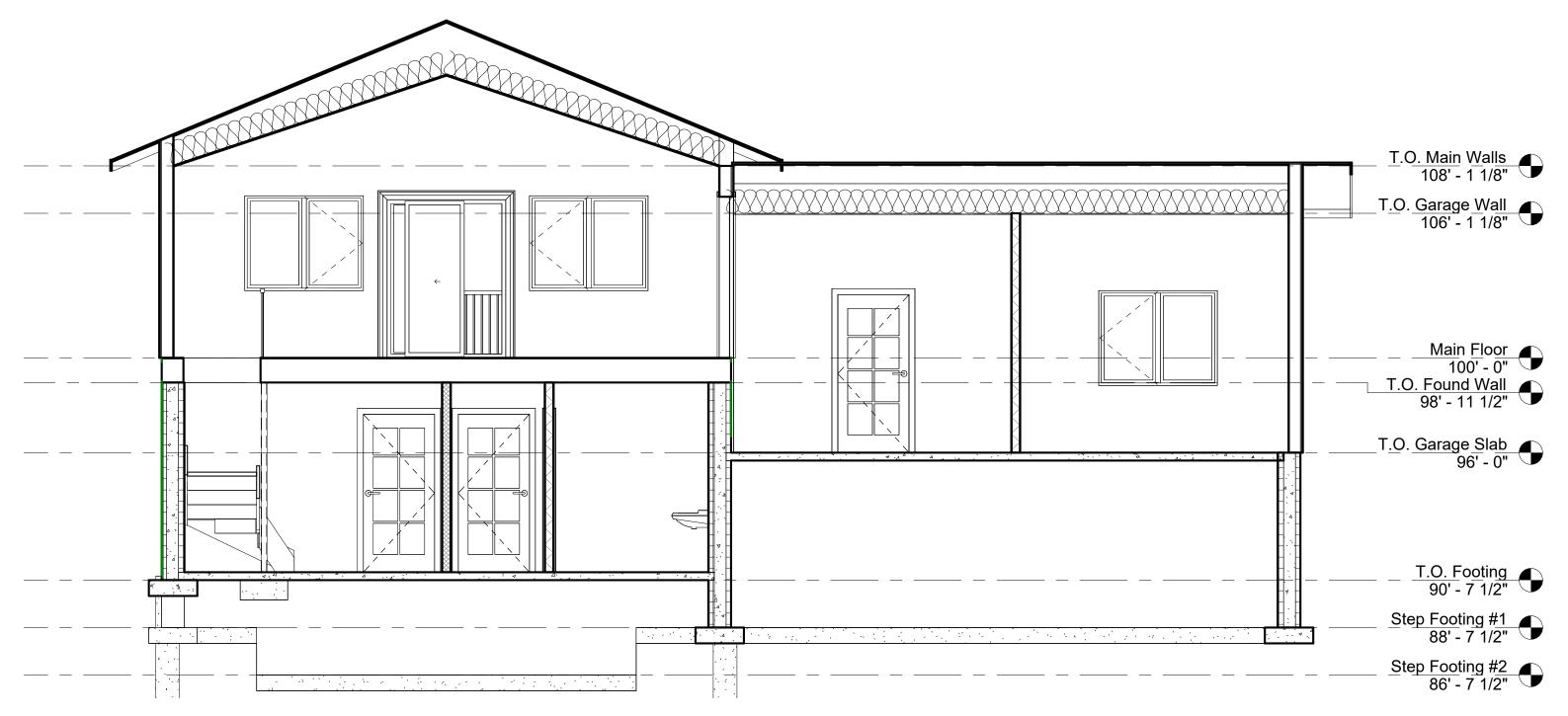
DRAWN BY:

G.W.

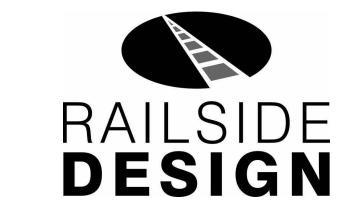
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1 Section 2 1/4" = 1'-0"



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PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Typical Section 2

SHEET NO:

A 6.1

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

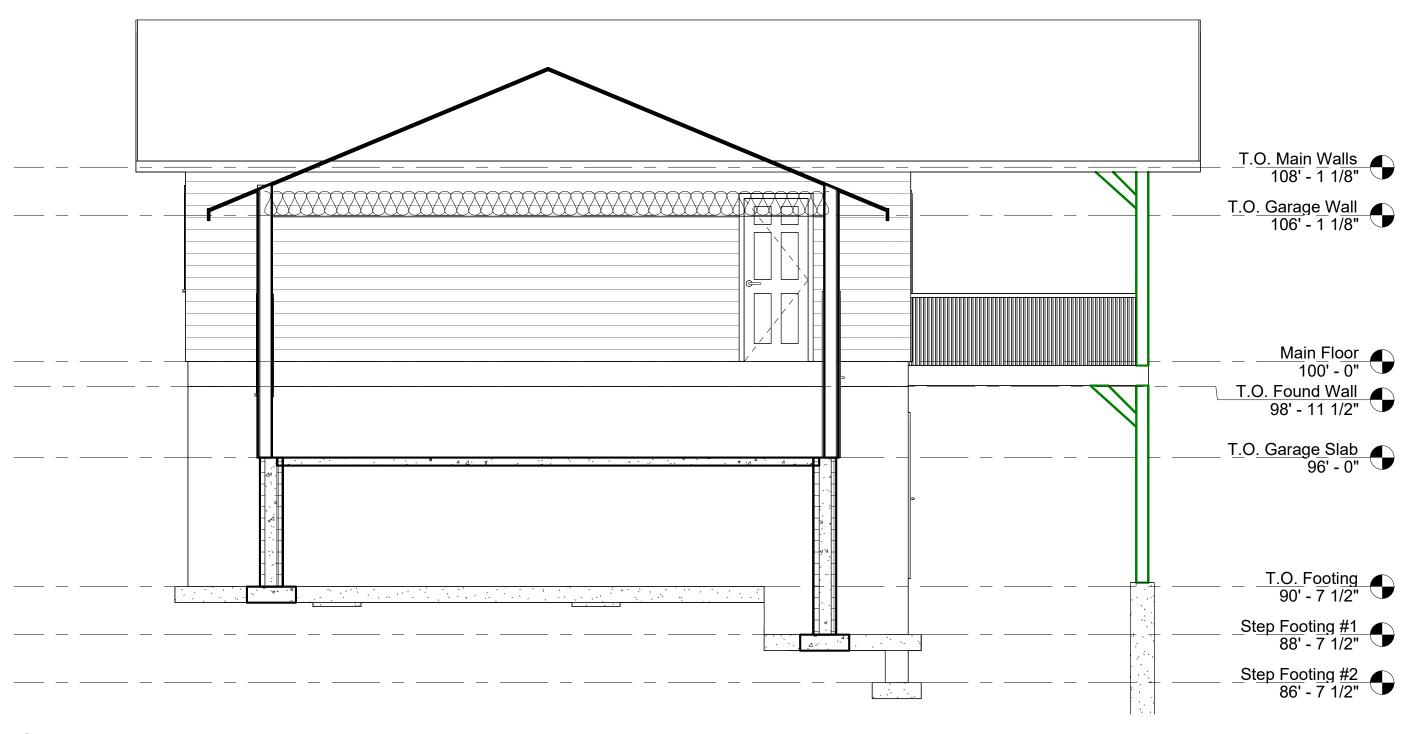
DRAWN BY:

G.W.

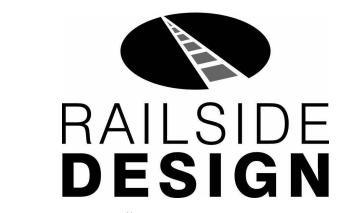
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1 Section 3 1/4" = 1'-0"



#2 - 4905 44 Ave Box 1014, Stettler, AB T0C 2L0 Tel: (403) 742-4101 Fax:(866) 305-5686

admin@railsidedesign.com www.railsidedesign.com

PROJECT:

Snack Shack Residence

Rochon Sands, AB

DRAWING TITLE:

Typical Section 3

SHEET NO:

A 6.2

DATE:

Oct 3, 2023

SCALE:

1/4" = 1'-0"

SEAL:

Preliminary

DRAWN BY:

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G.W.

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Page 1 of 1 2023-Nov-10 10:23:22AM

For the Period Ending October 31, 2023 For the month of October

	neral Description Iger	2023 Budget	2023 Actual	2023 % Variance
*	General Administration	(22,042.00)	(15,676.44)	71.12
*	Protective Services	(480.00)	4.00	(0.83)
*	Transporation	(4,000.00)	(2,100.00)	52.50
*	Planning & Development	(7,000.00)	(2,800.00)	40.00
*	Recreation & Parks	(6,200.00)	(15,000.00)	241.94
*	Provincial Parks	(220,200.00)	(196,358.35)	89.17
*	Taxes & Penalties	(466,752.00)	(468,184.28)	100.31
*	Other Revenue	(24,000.00)	(1,051.66)	4.38
**	TOTAL REVENUE	(750,674.00)	(701,166.73)	93.40
*	Council & Legislative	10,000.00	9,449.98	94.50
*	General Administration	164,300.00	109,072.03	66.39
*	Policing	5,400.00	3,162.25	58.56
*	Fire Fighting & Preventive	17,500.00	18,301.80	104.58
*	Disaster Services	7,100.00	0.00	0.00
*	Bylaw Enforcement	1,000.00	0.00	0.00
*	Transportation	80,450.00	57,559.05	71.55
*	Water Department	6,000.00	6,777.54	112.96
*	Landfill & Recycling	15,700.00	7,354.00	46.84
*	Planning & Development	14,800.00	11,013.05	74.41
*	Parks & Recreation	45,440.00	26,715.90	58.79
*	Provincial Parks	153,951.00	146,272.15	95.01
*	Culture	6,800.00	13,867.22	203.93
*	Contingency	30,000.00	0.00	0.00
*	Requisitions	192,200.00	150,736.60	78.43
**	TOTAL EXPENSES	750,641.00	560,281.57	74.64
***	(SURPLUS)/DEFICIT-Before Amort	(33.00)	(140,885.16)	426,924.73

^{***} End of Report ***



Page 1 of 1 2023-Nov-10 10:20:49AM

For the Period Ending October 31, 2023

General Ledger	Description	2023 Budget	2023 YTD Actual	2023 YTD \$ Variance
CAPITAL RE	VENUE			
5-32-00-00-00-840	Trans - Provincial Grant	(140,000.00)	0.00	(116,666.70)
5-72-00-00-00-830	Parks & Rec - Federal Grant	(34,000.00)	0.00	(28,333.30)
5-72-00-00-00-840	Parks & Rec - Provincial Grant	(20,000.00)	0.00	(16,666.70)
* TOTAL CAPITA	L REVENUE	(194,000.00)	0.00	(161,666.70)
CAPITAL EX	PENDITURE			
6-12-00-00-00-630	Admin - Computer	0.00	6,679.26	(6,679.26)
6-31-00-00-00-620	Common Services - Shop Reno	10,000.00	0.00	8,333.30
6-31-00-00-02-630	Common Services - Dump Trailer	10,000.00	0.00	8,333.30
6-31-00-00-03-630	Common Services - Tractor Attach	0.00	4,529.07	(4,529.07)
6-32-00-00-00-660	Parks & Rec - Trails	0.00	891.20	(891.20)
6-32-00-00-02-610	Trans - Hall Street Paving	100,000.00	69,141.59	14,191.71
6-32-00-00-03-610	Trans - Parking Lot	20,000.00	0.00	16,666.70
6-72-00-00-00-620	Parks & Rec - Snack Shack	20,000.00	2,500.00	14,166.70
6-72-30-00-00-660	Parks & Rec - Village Square	34,000.00	13,102.00	15,231.30
* TOTAL CAPITA	L EXPENDITURE	194,000.00	96,843.12	64,823.48
** SURPLUS/(DE	FICIT)	0.00	96,843.12	(96,843.22)

^{***} End of Report ***



Page 1 of 2 2023-Nov-10 9:25:26AM

Provincial Parks Revenue & Expenditures October 31, 2023

General Ledger	Description	2023 Budget	2023 Actual	2023 % Variance
Provincial Pa	arks Rev			
1-72-80-00-00-411	Prov Park - Rochon - Sani Dump Fee	(1,000.00)	(4,316.85)	431.68
1-72-80-00-00-490	Prov Park - Rochon - Ice Sales	(2,400.00)	(1,787.56)	74.48
1-72-80-00-00-491	Prov Park - Rochon - Firewood Sales	(16,000.00)	(15,399.29)	96.24
1-72-80-00-00-492	Prov Park - Rochon - Misc Sales	(300.00)	(1,058.09)	352.69
1-72-80-00-00-560	Prov Park - Rochon - Camping Fee	(100,000.00)	(97,174.06)	97.17
1-72-80-00-00-561	Prov Park - Rochon - Reservation Fee	(14,000.00)	(7,640.97)	54.57
1-72-80-00-00-562	Prov Park - Rochon - Group Site Fee	(38,000.00)	(32,811.78)	86.34
1-72-80-00-00-563	Prov Park - Rochon - Amendment Fee	0.00	(80.17)	0.00
1-72-80-00-00-590	Prov Park - Rochon - Day Use Honourarium	(3,000.00)	(2,122.02)	70.73
1-72-80-00-00-832	Prov Park - Federal Summer Wage Grant	(5,500.00)	(4,200.00)	76.36
1-72-90-00-00-560	Prov Park - Narrows - Camping Fee	(40,000.00)	(29,767.56)	74.41
*P TOTAL Province	cial Parks Rev	(220,200.00)	(196,358.35)	89.17
Provincial Pa	arks Exp			
2-72-80-00-00-111	Prov Park - Rochon - Admin Salary	6,000.00	0.00	0.00
2-72-80-00-00-112	Prov Park - Rochon - Office Manager	8,000.00	6,085.65	76.07
2-72-80-00-00-113	Prov Park - Rochon - Office Wages	10,000.00	13,649.19	136.49
2-72-80-00-00-131	Prov Park - Rochon - WCB Fee	1,200.00	859.66	71.63
2-72-80-00-00-214	Prov Park - Rochon - License	1.00	1.00	100.00
2-72-80-00-00-221	Prov Park - Rochon - Adveristing	500.00	0.00	0.00
2-72-80-00-00-222	Prov Park - Rochon - Telephone	600.00	172.93	28.82
2-72-80-00-00-239	Prov Park - Rochon- Computer Maintenance	1,000.00	0.00	0.00
2-72-80-00-00-252	Prov Park - Rochon - Pur Bldg Repair	11,000.00	0.00	0.00
2-72-80-00-00-253	Prov Park - Rochon - Pur Site Repair	0.00	4,038.00	0.00
2-72-80-00-00-254	Prov Park - Rochon - Pur Equip Repair	1,000.00	732.50	73.25
2-72-80-00-00-273	Prov Park - Rochon - Internet	500.00	792.00	158.40
2-72-80-00-00-274	Prov Park - Rochon - Insurance	2,250.00	2,109.23	93.74
2-72-80-00-00-275	Prov Park - Rochon - Security	3,500.00	3,500.00	100.00
2-72-80-00-00-350	Prov Park - Rochon - Fire Fighting	0.00	7,425.00	0.00
2-72-80-00-00-510	Prov Park - Rochon - Goods & Services	5,000.00	14,637.98	292.75
2-72-80-00-00-511	Prov Park - Rochon - Office Supply	500.00	0.00	0.00
2-72-80-00-00-512	Prov Park - Rochon - Ice Supply	1,500.00	1,304.17	86.94
2-72-80-00-00-513	Prov Park - Rochon - Firewood Supply	12,000.00	14,000.00	116.66
2-72-80-00-00-514	Prov Park - Rochon - Other Resale Supply	0.00	0.00	0.00
2-72-80-00-00-519	Prov Park - Rochon - Supplies	2,000.00	0.00	0.00
2-72-80-00-00-521	Prov Park - Rochon - Fuel	2,000.00	3,327.64	166.38
2-72-80-00-00-554	Prov Park - Rochon - Repair Materials	3,500.00	1,980.76	56.59
2-72-80-00-00-581	Prov Park - Rochon - Natural Gas	3,000.00	2,091.91	69.73
2-72-80-00-00-582	Prov Park - Rochon - Power	8,000.00	6,611.95	82.64
2-72-80-00-00-583	Prov Park - Rochon - Potable Water	800.00	300.00	37.50
2-72-80-00-00-584	Prov Park - Rochon - Garbage	5,800.00	3,648.00	62.89
2-72-80-00-00-810	Prov Park - Rochon - Bank Fee	1,000.00	1,301.91	130.19
2-72-80-00-00-811	Prov Park - Rochon - Credit Card Fee	2,000.00	0.00	0.00
2-72-80-00-00-991	Prov Park - Rochon - Cash short/over	100.00	0.00	0.00
2-72-80-00-01-112	Prov Park - Rochon - Maintenance Manager	22,000.00	22,893.74	104.06
2-72-80-00-01-113	Prov Park - Rochon - Casual Wages	1,000.00	1,813.95	181.39
2-72-80-00-01-116	Prov Park - Rochon - Summer Wages	20,000.00	18,707.81	93.53
2-72-80-00-01-221	Prov Park - Rochon - Promotion	200.00	148.56	74.28
2-72-80-00-01-252	Prov Park - Rochon - Sewer Pumpout	5,000.00	4,525.00	90.50
2-72-90-00-00-200	Prov Park - Narrows - Campground Manager	12,000.00	8,517.00	70.97
2-72-90-00-00-510	Prov Park - Narrows - Goods & Services	1,000.00	4,287.54	428.75



Page 2 of 2 2023-Nov-10 9:25:26AM

Provincial Parks Rev Exp

General Ledger	Description	2023 Budget	2023 Actual	2023 % Variance	
2-72-90-00-00-584	Prov Park - Narrows - Garbage	0.00	656.00	0.00	
2-72-90-00-01-113	Prov Park - Narrows - Casual Wages	1,000.00	4,128.61	412.86	
2-72-90-00-01-252	Prov Park - Narrows - Sewer Pumpout	0.00	350.00	0.00	
*P TOTAL Provin	cial Parks Exp	154,951.00	154,597.69	99.77	
**P TOTAL Provin	ical Parks Surplus	(65,249.00)	(41,760.66)	64.00	

^{***} End of Report ***





Cheque Listing For Council for the month of October

2023-Nov-10 10:32:31AM

Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
•	2023-10-13	APEX	53 54	PAYMENT SEPT SEPT	58.57 55.80	114.37
202370377	2023-10-13	DIRECT ENERGY , 770001455755	34	PAYMENT SEPT	91.88	91.88
202370378	2023-10-13	DIRECT ENERGY , 770001455987	29	PAYMENT SEPT	141.89	141.89
202370379	2023-10-13	DIRECT ENERGY , 770001456209	34	PAYMENT SEPT	1,668.53	1,668.53
202370380	2023-10-13	DIRECT ENERGY , 770001779345	31	PAYMENT SEPT	1,485.31	1,485.31
202370381	2023-10-13	PITNEY WORKS	3202257752	PAYMENT POSTAGE LEASE	145.75	145.75
202370382	2023-10-13	TELUS COMMUNICATION	57 58	PAYMENT AUG AUG	68.88 53.18	122.06
202370383	2023-10-13	TELUS MOBILITY	29	PAYMENT CELL	122.10	122.10
202370384	2023-10-13	UNITED FARMERS OF ALBERTA	114928305 210901110144 304202309448	PAYMENT FUEL OIL ROUND UP	2,447.50 200.52 130.68	2,778.70
202370385	2023-10-13	ACTION PLUMBING & EXCAVATION	033272	PAYMENT 18 OUTDOOR TAPS FOR PARK	1,720.85	1,720.85
202370386	2023-10-13	BOUNTY ONSITE	000-370329 001-145598	PAYMENT OVERPAYMENT WASHROOM SUPPLIES	(27.00) 317.48	290.48
202370387	2023-10-13	COMBAT SPRAYING LTD.	7356	PAYMENT VS OUTHOUSE RENTAL	420.00	420.00
202370388	2023-10-13	LM WASTE REMOVAL	70828	PAYMENT GARBAGE BIN	820.50	820.50
202370389	2023-10-13	LONGHURST CONSULTING	7017	PAYMENT IT SUPPORT	106.79	106.79
202370390	2023-10-13	MR. T'S SEPTIC SERVICE LTD.	1707	PAYMENT SEWAGE PUMPOUT	157.50	157.50
202370391	2023-10-13	NO REGRETS WELDING, CHAD RAMSTAD	0572	PAYMENT TRUCK REPAIR	572.26	572.26
202370392	2023-10-13	PCPS COMMUNITY PLANNING SERVICES	101	PAYMENT SUB ROS15201	112.50	112.50
202370393	2023-10-13	REID, DONOVON	1 2	PAYMENT SEPT TIME OCT TIME	987.50 212.50	1,200.00
202370394	2023-10-13	ROCHON SANDS HALL AND RECREATION	6	PAYMENT SCHNEIDER DONATION	10,000.00	10,000.00
202370395	2023-10-13	STETTLER EQUIPMENT SALES & RENTALS	144012	PAYMENT AIR COMPRESSOR RENTAL	267.59	267.59
202370396	2023-10-13	STETTLER HOME HARDWARE	134346 134677 134806	PAYMENT INTEREST WATER REPAIR SUPPLIES	353.42 7.50 45.85	406.77
202370397	2023-10-13	TRAPPER ROB CONTRACTING INC	017	PAYMENT PEST CONTROL	577.50	577.50



Cheque Listing For Council

2023-Nov-10 10:32:31AM

Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
202370398	2023-10-20	FIVE STAR VENTURES	32250 32274 32535	PAYMENT CARDBOARD CARDBOARD RENTAL	63.00 63.00 52.50	178.50
202370399	2023-10-20	LONGHURST CONSULTING	194874	PAYMENT PRINTER, NEW LAPTOP, SET UP	8,799.29	8,799.29
202370400	2023-10-20	PCPS COMMUNITY PLANNING SERVICES	2023 22129	PAYMENT MUNI PLANNING ADVICE SERV DEV PERMIT REVIEW	834.00 112.50	946.50
202370401	2023-10-20	RBC Account	8 9	PAYMENT ANNUAL FEE ADOBE ANNUAL SUB	120.00 327.47	447.47
202370402	2023-10-20	RBC VISA	185 186 187 188 189 190 191 192 193 194	PAYMENT CREDIT TO SWITCH TO ADOBE PRO RETURN DOCKING STATION STARLINK FIREWALL STARLINK ASVA TICKET IT HARDWARE IT HARDWARE INTEREST SUPPLIES	(148.88) (127.39) 147.00 47.25 147.00 299.00 72.72 127.39 25.74 391.51	981.34
202370403	2023-10-31	SCHMIDEK, LORNE D				
202370404	2023-10-31	JACOBSON, JOHN C				
202370405	2023-10-27	JACOBSON, JOHN	2	PAYMENT ASVA CONFERENCE	561.48	561.48
202370406	2023-10-27	REID, DONOVON	3	PAYMENT OCT WINTER MAINTENANCE	287.50	287.50
202370407	2023-10-27	SHIRLEY MCCLELLAN WATER COMMISSIONS	SMRWSC003101	PAYMENT PHASE 1 DECEMBER	2,300.65	2,300.65
202370408	2023-10-27	WEINZIERL, ERIN	2023002	PAYMENT TRAININ, AP, PAYROLL, TIPPS, LAND	385.00	385.00
202370409	2023-10-27	APEX	55 56	PAYMENT OFFICE NAT GAS PROV PARK NAT GAS	76.92 157.40	234.32
202370410	2023-10-27	DIRECT ENERGY , 770001455755	35	PAYMENT PROV PARK POWER - OCT	202.49	202.49
202370411	2023-10-27	DIRECT ENERGY , 770001455987	30	PAYMENT SHOP POWER - OCT	164.73	164.73
202370412	2023-10-27	DIRECT ENERGY , 770001456209	35	PAYMENT ROCHON PARK POWER - OCT	415.91	415.91
202370413	2023-10-27	DIRECT ENERGY , 770001779345	32	PAYMENT STREET LIGHT POWER - OCT	1,636.15	1,636.15
202370414	2023-10-27	SYBAN SYSTEMS	5440-26102023	PAYMENT OFFICE INTERNET	103.95	103.95
202370415	2023-10-27	TELUS COMMUNICATION	60 61	PAYMENT PROV PARK TELEPHONE OFFICE TELEPHONE	53.18 68.88	122.06
202370416	2023-10-30	BRINSON, BLAINE OWEN JOSEPH	4	PAYMENT TRAVEL EXPENSE - ASVA	262.48	262.48
		-		·		



Cheque # Date

Cheque

Vendor Name

SUMMER VILLAGE OF ROCHON SANDS

Cheque Listing For Council

Invoice #

2023-Nov-10 10:32:31AM

Amount

Page 3 of 3

Invoice Cheque

Invoice Description

Total 46,509.76

Amount

*** End of Report ***

SUMMER VILLAGE OF ROCHON SANDS BANK RECONCILIATION AS OF SEPTEMBER 30, 2023

Net Balance at End of Previous Month	\$ 338,055.96
ADD: General Receipts Interest Earned Investments Matured	72,056.31 0.00 <u>0.00</u>
SUBTOTAL	410,112.27
LESS: General Disbursements Investments Returned Cheques Bank and Credit Card Fees	180,862.72 0.00 0.00 354.87
SUBTOTAL	<u>181,217.59</u>
NET BALANCE AT END OF CURRENT MONTH - GENERAL	\$ 228,894.68
Balance at End of Month - Bank ADD: Outstanding Deposits LESS: Outstanding Cheques NET BALANCE AT END OF CURRENT MONTH - GENERAL	\$ 311,889.12 26,660.62 109,655.06 228,894.68
INVESTMENTS: RBC Reserve Account RBC Investment GIC#1 Maturing Dec 9, 2023 @ 3.0% RBC Investment GIC#3 Maturing Dec 2, 2023 @ 4.75% RBC Investment GIC#4 Maturing Dec 2, 2023 @ 3.9% SUBTOTAL TOTAL CASH ON HAND AND ON DEPOSIT	\$ 36,682.97 204,645.26 200,000.00 250,000.00 691,328.23 920,222.91

MAYOR CHIEF ADMINISTRATIVE OFFICER

CAO Report

November 2023

Celebrate Canada 2024 Grant Application – Deadline – November 21, 2023. The Celebrate Canada funding program provides funding to community-based activities celebrating and promoting Canada Day on July 1. The expected results of Celebrate Canada' funding program's support of community-based activities include:

- providing access to celebrations across Canada, to enable all Canadians to appreciate Canada's cultural, ethnic, linguistic and geographic diversity
- creating opportunities for Canadians to participate in celebrations that create a sense of pride and belonging to Canada

The SVRS application has been completed.

Canada Summer Jobs (CSJ) Program - The program provides wage subsidies to employers from not-for-profit organizations, the public sector, and private sector organizations with 50 or fewer full-time employees, to create quality summer work experiences for young people aged 15 to 30 years. Call for Applications for the Canada Summer Jobs (CSJ) program will be launched during the week of November 20th, 2023. I have started organizing the information required for the SVRS grant application. The SVRS has been successful in the past receiving wage subsidies through the CSJ Program.

Local residents' Wednesday morning coffee get-together – as additional residents are living year-round in Rochon Sands and area, local residents organized a Wednesday morning drop-in coffee get-together at the Hall. I attended the first coffee get-together. It is a good opportunity to socialize with community neighbours. The intent is to hold the coffee get-together on a weekly basis.

Attended Association of Summer Villages of Alberta 2023 Conference, October 19 & 20 – Topics Included:

- Know Better, Do Better: Aligning Land Use Bylaw Regulations with Watershed Management Best Practices
- Updates on Lake Monitoring & Management in Alberta
- Enhancing Broadband in Rural Alberta
- Nurse Practitioner Direct Reimbursement Model: The Path to Primary Care Access for all Albertans
- Getting Ready for Next Generation 911: Municipal Address Management The Next Step
- Building a Climate Plan in Small Municipalities
- Code of Conduct: Dealing with a Complaint
- Aquatic Invasive Species in Alberta and the Role of AISC
- Recent Aquatic Invasive Species Threats to Alberta Shorelines
- What to Expect When You're Expecting (Your Municipal Accountability Program Cycle 2 Review)
- Climate Resilience Capacity Building in Summer Villages
- Lac Ste. Anne County Wildfires 2023 "All Stations"

- Updates on the Wildfire and Evacuations in 2023
- Legislated authority under the MGA
- Surviving Disaster
- Applying the FireSmart System to Strengthen Community Wildfire Resilience
- Plan, Prepare, Respond...Collaboratively

Upcoming professional development schedule for CAO.

- Basic Emergency Management Online Training Course:
 - The Basic Emergency Management (BEM) course is intended for individuals who have been identified for an emergency management role in their community's emergency plan. This course is designed to:
 - provide background on emergency management principles
 - introduce key partners in emergency management
 - explain the implications of emergency management legislation
- Municipal Affairs Administrators' Training Initiative Training and education sessions for CAOs and municipal staff:
 - Since 2013, Municipal Affairs has partnered with the Local Government Administration Association and the Alberta Rural Municipal Administrators' Association to offer training and education sessions to chief administrative officers (CAOs), municipal staff, and other municipal officials across the province.
 - Nov 15: 1:30-2:30pm Electronic Meetings
 - Nov 16: 9:00-10:30am Tax Recovery Basics
 - Nov 16: 11:00-12:00pm MAP Program Cyle 2
 - Nov 16: 1:30-3:00pm Accessible Communications
 - Nov 22: 11:00-12:00pm Municipal Revenue Streams
 - Nov 22: 2:30-3:30pm Regional Service Delivery
 - Nov 24: 9:00-10:30 Bylaws & Bylaw Enforcement
 - Nov 24: 1:30- 2:30 Budget 101
 - Nov 30: 9:00-10:00 Viability Warning Lights
 - Nov 30: 1:30-2:30pm Asset Retirement Obligation
 - Dec 5: 9:00-10:30am By-Elections
 - Dec 5: 11:00-12:00pm MIRS and Tax Rate Bylaw
 - Dec 6: 11:00-12:00 Finance 101
 - Dec 6: 1:30-2:30 Library Board Appointments



ALBERTA PUBLIC SAFETY AND EMERGENCY SERVICES

Office of the Minister Deputy Premier of Alberta MLA, Calgary-West

AR 178

October 20, 2023

Larry Clarke Reeve County of Stettler No. 6 Box 1270, 6602 - 44 Ave. Stettler AB TOC 2L0

Dear Reeve Clarke:

Thank you for the June 21, 2023, letter requesting authorization for members of the Stettler Regional Emergency Management Partnership to delegate their powers and duties under the *Emergency Management Act* to a joint emergency management advisory committee.

I am pleased to advise that the Stettler Regional Emergency Management Partnership which includes the County of Stettler No. 6, Villages of Big Valley and Donalda, Summer Villages of Rochon Sands and White Sands, and the Town of Stettler has been approved. This will allow the communities to delegate their powers and duties under the *Emergency Management Act* to the joint emergency management advisory committee. A copy of Ministerial Order 22-2023 has been included for your information.

I commend all involved municipalities for pursing this form of regional collaboration. I look forward to seeing the successful outcomes that this initiative will bring.

Sincerely,

Honourable Mike Ellis

Minister of Public Safety and Emergency Services

Attachment

cc: His Worship, Daniel Alan Houle, Mayor, Village of Big Valley
His Worship, Doug Booker, Mayor, Village of Donalda
His Worship, Dan Hiller, Mayor, Summer Village of Rochon Sands
His Worship, Lorne, Thurston, Mayor, Summer Village of White Sands
His Worship, Sean Nolls, Mayor, Town of Stettler
Clint Sime, Manager of Protective Services, County of Stettler No. 6



M.O. PSES 22-2023

MINISTERIAL ORDER

I, MICHAEL G. ELLIS, ECA, Deputy Premier and Minister of Public Safety and Emergency Services, pursuant to s. 11.3(1)(b)(ii) of the *Emergency Management Act*, authorize the Village of Big Valley, the Village of Donalda, the Summer Village of Rochon Sands, the Summer Village of White Sands, the Town of Stettler and the County of Stettler No. 6, to delegate their powers and duties under the *Emergency Management Act* to the Stettler Regional Emergency Management Advisory Committee.

DATED at the City of Edmonton, in the Province of Alberta, this 18 day of Oction, 2023.

DEPUTY PREMIER AND
MINISTER OF PUBLIC SAFETY AND EMERGENCY SERVICES
OF THE PROVINCE OF ALBERTA



County of Stettler No. 6

Box 1270 6602 – 44 Avenue Stettler, Alberta TOC 2L0 T:403.742.4441 F: 403.742.1277

www.stettlercounty.ca

November 3, 2023

Buffalo Lake Inter-Municipal Development Steering Committee

Dear Buffalo Lake Inter-Municipal Development Steering Committee,

During the County of Stettler Council meeting on October 11, 2023, Council approved the minutes from the annual Organizational Meeting. A portion of this meeting is dedicated to appointing Councillors to Committees and Boards. The following motion appointed a County of Stettler Councillor to the Buffalo Lake Inter-Municipal Development Steering Committee.

355.10.11.23 Moved by Councillor Stulberg

"that the County of Stettler No. 6 appoint Councillor Stevens to be the representative of the Buffalo Lake Inter-municipal Development Plan Steering Committee; and Councillor Gendre to be the alternative representative."

Carried Unanimously

Please update your contact lists to correspond with this motion with the following contact information:

Councillor Justin Stevens, email at jstevens@stettlercounty.ca or call at (403) 323-0568. The designated alternate is Councillor Ernie Gendre, email egendre@stettlercounty.ca or call at (403) 740-6032. Contact the County of Stettler No. 6 Administration Office with any questions. Our phone number is (403) 742-4441 or email us at info@stettlercounty.ca.

If you have any pertinent/timely information or terms of reference for your committee that would be helpful to a new board member, please take a moment to pass that on, along with a schedule of upcoming meetings.

Sincerely,

Wette Cassidy

Chief Administrative Officer