

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

held on October 10, 2023, 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
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.

2. CAO and Staff Reports

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

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.

Carried

Mayor

Administrator