

Regular Meeting of the Council

of the Summer Village of Rochon Sands held on October 11, 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
Administrative Assistant Erin Weinzierl
PCPS Sarmad Abbasi (Zoom)

Public ():

1. Call to Order

Meeting called to order by Mayor Hiller @ 6:03 PM.

2. Approval of Agenda/Additions

RES 22-10-01 Motion by Mayor Hiller to accept the agenda as presented.

Carried

3. Public Hearing – None.

4. Delegations/Guests – PCPS, Sarmad Abbasi, Land Use Bylaw (LUB) Amendment

5. Approval of Previous Minutes

- 5.1. Minutes of Regular Council Meeting of September 13, 2022
- o Remove “(absent)” beside Dan Hiller

RES 22-10-02 Motion by Councillor Brinson to accept September 13, 2022, Minutes as amended

Carried

6. Business Arising from Previous Minutes

- 6.1. RFD – Barros Family Donation of Gazebo Location, Village Square

RES 22-10-03 Motion by Mayor Hiller to accept the donation of the Gazebo, in the proposed location next to the existing playground in Village Square, work with the Barros family and their chosen contractors to build the project and recommended to use movable tables in the Gazebo.

Carried

- 6.2. ATCO Street Light Repairs or Replacement

RES 22-10-04 Motioned by Mayor Hiller to take as information.

Carried

- 6.3. RFD – Request for ATCO Sponsorship to Replace Street Lights with LDE Lights

RES 22-10-05 Motion Councillor Brinson to have administration send in a request for an ATCO Sponsorship to Replace Street Lights with LDE Lights.

Carried

7. Financial

- 7.1. Financials Operations Exp by Department Sept 30, 2022
- 7.2. Financials Capital Rev & Exp Statement Sept 20, 2022
- 7.3. Financials Cheque Register Sept 2022
- 7.4. Financials August Bank Reconciliation
- 7.5. Financials Details Revenues Sept 30 Year to Date, Budget, and Var%
- 7.6. Financials Details Expenses Sept 30 Year to Date, Budget, and Var%
- 7.7. Financials Tax Trial Balance Sept 30, 2022

RES 22-10-06 Motion by Councillor Byer to accept the financial reports and statements as presented.
Carried

8. New Business

- 8.1. RFD – First Reading – LUB Amendment Bylaw 262-22

RES 22-10-07 Motion by Mayor Hiller to give First Reading to Bylaw 262-22.
Carried

RES 22-10-08 Motion by Mayor Hiller to set Tuesday, November 8, 2022, at 6:00 PM in the Summer Village Council Chambers for a joint Public Hearing on proposed Bylaw 262-22.
Carried

- 8.2. RFD – SMRWSC – Development Permit for Bucket Fill

RES 22-10-09 Motion by Councillor to take the Development Permit for the Bucket fill as information
Carried

- 8.3. SREMA Grant for Boat Launch & Dock for RCMP/Emergency Services

RES 22-10-10 Motion by Mayor Hiller to have administration ask for clarification on where the boat launch and boat dock will be located and what proper planning is placed from SREMA before a support letter will be sent.
Carried

- 8.4. Access Road – MR for Driveway at 6 Choke Cherry Lane, Survey, 1st Call

RES 22-10-11 Motion by Councillor Brinson to allow road access using the MR for the Driveway at 6 Choke Cherry Lane, on the condition that the property owners take liability, signs an encroachment agreement, and pays for the work to make a driveway on the MR.
Carried

- 8.5. Summer Village of Rochon Sands NG9-1-1 LGA Agreement

RES 22-10-12 Motion by Councillor Byer to agree that the Summer Village signs the NG9-1- LGA Agreement
Carried

9. Council/Committee Reports

- 9.1. Mayor's Report
- 9.2. Councillors' Report
 - Councillor Brinson
 - Buffalo Lake Management – can't pump because of the carp, still talking about having the filtration system installed but it is in the future.
 - Councillor Byer
 - Housing Authority – could not make it.
 - Summer Village Assoc. has meetings Oct 20-21, 2022. Will try to go the Friday but would like an agenda.

- Benches and signage in the Provincial Park
 - We will have to remove many signs that Public Works made and change to the prov park signs.
 - Need to relocate all the bird boxes
 - Benches and tables were worked on this summer.
- Mayor Hiller
 - SRWM – Requisition \$68 to \$71/capita, purchasing a ¼ section to the east of the existing landfill for future expansion, and they are looking for other ways to increase revenue.

10. CAO Reports

10.1. CAO Written Report

RES 22-10-13 Motion by Mayor Hiller to accept Council/Committee and CAO reports as information.

Carried

11. Information/Reports

11.1. Letter from Minister Shandro, Solicitor General

11.2. Alberta Treasury Board and Finance – Local Authority Loans

RES 2022-10-14 Motion by Councillor Byer to accept all reports and correspondences as information.

Carried.

12. In-Camera

RES 2022-10-15 Motion by Councillor Brinson to go into camera at 7:26 PM.

Carried.

RES 2022-10-16 Motion by Mayor Hiller on to come out of camera at 7:59 PM.

Carried.

13. Next Regular Meeting Date – November 8, 2022

14. Adjournment

RES 2022-10-17 Motion by Councillor Byer to adjourn Regular Council meeting at 7:59 PM.

Mayor

Administrator