

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On October 12, 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
Councillor B. Brinson
Administrator Melissa Beebe

Public: 0

1. Call to Order

Meeting called to order @ 6:11 PM by Mayor Hiller

2. Approval of Agenda

8.4 Addition Highway 885

Res 2021-147 Motion by Mayor Brinson to approve agenda as presented.

Carried

3. Public Hearing None

4. Delegations/Guests None

5. Approval of Previous Minutes

Res 2021-148 Motion by Councillor Byer to accept minutes of Regular Council Meeting September 14, 2021 as amended

Carried

6. Business Arising from Previous Minutes

6.1 Rochon Sands Water Line Servicing Study Zoom Open House

Res 2021-149 Motion by Mayor Hiller to do a slide show presentation of Municipal servicing map scenarios from the Conceptual Water Servicing Report provided by WSP for the October 20, 2021 Zoom Open House and include the land acquisition scenario

Carried

6.2 Member At Large Report on Stettler Library Round Table Session

Res 2021-150 Motion by Councillor Brinson to receive as information

Carried

7. Financial

7.1 Cheque Register – September 2021

Administration to provide Break out power costs based on individual accounts.

7.2 Bank Balances-General Account and Reserve Account September 2021

Res 2021-151 Motion by Mayor Hiller to accept financials as presented.

Carried

8. New Business

8.1 Employee Code of Conduct (Councillor Byer)

Res 2021 -152 Motion by Councillor Byer for administration to draft up an employee code of conduct policy

Carried

8.2 Operation of Village Owned Equipment (Councillor Byer)

Res 2021 -153 Motion by Councillor Byer for administration to draft up a policy regarding operation of village owned equipment and bring back to council.

Carried

8.3 Campground Fee Increase proposal for 2022

Administration presented council an overview of the campground fees for Rochon Sands and the Narrows of existing and potential increase consideration options for 2022.

Res 2021-154 Motion by Mayor Hiller to approve the following campground fees for 2022:

- Rochon Sands Power Sites: \$40.00
- Rochon Sands Non-Power Sites: \$32.00
- Rochon Sands Un-serviced group sites \$190/night which includes 5 units:
- Rochon Sands Group Service site \$190/night which includes 5 units
- Narrows: \$28.00

Carried

8.4 Addition Highway 885

Res 2021-155 Motion by Councillor Byer to have administration do letter to Alberta Highways in regard to upgrading and scope of work for Highway 835 and if includes road widening with shoulders.

Carried

9. Council Committee Reports

Councillor Byer:

Councillor Brinson: Fire Meeting cancelled

Mayor Hiller: All meetings attended under the information items.

10. CAO Report (Written Report)

Res 2021-156 Motion by Councillor Brinson to have administration investigate the status of the Stettler Rural Crime Prevention Committee, who is the chair and when the next meetings are and bring back to council.

Carried

Res 2021-157 Motion by Councillor Byer to accept the council committee and CAO reports as presented.

Carried

11. Information/Reports

- 11.1 Solid Waste Management Authority Minutes Sept 10/21
- 11.2 Stettler District Ambulance Authority Minutes Sept 20/21
- 11.3 Buffalo Lake Intermunicipal Development Plan Committee Minutes Sept 10/21 and Draft Letter to AEP.
- 11.4 Parkland Regional Library Board Minutes Sept 16/21
- 11.5 Parkland Regional Library Proposed Budget 2022
- 11.6 Parkland Regional Library Board Talk Sept 16/21
- 11.7 Emergency Management Advisory Committee Meeting Dates
- 11.8 Municipal elected Officials Course and Municipal Employee Tabletop Exercise
- 11.9 Covid 19 Municipal Update Faq Sept 17/21

Res 2021-158 Motion by Councillor Brinson to approve the Parkland Regional Library Proposed Budget 2022 as presented.

Carried

Res 2021-159 Motion by Mayor Hiller to accept all information and correspondence as presented.

Carried

12. In Camera - none

13. Next Regular Meeting Date – November 9, 2021

14. Adjournment

Res 2021-160 Motion by Councillor Brinson to adjourn meeting @ 7:15 pm.

Carried

Mayor

Administrator