

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On November 9, 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 (Absent)
Councillor B. Brinson
Administrator Melissa Beebe

Public: (1)

1. Call to Order

Meeting called to order @ 6:00 PM by Mayor Hiller

2. Approval of Agenda

11.10 RCMP Report

11.11 Buffalo Lake South Shore Water Quality Committee Report, Nov 8/21 and Delegation

Res 2021-161 Motion by Mayor Hiller to approve agenda as amended.

Carried

3. Public Hearing None

4. Delegations/Guests Laurene Black

Laurene Black, Buffalo Lake South Shore Water Quality Committee member provided a summary of the report regarding the water quality of the lake testing over the summer months for 2021. A written report from Buffalo Lake South Shore Water Quality Committee report is attached under information in the package. The results close to the end of the season did see an elevated increase of e coli but not over the level indicators that would require AHS notification. Communication with citizens and discussions were positive on what the committee is trying to accomplish, and the committee will keep citizens informed through the What's up in Rochon Sands Facebook page. This year was the first year and the data collected will help for next year testing and to chart it better in the future. There is still a need for council to continue to move forward with looking at the sewer bylaw to reduce any sewage from entering the lake. Council commended them on the written report presented and the social media awareness campaign the committee is proposing will help to educate people to consider reducing sewage damage to the lake environment when septic systems are not maintained in good working condition. Council thanked Laurene Black for the presentation.

5. Approval of Previous Minutes

Res 2021-162 Motion by Councillor Brinson to accept minutes of Regular Council Meeting October 12, 2021 as amended

Carried

6. Business Arising from Previous Minutes

6.1 Employee Code of Conduct

Res 2021-163 Motion by Mayor Hiller to have administration review Employee Code of Conduct policies of other communities and create a policy that the CAO feels best fits the operations of the municipality staff under the CAO and bring back to next meeting with molded options for the municipality.

Carried

6.2 Operation of Village Owned Equipment Insurance Policy Info

Res 2021-164 Motion by Mayor Hiller to have administration review Operation of Village Owned Equipment policies of other communities and create a policy that the CAO feels best fits the operations of the municipality staff under the CAO and bring back to next meeting with molded options for the municipality.

Carried

6.3 Shirley McClennan Water Commission Administration Meeting

Res 2021-165 Motion by Mayor Hiller to accept as information and await county response on meeting date options.

Carried

6.4 **Alberta Highways 835 Update**

Res 2021-166 Motion by Blaine to continue lobbying for scope of work and keep up-to-date on status and accept as information

Carried

6.3 **Stettler Rural Crime Prevention Committee**

Res 2021-167 Motion by Dan hiller to accept as information.

Carried

6.3 **Sands Street Survey Issue Update**

Res 2021-168 Motion by Dan Hiller to accept as information

Carried

7. Financial

7.1 Cheque Register – October 2021

7.2 Bank Balances-General Account and Reserve Account October 2021

Res 2021-170 Motion by Dan Hiller to accept as presented.

Carried

8. New Business

9. Council Committee Reports

- Councillor Byer, written report, attending upcoming PCPS Special meeting scheduled for December 1. Council discussed giving the County Elected Representative time to settle in and rediscuss having County rep come in spring 2022.
- Councillor Brinson: Ambulance meeting for Monday Nov 15
- Mayor Hiller: Shirley Water Commission Meeting on Budget

10. CAO Report (Written Report)

Res 2021-171 Motion by Dan Hiller to accept CAO and Committee Reports as presented.

Carried

11. Information/Reports

- 11.1 Waterline Report Additional Final Report
- 11.2 Parkland Community Planning Services (PCPS) Special Meeting Dec 1/21
- 11.3 Stettler Municipal Library Fundraiser info
- 11.4 Alberta Summer Village Association Conference Presentation Links Info
- 11.5 Alberta Lake Management Society (ALMS) AGM Nov 25/21. Admin to email Jay
- 11.6 Covid 19 Municipal Update Info
- 11.7 Society Local Government Managers Cost Reduction & Alternate Revenue Course
- 11.8 Equalized Assessment Comparison 2021-2022 Info
- 11.9 MSI 2022-23 Grant Allocation Reduction info
- 11.10 RCMP Report Information
- 11.11 Follow up from Buffalo Lake South Shore Water Quality Committee

Res 2021-172 Motion by Dan Hiller to table Waterline Report Additional Final Report to January meeting

Carried

Res 2021-173 Motion by Councillor Brinson that the CAO attend the Society Local Government Managers Cost Reduction and Alternate Revenue course on December 2, located in City of Lacombe and present to Summer Village of White Sands to cover 50% of Costs based on CAO Agreement.

Carried

Res 2021-174 Motion by Councillor Brinson to accept all information and correspondence as presented.

Carried

12. In Camera - none

13. Next Regular Meeting Date – December 14, 2021

14. Adjournment

Res 2021-175 Motion by Dan Hiller to adjourn meeting @ 6:57 pm.

Carried

Mayor

Administrator