

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

held on November 14, 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 @ 6:00 PM.

2. Approval of Agenda/Additions

8.1 Donation to the Jacobson Memorials Fund

RES 23-11-01 Motion by Mayor Hiller to accept the agenda as amended.

Carried

3. Public Hearing

3.1. None scheduled.

4. Delegations/Guests

4.1. None scheduled.

5. Approval of Previous Minutes

5.1. 10-10-2023 SVRS Council Organizational Meeting Minutes

RES 23-11-02 Motion by Councillor Brinson to accept the Summer Village of Rochon Sands 10-10-2023 Council Organizational Meeting Minutes as amended.

- 3. *Approval of Minutes of Organizational Meeting – December 13, 2022.... “Carried” missing from the Minutes.*

Carried

5.2. 10-10-2023 SVRS Regular Council Meeting Minutes

RES 23-11-03 Motion by Councillor Byer to accept the Summer Village of Rochon Sands 10-10-2023 Regular Council Meeting Minutes as presented.

Carried

6. Business Arising from Previous Minutes

6.1. Snak Shak Update

RES 23-11-04 Motion by Mayor Hiller to direct Administration:

1. To present 3 options for the Snak Shak that could be presented to Summer Village of Rochon Sands Ratepayers.
2. To prepare a draft **Request for Offer** that would allow the private sector to submit their own Snak Shak options.

Carried

7. Financial Reports

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

RES 23-11-05 Motion by Councillor Byer to accept the financial reports and statements as presented.

Carried

8. New Business

- 8.1. Donation to the Jacobson Memorials Fund

RES 23-11-06 Motion by Councillor Byer to donate \$100 to the Jacobson Memorials Fund

Carried

9. Council/Committee Reports

- 9.1. Mayor's Report
 - No meetings

- 9.2. Councillor Reports

Councillor Brinson

- Attended Association of Summer Villages of Alberta Conference – met with the President of Bluecon International regarding sewage treatment and opportunity for SVRS, County of Stettler & SV of White Sands.

Councillor Byer

- Reported on the Association of Summer Villages of Alberta Conference – (FireSmart resource opportunities)
- Reported on the County of Stettler Housing Authority Meeting

10. CAO and Staff Reports

- 10.1. CAO Written Report

RES 23-11-09 Motion by Councillor Byer to accept Council/Committee and CAO reports as presented.

Carried

11. Correspondence/Information/Reports

- 11.1. Letter & Ministerial Order – Honourable Mike Ellis - Joint Emergency Management Advisory Committee
- 11.2. Stettler Regional Emergency Management Table Top Exercise, December 13, 2023
- 11.3. Buffalo Lake Inter-Municipal Steering Committee Letter

RES 23-10-10 Motion by Mayor Hiller to accept the letters and report as information.

Carried

12. In Camera

- 12.1. Not required

13. Next Regular Council Meeting Date – December 12, 2023

14. Adjournment

RES 23-10-11 Motion by Councillor Byer to adjourn the Regular Council Meeting at 7:31 pm.
Carried

Mayor

Administrator