

Special Strategic Planning Meeting of Council
of the Summer Village of Rochon Sands
held on November 19, 2022, at 10:00 AM,
at the Municipal Office, #1 Hall Street, Rochon Sands, AB

Present: Mayor Dan Hiller (attended by Zoom)
Councillor Jay Byer
Councillor Blaine Brinson
CAO Dean Pickering
Finance Contractor – Laurie Tait

Public ():

1. Call to Order

Meeting called to order by Mayor Hiller @ 10:00 PM.

2. Approval of Agenda/Additions

RES 22-12-01 Motion by Mayor Hiller to accept the agenda as presented.

Carried

3. Delegations/Guests – Laurie Tait – SV Rochon Sands Outstanding Grants Presentation

- 3.1. MSI Capital Grants Summary
- 3.2. CCBF-FGTF Grants Summary
- 3.3. Unspent Grant Funds from SVRS Financial Statements

4. Review of the Previous Strategic Planning Documents

- 4.1. Summer Village of Rochon Strategic Plan – 2018
- 4.2. SV Rochon Sands Strategic Plan Review – 2020 – 2023
- 4.3. SV Rochon Sands Strategic Plan – Priority Discussions 2023 -2028
- 4.4. SV Rochon Sands Strategic Plan – 13+ Ways Framework

5. SV Rochon Sands Review of Capital Plans 2020 – 2024

- 5.1. Previous - SV Rochon Sands 2020 – 2024 Long Term Capital Budgets
- 5.2. Current – SV Rochon Sands 2022 Capital Budget
- 5.3. Current – Rochon Sands Provincial Park 2022 Capital Budget
- 5.4. Current – SV Rochon Sands 2022 Operational Budget
- 5.5. Future – Interim SV Rochon Sands 2023 Operating Budget

6. SV Rochon Sands Council Priority Items 2023 – 2028

- 6.1. Spending MSI Capital & CCBF Grant Funds by December 2023
- 6.2. Find Matching Grant Funds/Finance Programs in 2023
- 6.3. Replace the Snak Shak building in 2023 due to AHS Concerns
- 6.4. Provide Public Washrooms & Showers in Village Square in 2023
- 6.5. Secure Long-term Recreation Lease Agreements with AB Environment & Lands
- 6.6. Pave the Remainder of Hall Street to Hwy 835 in 2023
- 6.7. Plan Water Reservoir and Waterline distribution system 2023 -2028
- 6.8. Enhanced Boat Launch and Docks Grants for SREMA 2023
- 6.9. Seek Regional Water for Life Distribution system grants
- 6.10. Seek Regional Sanitary Collection system grants

7. Additional – SV Rochon Sands Council Priorities and Projects

- 7.1. Improve Boat Lift and Marina through Grant Programs
- 7.2. Dog Off-Leash Park Designated Area - 2023
- 7.3. Community Gardens – Program - 2023
- 7.4. Skate Change Shack – 3 Sided or a Shed – 2022 – 2023
- 7.5. Enhanced Lighting for Bay and Marina, Ice Rink 2023
- 7.6. Bird Watching Tower – Platform or Gazebo - 2023
- 7.7. Bird Watching Signage and Maps – Buffalo Lake Naturalists 2023

8. Rochon Sands Provincial Park Priorities

- 8.1. Provincial Park – Standard Parks Signage Requirement
- 8.2. Provincial Park – Online Booking, Registration and Payment System
- 8.3. Provincial Park – Long-Term Parks Development Plans
- 8.4. Provincial Park – Additional Tenting, Group and RV Sites
- 8.5. Provincial Park – Seasonal Shower Facility and Field
- 8.6. Provincial Park – RV Site Services Extensions – Water and Power
- 8.7. Provincial Park – Office Renovations for Additional Services/Commerce

9. Additional – Rochon Sands Provincial Park Priorities

- 9.1. Provincial Park – Online Marketing, Product sales and Payments
- 9.2. Provincial Park - Observation Platform and Lookout Hill Gazebo
- 9.3. Provincial Park – Trails/Trail Maps and Birdwatching Species Maps

13. Next Regular Meeting Date – December 13, 2022

14. Adjournment

RES 2022-12-02 Motion by Mayor Hiller to adjourn Strategic Planning Meeting at 1:50 PM.





Administrator