

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On August 11, 2020 at 6:00 PM at Rochon Sands Community Hall

*Present*

Mayor D. Hiller  
Councillor R. Nichols  
Councillor B. Brinson  
Administrator Jason Olson  
Public Works Supervisor-Lorne Schmidek

**1. Call to Order**

Meeting called to order @ 6:04 PM by D. Hiller

**2. Approval of Agenda**

Res 2020-137 Motion by B. Brinson to approve agenda as presented with additions.

Carried

**3. Delegations/Guests**

**3.1**

**4. Public Hearing for Bylaw #253-20 Buffalo Lake Intermunicipal Development Plan (Revisions 2020)**

Public Hearing called to order @ 6:07 PM by Mayor Hiller with no delegation or residents in attendance.

Public Hearing called to adjourn with no comments from other Council members or public input at 6:08 PM.

Second and Third readings for Bylaw #253-20 scheduled for October 13, 2020 at Regular Council Meeting.

**5. Approval of Previous Minutes**

**5.1 Approval of Minutes of Regular Council Meeting July 14, 2020.**

Res 2020-138 Motion by B. Brinson to accept minutes of Regular Council Meeting July 14, 2020.

Carried

**6. Business Arising from Previous Minutes**

**6.1 Buffalo Lake South Shore Intermunicipal Development Plan Dispute-Mediation Process**

Res 2020-139 Motion by D. Hiller to accept Administration verbal report and update on mediation process.

Carried

**6.2 Summer Village of Rochon Sands Wastewater Bylaw #254-20**

Res 2020-140 Motion by D. Hiller to accept draft copy of Bylaw #254-20 with Administration to request legal opinion and review of draft Bylaw #254-20 and obtain more information from IJD Inspections regarding private sewage system inspections under the Alberta Safety Codes.

Carried

**6.3 Correspondence to Minister of Transportation Re: Highway 835 Maintenance**

Res 2020-141 Motion by B. Brinson to accept written correspondence to Minister of Transportation and MLA Nate Horner regarding Highway 835 maintenance.

Carried

**7. Financial**

**7.1 Cheque Register July 10, 2020- August 7, 2020**

Cheque register was presented as information.

**7.2 Bank Balances-General Account and Reserve Account**

Bank Statements were presented as information.

**7.3 Royal Bank Visa Statement**  
Statement was presented for information.

**7.4 Profit and Loss Statement Village Operations**

**7.5 Profit and Loss Statement Park Operations**

Res 2020-142 Motion by D. Hiller to accept all financial reports as information. Carried

**7.6 Seasonal Staff Employment Extension**

Res 2020-143 Motion by B. Brinson to accept the proposed employment extension of (one) seasonal staff position to September 30, 2020. Carried

## **8. New Business**

**8.1 Emergency Signage Quote from Alberta Traffic Supply**

Res 2020-144 Motion by B. Brinson to proceed with the purchase of sign and posts from Alberta Traffic Supply with Administration to obtain other quotes for installation. Carried

**8.2 Provincial Police Funding Model Information from Province of Alberta**

Res 2020-145 Motion by R. Nichols to accept the presented materials as information. Carried

**8.3 Road Maintenance Bay View Street-Stettler County**

Res 2020-146 Motion by R. Nichols to accept correspondence from Administration regarding road maintenance on Bay View Street to be performed by Stettler County. Carried

**8.4 Village Square Maintenance-Public Works Request**

Res 2020-147 Motion by D. Hiller for Public Works to proceed with proposed staining of wooden bollards in Village Square. Carried

**8.5 Beach Walkway Replacement**

Res 2020-148 Motion by R. Nichols to purchase conveyor belting to replace existing beach walkway materials. Carried

## **9. Council Committee Reports**

**9.1 Mayor Dan Hiller**-No report

**9.2 Councillor Blaine Brinson**- No report

**9.3 Councillor Roger Nichols**-No report

## **10. CAO Report**

**10.1** CAO report presented to Council on administration activities.  
(See attached)

## **11. Information/Correspondence**

**11.1 2019 Parkland Regional Library Annual Report**

Res 2020-149 Motion by B. Brinson to accept all reports as presented. Carried

## **12. In Camera**

**13. Next meeting date September 8, 2020 @ 6:00 PM.**

## **13. Adjourn**

Res 2020-150 Motion by B. Brinson to adjourn meeting @ 8:03 PM. Carried

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Mayor

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Administrator

CAO Report to Council August 11, 2020

**Kassian Pike Monument:** Final recognition plaque has been installed by PW with directions from Harvey Kassian-project officially completed

**Buffalo Lake Intermunicipal Development Plan-**Bylaw #253-20 Public Hearing August 11, 2020 at Regular Council meeting

**Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution:** Administration and Council met with Municipal Affairs staff via zoom on August 6, 2020 regarding the Mediation process involving the BLSSIDP with the proposed mediation process to begin.

**Resident Annual General Meeting 2020:** Meeting was held at Rochon Sands Community Hall on August 1, 2020 with approximately 21 people in attendance. Administration along with Summer Village Council attended.

**CAO Vacation Days:** CAO Olson will take vacation days from August 20-21, 2020.