

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On August 13, 2019 at 6:00 PM at the Rochon Sands Village Office

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 @ 5:58 PM by Mayor Hiller

2. Approval of Agenda

Res 2019-103 Motion by R. Nichols to approve revised agenda as presented.

Carried

3. Delegation/Guests

3.1 Stewart and Dale Komishke

The delegation presented an outstanding invoice to Council regarding work completed on Village equipment and asking Council to pay the outstanding amount.

The delegation exited Council Chambers @ 6:24 PM

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes July 9, 2019

Res 2019-104 Motion by R. Nichols to approve Council Meeting Minutes of July 9, 2019.

5. Business Arising from Previous Minutes

5.1 Wallys' Backhoe/Tremmel Construction Quote for Village Square Bathroom

Res 2019-105 Motion by D. Hiller to table for more discussion to obtain more information from current leasee of the Snak Shak and future floor plans to incorporate a bathroom facility. Administration to prepare new long-term lease agreement including leasee responsibilities and costs involved in constructing new building for Council to consider feasibility of the project.

Carried

6. Financial

6.1 Cheque Register –July 6, 2019-August 9, 2019

Cheque register was presented as information.

6.2 Bank Balances-General Account and Reserve Account

Bank Statements were presented as information.

6.3 Royal Bank Visa Statement

Statement was presented for information.

6.4 Profit and Loss Statement Village Operations

6.5 Profit and Loss Statement Park Operations

Res 2019-106 Motion by D. Hiller to accept all financial reports as information.

Carried

7. New Business

7.1 Land Use Bylaw #208-10 Review-Financial Update from Parkland Community Planning Services

Res 2019-107 Motion by B. Brinson to accept the financial statement of services provided to date on Land Use Bylaw #208-10 by staff of Parkland Community Planning Services.

Carried

7.2 Village Office Renovations

Res 2019-108 Motion by D. Hiller to recognize the renovations required to the Village Office but refrain from renovations until the Snak Shak building feasibility study is completed. Administration to purchase required shelving for storage of Village records. Carried

7.3 Village Cell Phone Upgrade

Res 2019-109 Motion by D. Hiller to refrain from purchase of new phone for Village Administration. Carried

7.4 Assessor Bylaw #243-19

Res 2019-110 Motion by D. Hiller to present Bylaw #243-19 for first reading. Carried

Res 2019-111 Motion by R. Nichols to present Bylaw #243-19 for second reading. Carried

Res 2019-112 Motion by B. Brinson to present Bylaw #243-19 for consideration for third and final reading. Carried

Res 2019-113 Motion by D. Hiller to present Bylaw #243-19 for third and final reading. Carried Unanimously
Carried

7.5 Replacement Swing for Beach Playground

Res 2019-114 Motion by B. Brinson for administration to purchase replacement swing from Playworks Inc. as presented with quote. Carried

7.6 Land Purchase Trevor and Tammy Groves

Res 2019-115 Motion by R. Nichols for administration to offer to purchase a portion of MR Lands that was offered to previous owners in 2016 at a cost of \$6.60 per square foot with conditions of sale being the landowner is responsible for subdivision costs, survey costs, land title costs and Village legal costs in accordance with the sale of lands. Carried

7.7 Public Works Building Storage Inquiry

Res 2019-116 Motion by B. Brinson to deny the public access to any Village owned buildings for the purpose of storage of personal property. Carried

7.8 Provincial Park Shower Building

Res 2019-117 Motion by D. Hiller to not proceed with shower building proposal for the campground at the Rochon Sands Provincial Park based on financial feasibility and maintenance of proposed building.

8. Council Committee Reports

8.1 Mayor Dan Hiller- No Report

8.2 Councillor Blaine Brinson- Rochon Sands Hall And Recreation Board

8.3 Councillor Roger Nichols- Alberta Lake Management Society Water Testing at Buffalo Lake

9. CAO Report

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

Res 2019-118 Motion by R. Nichols to accept all reports as presented. Carried

10. Information/Correspondence

11. In Camera

12. Next meeting date September 10, 2019 @ 6:00 PM.

13. Adjourn

Res 2019-119 Motion by R. Nichols to adjourn meeting @ 8:05 PM

Carried

Mayor

Administrator

CAO Report to Council for August, 2019

Municipal Sustainability Review-Alberta Municipal Affairs-Staff members from Alberta Municipal Affairs attended the SV of Rochon Sands office and Council meeting of July 9, 2019 to review a number of documents and procedures regarding the Summer Village municipal operations, with report forthcoming in the next couple of months

2019 Late Payment Tax Penalties-Penalties for late payments were invoiced on July 6, 2019 with 15 properties being invoiced

Twilight Bat Control-Rochon Sands Community Hall-Bat control company has been contacted to remove bats from the Rochon Sands Community Hall-completed on July 26, 2019

Land Use Bylaw Review-Open House-Open House for residents was held at the Annual Resident Meeting on August 3, 2019

Organizational Meeting 2019- is being held in conjunction with August 20, 2019 Council meeting to comply with legislation to hold organizational meeting prior to August 31

Buffalo Lake Water Testing-Lake water is being sampled and tested under Alberta Health Services for bacteria content and lake water practices for the summer season

Village Square Swing Set-Swing set was installed on August 1, 2019 with ground work being done by Wallys' Backhoe