

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On July 9, 2019 at 6:00 PM at the Rochon Sands Village Office

Present Mayor D. Hiller-Absent with Notice
Councillor R. Nichols
Councillor B. Brinson
Administrator Jason Olson

1. Call to Order

Meeting called to order @ 6:03 PM by Deputy Mayor Brinson

2. Approval of Agenda

Res 2019-094 Motion by R. Nichols to approve revised agenda as presented.

Carried

3. Delegation/Guests

3.1 Lucien Cloutier and Desiree Kuori-Municipal Advisors Alberta Municipal Affairs-MAP Program

Mr. Cloutier gave Council an overview of the MAP program in accordance with meeting with administration during the day including document requests and interview session.

Mr. Cloutier and Ms. Kuori stayed in Council Chambers.

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes June 11, 2019

Res 2019-095 Motion by R. Nichols to approve Council Meeting Minutes of June 11, 2019.

4.2 Approval of Special Meeting Minutes June 21, 2019

Res 2019-096 Motion by B. Brinson to approve the Special Meeting Minutes of June 21, 2019.

Carried

5. Business Arising from Previous Minutes

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

Res 2019-097 Motion by B. Brinson to table for more discussion for August 2019 Council meeting.

Carried

6. Financial

6.1 Cheque Register –June 7, 2019-July 6, 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 2019-098 Motion by R. Nichols to accept all financial reports as information.

Carried

7. New Business

7.1 Appointment of Development Officer

Res 2019-099 Motion by B. Brinson to appoint current Chief Administrative Officer Mr. Jason Olson as Development Officer for the Summer Village of Rochon Sands.
Carried

7.2 Twilight Bat Control Estimate for Rochon Sands Community Hall

Res 2019-100 Motion by B. Brinson to accept and approve expenditure for Twilight Bat Control as presented.
Carried

8. Council Committee Reports

8.1 Mayor Dan Hiller- Absent

8.2 Councillor Blaine Brinson- Stettler Regional Fire Advisory and Rochon Sands Hall Board

8.3 Councillor Roger Nichols- No Report

9. CAO Report

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

Res 2019-101 Motion by R. Nichols to accept all reports as presented.
Carried

10. Information/Correspondence

10.1 Municipalities and Cannabis Legislation-Alberta Health Services

11. In Camera

12. Next meeting date August 13, 2019 @ 6:00 PM.

13. Adjourn

Res 2019-102 Motion by R. Nichols to adjourn meeting @ 6:46 PM
Carried

Mayor

Administrator

CAO Report to Council for July 9, 2019

Land Use Bylaw #208-10 Review: Special meeting of Council was on June 21, 2019 with Natasha Wright from Parkland Community Planning Services for Council review and input. Public open house is the Resident Annual General Meeting on August 3, 2019.

Village Square Swing Set: Timelines for installation have been discussed with Playworks Inc., however weather has become a factor for installers and currently behind several weeks

Highway 835 Lot Extensions: Schnell Hardy Jones has drafted letter to residents outlining the process for the court application and further actions regarding moving the subdivision to approval at Alberta Land Titles

Canada Summer Jobs Student: Administration welcomes back for another year Ms. Lola Rosquist for the season

2019 Property Taxes: Due date was July 5, 2019 with penalties being applied for July 6, 2019 for current outstanding balances

Development Permits 2019: Two development permits have been received in July 2019- new detached garage and addition to existing cabin