

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On June 11, 2019 at 6:00 PM at the Rochon Sands Village Office

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

1. Call to Order

Meeting called to order @ 6:03 PM by Mayor Hiller

2. Approval of Agenda

Res 2019-078 Motion by D. Hiller to approve agenda as presented.

Carried

3. Delegation/Guests

3.1

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes May 14, 2019.

Res 2019-079 Motion by R. Nichols to approve Council Meeting Minutes of May 14, 2019.

Carried

5. Business Arising from Previous Minutes

5.1 Provincial Park Lease Agreement Review for Maintenance Issues

Res 2019-080 Motion by D. Hiller to accept the presented excerpt from the Alberta Parks Lease Agreement regarding the bearer of costs within the Rochon Sands Provincial Park.

Carried

6. Financial

6.1 Cheque Register – May 10, 2019- June 7, 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 2019-081 Motion by R. Nichols to accept all financial reports as information.

Carried

6.6 Tax Penalty Bylaw #221-15

Res 2019-082 Motion by R. Nichols for Bylaw #221-15 for first reading with revision to taxes due date under section 3 (a)

Carried

Res 2019-083 Motion by D. Hiller to present Bylaw #221-15 for second reading as presented.

Carried

Res 2019-084 Motion by D. Hiller to present Bylaw #221-15 for consideration for third and final reading as presented.

Carried Unanimously

Res 2019-085 Motion by R. Nichols to present Bylaw #221-15 for third and final reading as presented.

Carried

6.7 Village Square Tree Planting Layout

Res 2019-086 Motion by R. Nichols to accept as information regarding the tree planting layout for Village Square.
Carried

6.8 Quotes for Village Square Construction 2019

Res 2019-087 Motion by D. Hiller to accept the proposed quotes for Village Square Construction items as supplied as information.
Carried

7. New Business

7.1 Truck Vinyl Decals

Res 2019-088 Motion by D. Hiller for administration to proceed with ordering truck decals.
Carried

7.2 Emergency Management Advisory Committee Meeting 2019

Res 2019-089 Motion by R. Nichols for administration to arrange with Director of Emergency Management to arrange for meeting time and date.
Carried

7.3 Solid Waste Bin Discussions

Res 2019-090 Motion by R. Nichols for purchase of remote camera and recorder to monitor solid waste bin activities.
Carried

7.4 Tot Swing for Beach Playground

Res 2019-091 Motion by D. Hiller for administration to contact Playworks Inc for a quote.

8. Council Committee Reports

8.1 Mayor Dan Hiller- No Report

8.2 Councillor Blaine Brinson- Absent

8.3 Councillor Roger Nichols- Stettler and District Ambulance Authority

9. CAO Report

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

Res 2019-092 Motion by R. Nichols to accept all reports as presented.
Carried

10. Information/Correspondence

10.1 Alberta Summer Village Association Conference 2019

**10.2 Rochon Sands Emergency Management Agency Meeting Minutes
April 26, 2019**

11. In Camera

12. Next meeting date July 9, 2019 @ 6:00 PM.

13. Adjourn

Res 2019-093 Motion by D. Hiller to adjourn meeting @ 7:40 PM
Carried

Mayor

Administrator

Tax Notices 2019: Tax notices were declared as prepared and mailed as of May 23, 2019 with a notice date of May 31, 2019 with a due date of July 5, 2019. Assessment complaint period ends with a date of July 30, 2019.

Dock Licenses 2019: Dock licenses were mailed on June 7, 2019 with an annual fee of \$25.00 for 2019 season.

Village Square Construction 2019: Trees have been delivered with contractor planting taking place on June 11, 2019. Swing set is to be delivered by June 17, 2019 for installation. Preparation work for swing set has been confirmed with Wallys' Backhoe Service.

Highway 835 Lot Extensions: Administration has instructed Daniel Wilson from Schnell Hardy Jones (Stettler) to proceed with Court Application(as per Council resolution) to further the subdivision application that was rejected by Alberta Land Titles.

Land Use Bylaw #208-10 Review by Parkland Community Planning Services: Draft changes to the Land Use Bylaw #208-10 have been received and reviewed with PCPS staff. Council will be presented with draft changes at June 21, 2019 Special Meeting of Council.

Municipal Accountability Program (MAP) Review of Rochon Sands: Confirmed attendance of Municipal Affairs staff for July 9, 2019 also attending Council Meeting.