

Present

Mayor D. Hiller
Councillor R. Nichols-absent with notice
Councillor B. Brinson
Administrator Jason Olson

1. Call to Order

Meeting called to order @ 6:00 PM by D. Hiller

2. Approval of Agenda

Res 2020-098 Motion by B. Brinson to approve agenda as presented with additions.

Carried

3. Delegations/Guests

3.1

4. Approval of Previous Minutes

4.1 Approval of Minutes of Regular Council Meeting May 12, 2020.

Res 2020-099 Motion by B. Brinson to accept minutes of Regular Council Meeting May 12, 2020.

Carried

5. Business Arising from Previous Minutes

5.1

6. Financial

6.1 Cheque Register May 8, 2020-June 5, 2020

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 2020-100 Motion by D. Hiller to accept all financial reports as information.

Carried

7. New Business

7.1 Piers, Docks, Boatlifts-Temporary Field Authorizations

Res 2020-101 Motion by D. Hiller to approve SV Rochon Sands Municipal Policy- Piers, Wharfs, Docks, Moorings and Boatlifts as presented and to circulate to SV White Sands and Stettler County No.6.

Carried

7.2 Assessment Review Board

Res 2020-102 Motion by D. Hiller to accept correspondence from the Central Alberta Assessment Review Board regarding membership as information.

Carried

7.3 Rochon Sands Solid Waste Enclosure Upgrades

Res 2020-103 Motion by B. Brinson for supplier to re-quote the new swing gates to 8' height and present revised quote for July Council meeting.

Carried

- 7.4 *Schneider Playground Proposal***
- Res 2020-104 Motion by D. Hiller to contact resident for more information regarding proposal.
Carried
- 7.5 *Summer Village of Rochon Sands Strategic Plan Review***
- Res 2020-105 Motion by D. Hiller to table review for future Council meeting.
Carried
- 7.6 *Capital Purchase-Zero Turn Lawnmower***
- Res 2020-106 Motion by B. Brinson to approve the purchase from Stettler Agri Centre in the amount of \$3863.99 for the purchase of a new zero turn lawnmower under the 2020 Capital Budget.
Carried
- 7.7 *Village Beach Walkway/Boardwalk***
- Res 2020-107 Motion by D. Hiller to purchase new snow fence and have Public Works replace the existing.
Carried
- 7.8 *Standardized Property Address Signs for the Summer Village***
- Res 2020-108 Motion by D. Hiller for administration to obtain quotes for signage with installation as approved under 2020 MSI Capital funding.
Carried
- 7.9 *Cameron Request for Storage Encroachment Agreement***
- Res 2020-109 Motion by D. Hiller for administration to communicate policy regarding expiring encroachment agreements not be renewed as per Bylaw #244-19 regarding the personal use of Municipal Reserve for personal storage being prohibited.
Carried
- 7.10 *Stettler County Information of Connector Road to Bay View Street***
- Res 2020-110 Motion by B. Brinson to accept as information and to post the correspondence on social media for residents to be informed of Stettler County intentions for Bay View Street.
Carried
- 7.11 *Village Square Additional Park Bench/Washroom Building***
- Res 2020-111 Motion by D. Hiller to approve the purchase of an additional park bench from Wishbone Furniture to match existing park benches in Village Square. Administration to contact Tremmel Construction for updated quote for washroom building.
Carried
- 7.12 *Equipment Repairs-Memo to Council***
- Res 2020-112 Motion D. Hiller to accept memo to Council regarding equipment repairs as information.
Carried
- 7.13 *Stettler Security Request for Services***
- Res 2020-113 Motion by B. Brinson for administration to contact Stettler Security Services with decline of offer for services for the Summer Village of Rochon Sands.
Carried
- 7.14 *Peter Wood Adjacent MR Land Purchase***
- Res 2020-114 Motion by D. Hiller for administration to contact Mr. Wood for subdivision application information to proceed for presentation to Council regarding land subdivision involving Municipal Reserve Lands.
Carried
- 7.15 *Alley Access for ChokeCherry Lane Residents***
- Res 2020-115 Motion by D. Hiller to table to July Council for administration to provide more information regarding the lands.
Carried
- 8. Council Committee Reports**
- 8.1 *Mayor Dan Hiller***-No report
- 8.2 *Councillor Blaine Brinson***- No report
- 8.3 *Councillor Roger Nichols***-Absent

9. CAO Report

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

10. Information/Correspondence

- 10.1 *Alberta Muncipal Affairs MSI Allocation 2020*
- 10.2 *Chief Medical Officer Information regarding Council Meetings*
- 10.3 *Designated Industrial Assessment Requistions*
- 10.4 *Parkland Regional Library Return on Investment Publication*
- 10.5 *Resident Correspondence to Village Waste Removal*
- 10.6 *SV White Sands Response to Stettler County for BLSSIDP Review*

Res 2020-116 Motion by B. Brinson to accept all reports as presented.

Carried

11. In Camera

12. Next meeting date July 14, 2020 @ 6:00 PM.

13. Adjourn

Res 2020-117 Motion by B. Brinson to adjourn meeting @ 8:03 PM.

Carried

Mayor

Administrator

2020 Combined Assessment and Taxation Notices: Assessment and Tax Notices were mailed as of May 22, 2020 with due dates for July 3, 2020. Several residents have already paid taxes as of today's date. Penalty charges were changed to October 1, 2020 with Tax Penalty Bylaw #251-20

Piers, Dock, Boatlifts 2020: Attended webinar on May 21, 2020 regarding Alberta Environment for standards for dock, piers, boatlifts and necessary applications to Alberta Environment for placing docks in Alberta waterbodies.

Groves Land Sale-ChokeCherry Lane: Final documents have been submitted to the Survey Company for registration at Alberta Land Titles.

Summer Students: Summer Students have been hired and started employment on May 28, 2020. Canada Summer Jobs grant funding was not secured for positions but was expected in the Village Operating Budget 2020.

Rochon Sands Provincial Park/Narrows PRA: Both campgrounds opened on June 1, 2020 with anticipated high occupancy rates for 2020 in relation to COVID-19. Narrows Campground Manager is returning for the 2020 season.

Kassian Pike Monument: Anticipating final product to be delivered and installed by mid-June 2020.

Public Works Equipment Purchase: Administration has obtained quotes for new zero-turn lawnmower for Council decision of June 9, 2020 meeting.

Solid Waste Bins-Replacement Gates: Administration has obtained quote to replace the swing gates on the solid waste bins for Council decision June 9, 2020 meeting.