

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On April 13, 2021 at 6:00 PM at Municipal Office, #1 Hall Street, Rochon Sands and via
Zoom on Electronic Devices as per COVID 19 protocols

Present Mayor D. Hiller
Councillor R. Nichols
Councillor B. Brinson
Administrator Melissa Beebe
Natasha Wright, PCPS
Craig Suchy, WSP

Public: 9

1. Call to Order

Meeting called to order @ 6:00 PM by Mayor Hiller

2. Approval of Agenda

12.1 incamera – Staffing

8.4 Discussion Speed Bumps

Res 2021-047 Motion by Councillor. Nichols to approve agenda as amended.

Carried

3. Public Hearing None

4. Delegations/Guests None

5. Approval of Previous Minutes

5.1 Approval of Minutes of Regular Council Meeting March 9, 2021.

Res 2021-048 Motion by Councillor Brinson to accept minutes as amended of Regular Council Meeting February 9, 2021.

Carried

6. Business Arising from Previous Minutes

PCPS, Natasha Wright, provided an overview of the subdivision request, bylaw and resolutions required by council. The previous meeting from March 9, meeting made resolution to agree with meeting the minimum of 8.5 meters right of way for the MR road allowance. Natasha presented the revised map 0.02 hectares. The assessor provided as summary of possible Land Values for the land swap. The assessor provided that Lot 1 MR cost of the process. 6.60 square foot that was approximately 11,365.20 cents. Council discussed the incurred costs the land owner has incurred such as land surveyor and the assessor amount is not what was done for previous MR land swap in the past years. Council discussed surveyor costs, posts, gate, etc. \$7500 to rectify the problem and 4,000 is fair market value. Peter has incurred costs with Surveyor and Planning fees.

6.1 Bylaw #255-21 (Land Use Bylaw #244-19 for Second Reading)

Mayor Hiller provided a summary that noted MGA Section 184 states that as he was absent from all of the Public Hearing it is stated that the member of council must abstain from voting on the bylaw or resolution.

Res 2021-049 Motion by Councillor Brinson to authorized the sale and transfer of all that land 6.60 per square foot as fair market value with the owner incurring all the costs of surveying, Planner and land title registration.

Carried

Res 2021-050 Motion by Councillor Brinson to authorize the sale and transfer of All that portion of Lot 8R Block 1 Plan 3054RS laying within Lot 7C, Block 1, Plan 212_____ containing 0.020 hectares (0.049 acres), more or less, excepting thereout all mines and minerals to Peter David Wood at the amount of 6.60 per square foot as fair market Value

Carried.

- Res 2021-51** Motion by Councillor Nichols to authorize the sale and transfer of All that portion of Plan 7564 BB laying within Lot 7C, Block 1, Plan 212_____ containing 0.003 hectares (0.007 acres), more or less, excepting thereout all mines and minerals to Peter David Wood at the amount of 6.60 per square foot as fair market value
- Carried.
- Res 2021-052** Motion to Councillor Nichols to approve the subdivision application ROS20402 subject to the listed 5 conditions presented to council
1. Subdivision by means suitable to the Registrar of the Land Titles Office.
 2. All outstanding taxes to be paid, or satisfactory arrangement for payment thereof, to the Summer Village of Rochon Sands [Section 654 (1)(d) of the *Municipal Government Act*].
 3. The width of the remainder of Lot 8R shall be modified to have a uniform minimum width of 8.5 m as shown on the approved sketch.
 4. Consolidation of the subject portion of Lot 8R, Block 1, Plan 3054 RS and the subject portion of Lot OT, Plan 7564 BB with Lot 7B, Block 1, Plan 032 3614 as shown on the approved sketch.
 5. The dedication of 0.004 ha (0.010 ac) of municipal reserve as shown on the approved sketch.
- Carried
- Res 2021-053** Motion by Councillor Brinson to give second reading to Bylaw #255-21 (Land Use Bylaw Revision #244-19)
- Carried
- Res 2021-054** Motion by Councillor Nichols to give third and final reading to Bylaw #255-21 (Land Use Bylaw Revision #244-19)
- Carried
- Res 2021-055** Motion by Councillor Brinson to pass a resolution to remove the reserve designation from all that portion of Lot 8R (RESERVE) Block 1 Plan 3054RS laying within Lot 7C, Block 1, Plan 212_____ containing 0.020 hectares (0.049 acres), more or less, excepting thereout all mines and minerals.
- Carried

7. Financial

- 7.1 Cheque Register february1 to March 1 2021***
- 7.2 Bank Balances-General Account and Reserve Account***
- 7.3 Royal Bank Visa Statement February 2021***
- 7.4 Office Renovations Total Costs***

- Res 2021-056** Motion by Mayor Hiller to approve all financial reports as information.
- Carried

8. New Business

8.1 2021 Operating and Capital budget

- Res 2021-057** Moved by Councillor Nichols to approve the 2021 Municipal and Park Operating budget and come back with the appropriate tax rate to cover the deficit with numbers showing range of deficit coverage and additional 1 and 2 percent.
- Carried
- Res 2021-058** Moved by Councillor Brinson to approve the Capital Budgets as presented.
- Carried

8.2 Shirley McLellan Water Line Extension Rochon Sands

WSP, Craig Suchy, presented an overview to council of the proposed line project and the alignment options that council will need to decide. Discussion entailed that nothing in report talks of flows, and pressure of the line. Proposed line is a 6 which does not provide a whole lot of flow information. Commission is looking for a small truck stop and need to know if the village wants to look at a distribution line in the future. Council asked what is the best option for the future. Option 1 is a small scale truck fill. Initial thought with the dual system. First option to run on the other side. Council discussed that want the dual line option and land purchased from Bowen would be a good place. For small truck fill. WSP is looking for direction from council to do a formal letter back to commission with the concerns of the municipality.

Res 2021-059 Motion by Councillor Brinson to have WSP do a formal letter to the water commission outlining councils concerns as discussed at this meeting.

Carried

8.3 Elections Returning Officer Appointment

Res 2021-060 Motion by Councillor Brinson appoint Erin Weinzierl as Returning Officer for the Summer Village of Rochon Sands 2021 Municipal Election and the CAO will be the alternate.

Carried

8.4 Speed bumps for Bayview Street

Res 2021-061 Motion by Mayor Hiller to have administration investigate the cost and installation of recycled rubber speed bumps for Bayview Street with signage and bring back to council.

Carried

9. Council Committee Reports

9.1 Mayor Dan Hiller-housing authority tomorrow

9.2 Councillor Blaine Brinson attended waste management meeting, ambulance authority, working on AHS contract. Srema meeting.

9.3 Councillor Roger Nichols, Shirley McKellan Water Commission Meeting

10. CAO Report

10.1 written report.

Res 2021-062 Moved by Councillor Brinson to not continue doing lake water samples for Environment and parks as this is not part of the parks lease agreement.

Carried

11. Information/Correspondence

11.1 Stettler District Ambulance Association Meeting, March 15/21

11.2 Stettler Waste Management Authority Minutes, March 19/21

11.3 Shirley McClellan Regional Water Services Commission 2020 Financial Statements

11.4 AgSpirit Support Grant Letter

11.5 Land and Property Rights Tribunal Fact Sheet

11.6 Rochon sands emergency management agency meeting

11.7 Community Sport Participation "Restart" Grant Program

11.8 Alberta Community Partnership Grant for IDP Mediation Funds

Res 2021-063 Motion by Mayor Hiller to accept all information and correspondence as presented.

Carried

12. In Camera

12.1 Personnel

Res 2021-064 Motion by Councillor Nichols to go in camera at 7:55 pm to discuss personnel (Freedom of Information and Privacy Act Section 21(1)a,b; 23(1)a,b; and 24(1)b,d),

Carried

Res 2021-065 Motion by Councillor Brinson to come out of camera at 8:21 PM

Carried

13. Next meeting date May 11, 2021 @ 6:00 PM at the Rochon Sands Municipal Office, 1 Hall Street through Zoom for Public Participation.

14. Adjourn

Res 2021-066 Motion by Councillor Nichols to adjourn meeting @ 8:24 PM.

Carried

Mayor

Administrator