

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On August 14, 2018 at 6:00 PM at the Rochon Sands Village Office

Present Mayor D. Hiller, Councillor B. Brinson and Councillor R. Nichols
Administrator Jason Olson
Public Members: Bill and Susan Pickett

1. Call to Order

Meeting called to order @ 6:12 PM by D. Hiller

2. Approval of Agenda

Res 2018-093 Motion by R. Nichols to approve agenda as presented.

Carried

3. Guests/Delegations:

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes July 10, 2018.

Res 2018-094 Motion by B. Brinson to approve Council Meeting Minutes of July 10, 2018.

Carried

5. Business Arising from Previous Minutes

5.1 Highway 835 Lot Extensions Correspondence

Res 2018-095 Motion by D. Hiller to accept administration correspondence from Alberta Land Surveyors' Association and Director of Surveys regarding subdivision rejection of Bemoco Land Surveys submission.

6. Financial

6.1 Cheque Register July 6, 2018-August 14, 2018

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 Village Operations Profit and Loss Statement

Profit and Loss Statement of Operations presented for information.

6.5 Parks Operations Profit and Loss Statement

Profit and Loss Statement of Operations presented for information.

Res 2018-096 Motion by B. Brinson to accept all financial reports as information.

Carried

7. New Business

7.1 Cardboard Recycling Bins/Rental Disposal

Res 2018-097 Motion by D. Hiller for administration to enter into agreement with Five Star Ventures to provide cardboard bins for collection and disposal with bin rental being fifty dollars (\$50) per month and disposal cost of thirty dollars (\$30) for emptying.

Carried

**7.2 Alberta Lake Management Society Conference September 28 and 29, 2018
at Rochon Sands Hall**

Res 2018-098 Motion by D. Hiller for Councillor Roger Nichols to be registered to attend on behalf of Summer Village of Rochon Sands.

Carried

7.3 Alberta Summer Village Association 2018 Conference

Res 2018-099 Motion by B. Brinson for all members for Council and Chief Administrative Officer be registered for attendance at the 2018 ASVA Conference.

Carried

7.4 Alberta Environment Clean-Drain-Dry Signage

Res 2018-100 Motion by B. Brinson for administration to order two (2) signs at no cost to the Summer Village as they are sponsored by Alberta Government.

Carried

7.5 Regional SDAB Board Draft Creation from Parkland Community Planning Services

Res 2018-101 Motion by D. Hiller to table discussion for October Council meeting with administration to contact Stettler County regarding a regional SDAB with Stettler County partners.

Carried

7.6 Summer Village Public Advertising Policy and Application

Motion by D. Hiller to approve policy as presented by administration.

Carried

7.7 Public Notification Bylaw #235-18

Res 2018-102 Motion by D. Hiller to present Bylaw #235-18 for second reading.

Carried

Res 2018-103 Motion by B. Brinson to present Bylaw #235-18 for third and final reading.

Carried

7.8 Smoking Bylaw #236-18

Res 2018-104 Motion by D. Hiller to present Bylaw #236-18 for first reading.

Carried

Res 2018-105 Motion by R. Nichols to present Bylaw #236-18 for second reading.

Carried

Res 2018-106 Motion by B. Brinson to present Bylaw #236-18 for third and final reading.

Carried

7.9 Village Square Project

Res 2018-107 Motion by D. Hiller to accept verbal update from administration on the Village Square project.

Carried

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-no report

9. CAO Report

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

10. Information/Correspondence

10.1 MSI Operating Reporting for 2017

10.2 Invitation from Kevin Sorenson MP

10.3 Assessment Services Contract-Municipal Property Assessment Consultants

Res 2018-108 Motion by B. Brinson to accept all reports as information.

Carried

11. In Camera

12. Next meeting date October 9, 2018 @ 6:00 PM.

13. Adjourn

Res 2018-109 Motion by R. Nichols to adjourn meeting @ 8:10 PM.

Carried

Mayor

Administrator

CAO Report To Council August 14, 2018

Village Square Project: Preliminary costs and funding have been reviewed and will be finalized for Council review in August 2018. Awaiting costs for playground structure and landscaping costs.

Intermunicipal Development Plan/Intermunicipal Collaboration Framework

Workshop- Attended workshop with Council on July 26, 2018 and have started correspondence with Stettler County regarding the Intermunicipal Collaboration Framework.

Annual Resident Meeting August 4, 2018 -attended the Resident AGM with Council present

Bylaw #235-18 Public Participation Bylaw-presented for first reading and public hearing scheduled for August 14, 2018

Bylaw # 236-18-Smoking Bylaw-draft presented to Council to address cannabis legalization in October 2018

Municipal Development Plan for Rochon Sands-met with GRA-Core Consulting for outline of documents and timelines for starting the MDP.

Organizational Meeting for August 14, 2018-Council is legislated to have an organizational meeting prior to end of August-agenda has been prepared

Chief Administrative Officer Olson will be on Vacation from August 23, 2018 to September 6, 2018