

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On December 10, 2019 at 6:00 PM at the Rochon Sands Village Office

Present Mayor D. Hiller
Councillor R. Nichols
Councillor B. Brinson
Administrator Jason Olson

1. Call to Order

Meeting called to order @ 6:02 PM by Mayor Hiller

2. Approval of Agenda

Res 2019-161 Motion by R. Nichols to approve agenda as presented.

Carried

3. Delegations/Guests

3.1

4. Approval of Previous Minutes

4.1 Approval of Minutes of Regular Council Meeting November 12, 2019.

Res 2019-162 Motion by B. Brinson accept minutes of Regular Council Meeting November 12, 2019.

Carried

5. Business Arising from Previous Minutes

5.1

6. Financial

6.1 Cheque Register November 8, 2019-December 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 2019-163 Motion by R. Nichols to accept all financial reports as information.

Carried

6.6 Interim Operating and Capital Budget 2020

Res 2019-164 Motion by D. Hiller to use the approved 2019 Operating and Capital budget figures for the Interim Operating and Capital Budgets for 2020.

Carried

6.7 MSI Funding Allocations for 2020/2021

Res 2019-165 Motion by R. Nichols to accept the funding allocations provided by Alberta Municipal Affairs for the MSI Funding years of 2020/2021 as information.

Carried

6.8 New Rural Policing Funding Model-AUMA Analysis

Res 2019-166 Motion by B. Brinson to accept the proposed rural policing funding model costs to municipalities as information.

Carried

7. New Business

7.1 Bylaw #246-19 Emergency Management Bylaw

Res 2019-167 Motion by B. Brinson to present Bylaw #246-19 Emergency Management Bylaw for first reading.

Carried

- Res 2019-168** Motion by D. Hiller to present Bylaw #246-19 Emergency Management Bylaw for second reading.
Carried
- Res 2019-169** Motion by R. Nichols to present Bylaw #246-19 Emergency Management Bylaw for consideration for third and final reading.
Carried Unanimously
- Res 2019-170** Motion by B. Brinson to present Bylaw #246-19 Emergency Management Bylaw for third and final reading.
Carried
- 7.2 Bylaw #249-19 Bylaw Enforcement Officer Bylaw**
- Res 2019-171** Motion by D. Hiller to present Bylaw #249-19 Bylaw Enforcement Officer Bylaw for first reading.
Carried
- Res 2019-172** Motion by R. Nichols to present Bylaw #249-19 Bylaw Enforcement Officer Bylaw for second reading.
Carried
- Res 2019-173** Motion by B. Brinson to present Bylaw #249-19 for consideration for third reading and final reading.
Carried Unanimously
- Res 2019-174** Motion by D. Hiller to present Bylaw #249-19 for third and final reading.
Carried
- 7.3 Office Closure for Christmas Break 2019**
- Res 2019-175** Motion by D. Hiller to accept administration request for office closure from December 26, 2019 to January 9, 2020 for Christmas Season.
Carried
- 7.4 Outdoor Lighting for Marina Bay Skating Surface**
- Res 2019-176** Motion by D. Hiller for administration to contact ATCO Electric for possible connection to power source in Marina to accommodate outdoor lighting for skating surface.
Carried
- 7.5 Emergency Address Signage**
- Res 2019-177** Motion by R. Nichols for administration to research options and costs for Emergency Address Signage under the MSI Capital Budget for the Summer Village of Rochon Sands.
Carried
- 7.6 Buffalo Lake South Shore Intermunicipal Development Plan**
- Res 2019-178** Motion by D. Hiller for Council of Summer Village of Rochon Sands await Stettler County for invitation for amendment of the current Bylaw # 214-12 also known as Buffalo Lake South Shore Intermunicipal Development Plan (BLSSIDP).
Carried

8. Council Committee Reports

- 8.1 Mayor Dan Hiller-**Stettler Housing Authority
- 8.2 Councillor Blaine Brinson-** Summer Village Emergency Management Advisory Committee
- 8.3 Councillor Roger Nichols-** Summer Village Emergency Management Advisory Committee

9. CAO Report

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

- Res 2019-179** Motion by R. Nichols to accept all reports as presented.
Carried

11. Information/Correspondence

- 11.1 Stettler County Response to Land Use Bylaw #244-19**
- 11.2 Reply to Stettler County Re: Land Use Bylaw #244-19**
- 11.3 MAP Review Correspondence from Alberta Municipal Affairs**

Deputy Minister Wynnyk

12. In Camera

13. Next meeting date January 14, 2020.

14. Adjourn

Res 2019-180 Motion by R. Nichols to adjourn meeting @ 7:58 PM.

Carried

Mayor

Administrator

Land Use Bylaw #244-19 -Third and final reading was passed by Council on November 12, 2019. Camrose County and Stettler County have been notified with revisions from draft Bylaw 244-19 as per comments and submissions to Public Hearing

Bylaw Enforcement Officer Bylaw #246-19- As per MAP review of Municipal Affairs Bylaw #249-19 has been created to comply with legislation-Bylaw #249-19 to be presented to Council on December 10, 2019

Emergency Management Bylaw #249-19- Emergency Management Bylaw #246-19 has been updated (#203-09 Repealed) for updated Provincial Legislation and create the Stettler Regional Emergency Management Agency.

Summer Village Emergency Management Advisory Committee Meeting- Councillors Brinson, Nichols and CAO Olson met with Director of Emergency Management-Mr. Lee Hardman of Stettler County on December 10, 2019 for update on Stettler Regional Emergency Management. CAO Olson will continue to work on the Community Emergency Management Plan for the Summer Village of Rochon Sands into the new year of 2020.

RMA Insurance Renewal: Insurance documents have been received for the 2020 calendar year with an increase of \$721 with the addition of two vehicles purchased in 2019.