

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On July 10, 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

1. Call to Order

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

2. Approval of Agenda

Res 2018-076 Motion by R. Nichols to approve amended agenda with item 7.4 added.

Carried

3. Guests/Delegations:

Mr. Richard Gaffney entered Council Chambers at 6:02 PM.

Council welcomed Mr. Gaffney to present information regarding Alberta Lake Management Society activities on Buffalo Lake in 2018. He provided information on wastewater treatment on Pigeon Lake.

Mr. Gaffney exited Council Chambers at 6:21 PM.

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes June 12, 2018.

Res 2018-077 Motion by D. Hiller to approve Council Meeting Minutes of June 12, 2018.

Carried

5. Business Arising from Previous Minutes

5.1 The Summer Village of Rochon Sands Strategic Plan 2018-2022

Res 2018-078 Motion by B. Brinson for administration to make available copies of the draft Strategic Plan for public review and input at Annual Resident Meeting on August 4, 2018.

5.2 Highway 835 Lot Extensions -Bemoco Land Surveys

Res 2018-079 Motion by R. Nichols for administration to contact the Alberta Director of Surveys regarding the issues of subdivision registration for Highway 835 road closure.

6. Financial

6.1 Cheque Register June 8, 2018-July 6, 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 2018-080 Motion by R. Nichols to accept all financial reports as information.

Carried

6.6 Code of Conduct Bylaw #234-18

- Res 2018- 081** Motion by D. Hiller to present first reading of Bylaw #234-18.
Carried
- Res 2018-082** Motion by R. Nichols to present second reading of Bylaw #234-18.
Carried
- Res 2018-083** Motion by B. Brinson to present third and final reading of Bylaw #234-18.
Carried

6.7 Public Participation Bylaw #235-18

- Res 2018- 084** Motion by D. Hiller to present first reading of Bylaw #235-18.
Carried
- Res 2018-085** Motion by R. Nichols to present public hearing of Bylaw #235-18 for August 14, 2018.
Carried

7. New Business

7.1 BLSSIDP Invoice from SV White Sands

- Res 2018-086** Motion by D. Hiller to approve invoice as presented as cost of the Dispute Resolution process of Paradise Shores under the Buffalo Lake South Shore Intermunicipal Plan.
Carried

7.2 Contract Renewal Proposal Municipal Property Consultants

- Res 2018-087** Motion by B. Brinson for administration to extend contract as per proposal provided by Municipal Property Consultant for a Five (5) Year term.
Carried

7.3 Cannabis Legislation for SV Rochon Sands

- Res 2018-088** Motion by D. Hiller for administration to draft smoking bylaw to include cannabis for the SV of Rochon Sands for presentation to Council.
Carried

7.4 Village Square Advertising Policy

- Res 2018-089** Motion by D. Hiller to for administration to draft advertising policy for outdoor tables for Village Square for presentation to Council.
Carried

8. Council Committee Reports

8.1 Mayor Dan Hiller-no report

8.2 Councillor Blaine Brinson-Stettler and District Ambulance Authority

8.3 Councillor Roger Nichols-Buffalo Lake Management Team

9. CAO Report

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

10. Information/Correspondence

10.1 National Drowning Prevention Week Proclamation

10.2 Stettler County Development Permit Paradise Shores

Res 2018-090 Motion by B. Brinson to accept all reports as information.

Carried

11. In Camera

12. Next meeting date August 14, 2018 @ 6:00 PM.

13. Adjourn

Res 2018-091 Motion by R. Nichols to adjourn meeting @ 8:29 PM.

Carried

Mayor

Administrator

CAO Report To Council July 10, 2018

2018 Tax Payments: Deadline for Tax payments for 2018 were June 29, 2018.

2018 Tax Payment Penalties: All outstanding taxes as of July 1, 2018 are subject to 3% late penalty, which have been applied.

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

Summer Village Strategic Plan 2018-2020: Has been revised and presented to Council for review with changes requested by Council.

Intermunicipal Development Plan/Intermunicipal Collaboration Framework Workshop- Scheduled for July 26, 2018 at the Hub at the Stettler Recreation Centre @ 10:00 AM.

Annual Resident Meeting August 4, 2018 @ 10:00 AM- Documents will be prepared for distribution.

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

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