

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On June 12 , 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 @ 6:03 PM by D. Hiller

**2. Approval of Agenda**

**Res 2018-062** Motion by B. Brinson to approve amended agenda with item 7.5 and item 7.6 added.

Carried

**3. Guests/Delegations:**

Mr. Micheal Nizio entered Council Chambers at 6:32 PM.

Council welcomed Mr. Nizio with Mr. Nizio presenting a proposal for a security patrol program for the Summer Village residents. Council thanked Mr. Nizio for his presentation but denied any monetary support to his proposition.

Mr. Nizio exited Council Chambers at 7:01 PM.

**4. Approval of Previous Minutes**

**4.1 Approval of Regular Council Meeting Minutes May 8, 2018.**

**Res 2018-063** Motion by R. Nichols to approve Council Meeting Minutes of May 8, 2018.

Carried

**5. Business Arising from Previous Minutes**

**5.1**

**6. Financial**

**6.1 Cheque Register May 5, 2018-June 8, 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 2018-064** Motion by B. Brinson to accept all financial reports as information.

Carried

**6.6 Borrowing Bylaw #233-18**

**Res 2018- 065** Motion by D. Hiller to present first reading of Bylaw #233-18.  
Carried

**Res 2018-066** Motion by R. Nichols to present second reading of Bylaw #233-18.  
Carried

**Res 2018-067** Motion by B. Brinson to present third and final reading of Bylaw #233-18.  
Carried

**7. New Business**

**7.1 Village Square Phase II Funding and Timelines**

**Res 2018-068** Motion by R. Nichols for administration to implement Phase II construction with changes discussed with Council within budget and grant funding availability.  
Carried

**7.2 Road Closure Lot Extensions Highway 835**

**Res 2018-069** Motion by D. Hiller for administration request written correspondence from Bemoco Land Surveying regarding issues registering the subdivision plan.  
Carried

**7.3 Annexation Request Cameron Chokecherry Lane**

**Res 2018-070** Motion by B. Brinson for administration to contact Stettler County Planning and Development Department to research procedure and options regarding annexation of lands requested by the Camerons'.  
Carried

**7.4 Tree Removal Request-Menard**

**Res 2018-071** Motion by D. Hiller to for administration to contact professional tree removal service to obtain quotes to remove trees from MR Walkway.  
Carried

**7.5 Municipal Planning Commission-Stettler County Paradise Shores**

**Res 2018-072** Motion by B. Brinson to accept as information verbal presentation from D. Hiller and Administration attending the BLSSIDP Committee meeting on June 11, 2018 regarding development permit conditions of Paradise Shores RV Resort in Stettler County.  
Carried

**7.6 MR Land Walkway-Bay View Street**

**Res 2018-073** Motion by D. Hiller to allow the MR land walkway to be cleared of vegetation on MR land walkway from Bay View Street to Beach Street West.  
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**-Parkland Regional Public Library and Shirley McLellan Regional Water Service Commission

**9. CAO Report**

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

**10. Information/Correspondence**

**10.1** 2018 MSI Funding Confirmation-Alberta Municipal Affairs

**Res 2018-074** Motion by B. Brinson to accept all reports as information.

Carried

**11. In Camera**

**12. Next meeting date July 10, 2018 @ 6:00 PM.**

**13. Adjourn**

**Res 2018-075** Motion by R. Nichols to adjourn meeting @ 9:01 PM.

Carried

---

Mayor

---

Administrator

## **CAO Report to Council June 12, 2018**

**Tax Notices for 2018:** Mailed with a notice date of May 25, 2018 with taxes due June 29, 2018.

**Dock Licenses 2018:** Mailed as of May 25, 2018.

**Village Square Project:** Stacie Harker and Tim McCulloch from Carson McCulloch Administration met with Administration on site May 24, 2018 to discuss Phase I completion and to discuss Phase 2 items for costing possibly for Fall 2018. Council will be presented with plans for Phase 2 for discussion.

Construction completion on site visit with Wallace McComish (Wallys' Backhoe) and Stacie Harker (Carson McCulloch) took place on Wednesday June 6, 2018 with satisfactory work and final payment to Wallys' Backhoe for Phase 1 will be processed.

**Development Permit 2018-001:** Has been issued to Laurene Black for a new residence at 11 Choke Cherry Lane.

**Development Permit 2018-002:** Issued to Colin Lake @ 37 Lake View Drive for a retaining wall to be constructed along Beach Street East

**Stettler RCMP Sgt Penny:** Sgt Penny attended SV Rochon Sands office on June 1, 2018 to discuss local policing