

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On June 8, 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

Public: 6

1. Call to Order

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

2. Approval of Agenda

Res 2021-067 Motion by Councillor. Nichols to approve agenda as presented.

Carried

3. Public Hearing None

4. Delegations/Guests None

5. Approval of Previous Minutes

Res 2021-068 Motion by Councillor Brinson to accept minutes of Regular Council Meeting May 11
2021 as presented.

Carried

6. Business Arising from Previous Minutes

6.1 SV Rochon Sands Draft Water System Response Letter to Commission

Council discussed options of having a meeting with the county, Stantec, WSP and
council in regards to the Water Commission Truck Fill location for Rochon Sands.

Res 2021-069 Motion by Mayor Hiller directing administration to set up a in person meeting with
Stantec, County, Rochon and WSP to discuss the Rochon water line station for a
meeting within the next two weeks.

Carried

6.2 Assessment Review Board Bylaw 259-21

Res 2021-070 Motion by Mayor Hiller approving first reading of Assessment Review Board Bylaw
259-21

Carried

Res 2021-071 Motion by Councillor Brinson approving second reading of Assessment Review Board
Bylaw 259-21

Carried

Res 2021-072 Motion by Councillor Nichols to approve proceeding to third reading of Assessment
Review Board Bylaw 259-21

Carried

Res 2021-073 Motion by Mayor Hiller approving third and final reading of Assessment Review Board
Bylaw 259-19

Carried

Res 2021-074 Motion by Councillor Brinson that council agree to enter into agreement with the
Capital Regional Assessment Services Commission for the provision of assessment
review board services for the Summer Village of Rochon Sands commencing in the
2021 calendar year.

Carried

6.3 Bay view Speed Control Hump Quote.

Res 2021-075 Motion by Mayor Hillor to approve speed hump purchase and installation budget in the amount of \$10,000 for Bayview Street to be completed within the next month and apply to recover the funds through the 2021 MSI Grant

Carried

7. Financial

7.1 Cheque Register - February 1- March 1, 2021

7.2 Bank Balances-General Account and Reserve Account

Res 2021-076 Motion by Councillor Nichols to have administration provide a four year comparison of audit fees for the next regular meeting and review whether a request for audit service proposals is required.

Carried

Res 2021-077 Motion by Councillor Brinson to approve financials for office renovations and improvement.

Carried

Res 2021-078 Motion by Councillor Blaine to approve all financial reports as presented.

Carried

Public Works Foreman Lorne Schmidik joined meeting at 640 Pm

8. New Business

8.1 Piers, wharfs, docks mooring and boatlifts.

Res 2021-079 Motion by Councillor Nichols to accept the current Policy AD-125 Administration Piers, wharfs, docks mooring and boatlifts as information and coast for another year.

Carried

9. Council Committee Reports

9.1 Mayor Dan Hiller-housing authority mtg

9.2 Councillor Blaine Brinson none to report

9.3 Councillor Roger Nichols, none to report

Res 2021-080 Motion by Councillor Nichols to direct administration to re enact the dock license

Carried

10 CAO Report presented a written report and a verbal addition as follows:

- Advised that Administration met with a Resident that used to maintain the flowers around the hall and square. Administration requesting council consider approval of buying flowers to spruce up the area. Council approved 100 dollars toward the purchase and forward the bill to recreation board and see if they would be interested in covering costs.

10.1 Public Works Report provided overview of the park as follows:

- Buoys in the swimming area need replacement and looking into options to sink them in winter to reduce wear and tear on end of season removal.
- Issues of ATVS in the park, working with administration on education for residents from both county and community prior to doing any enforcement on either side.
- Equipment requirement request to purchase a wood splitter for the village 20 ton is approximately \$1,200 dollars through KMS tools.

Res 2021-081 Moved by Mayor Hiller to approve the purchase of a wood splitter from parks reserve budget.

Carried

- Narrows is seeing a lot of campers, new sand box is working really well, with one major issue being parking.
- New posts for campsites installed to reduce damages from the wood posts on trailers.
- Chad and Scott to discuss the blue signs 742-9834, 2 guys contracting.
- Canada Day permission slip from municipality not sure if will be held Thursday or Friday. Social Gathering. parade. Fireworks and covid permitting normal celebrations. Disc golf tournament August 14 capped at 72. Starting at noon
- Dock was installed and need to investigate with environment and parks to make an application to environment remove the rocks from that area to make it easier for placement in the future

Lorne withdrew from meeting at 7:31 pm.

Res 2021-082 Moved by Councillor Brinson to accept all reports as information Blaine

Carried

11. Information/Correspondence

11.1 Municipal Letters to Minister Opposing Provincial Police Service

11.2 Onsite Waste Water Management Association information session from the Buffalo Lake South Shore Water Quality Committee

Res 2021-083 Motion by Councillor Nichols to accept all information and correspondence as presented.

Carried

12. In Camera- Personnel

Res 2021-084 Motion by Councillor Brinson to go in camera at 8:15 pm to discuss Non-Disclosure Agreement - Discussion under FOIP sections 21(1)a,b – Disclosure harmful to intergovernmental relations, 23(1)a,b – Local public body confidences, 24(1)b, d – Advice from official

Carried

Res 2021-085 Motion by Councillor Nichols to come out of camera at 8:37 PM.

Carried

13. Next meeting date after election Aug 10, 2021 @ 6:00 PM at the Rochon Sands Municipal Office, 1 Hall Street through Zoom for Public Participation.

14. Adjourn

Res 2021-086 Motion by Councillor Brinson to adjourn meeting @ 8:52 PM.

Carried

Mayor

Administrator