

January Regular Meeting of the Council of the Summer Village of Rochon Sands held
On March 9, 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
Natasha Wright, PCPS
Jason Olson

Public: 4

1. Call to Order

Meeting called to order @ 6:07 PM by Mayor Hiller

2. Approval of Agenda

Res 2021-047 Motion by Councillor. Nichols to approve agenda as presented.

Carried

3. Public Hearing None

4. Delegations/Guests None

5. Approval of Previous Minutes

5.1 Approval of Minutes of Regular Council Meeting February 9, 2021.

Res 2021-048 Motion by Councillor Nichols to accept minutes of Regular Council Meeting February 9, 2021.

Carried

6. Business Arising from Previous Minutes

6.1 Bylaw #255-21 (Land Use Bylaw #244-19 for Second Reading)

Mayor Hiller provided a summary that noted MGA Section 184 states that as he was absent from all of the Public Hearing it is stated that the member of council must abstain from voting on the bylaw or resolution. PCPS presented an overview of the public hearing results and recommendations.

Res 2021-049 Motion by Councillor Brinson to have administration gather the totals of square meter of land given and taken in accordance with land values in relation to maintaining a 8.5 m road right of way from reserve designation from a portion of Lot 8R block1 plan 3054RS laying within lot 7C Block 1 Plan 212 contained and see the numbers of all costs to adjust and remove the gate, etc. upon consideration.

Carried

Res 2021-050 Motion by Councillor Nichols to table bylaw #255-21 until further information received.

Carried

Res 2021-051 Motion by Mayor Hiller to table and allow extension for the subdivision application
CARRIED.

6.2 Bylaw #256-21 (Fees and Service)

Res 2021-052 Motion by Mayor Hiller to give first reading to Bylaw #256-21 (Fees and Service)

Carried

Res 2021-053 Motion by Councillor Nichols to give second reading to Bylaw #256-21 (Fees and Service)

Carried

Res 2021-054 Motion by Councillor Brinson that council agrees unanimously to proceed with third reading of Bylaw #256-21 (Fees and Service)

Carried

Res 2021-055 Motion by Councillor Brinson to give third and final reading to Bylaw #256-21 (Fees and Service)

Carried

7. Financial

7.1 Cheque Register February 1-March 1, 2021

Cheque register was presented as information.

7.2 Bank Balances-General Account and Reserve Account

Bank Statements were presented as information.

7.3 Royal Bank Visa Statement

Statement was presented for information.

Res 2021-056 Motion by Councillor Nichols to approve all financial reports as information.

Carried

8. New Business

8.1 Muniware Software Quotation

Res 2021-057 Motion by Councillor Nichols to move ahead with the installation of muniware as the municipal software under the 2021 operating budget and apply it as part of the MSI Operating Grant

Carried

8.2 MOST Grant IT Infrastructure System Implementation

Res 2021-058 Motion by Mayor Hiller to proceed with the Installation of IT infrastructure systems upgrades at an estimated cost of 12000 that will be cost shared with White Sands with village costs being applied to the MOST grant.

Carried

8.3 Shirley McLellan Water Line Extension Rochon Sands

Res 2021-059 Motion by Councillor Nichols to approve appointing WSP as Rochon Sands consulting adviser to Council for the water commissions Rochon Sands Water Line Project to represent the municipalities interests and have Administration schedule a meeting for Council.

Carried

8.5 Canada Healthy Community Initiatives

Res 2021-060 Motion by Mayor Hiller to appoint WSP Engineering to provide a project plan for a walking trail preliminary design and scope shovel ready plan as part of the next Canada healthy community initiatives call for funding as part of the 2019 strategic plan.

Carried

8.4 Capital Assessment Services Commission ARB Proposal

Res 2021-061 Motion by Councillor Brinson to approve proceeding and entering into a contract with capital region assessment services commission for assessment services.

Carried

9. Council Committee Reports

9.1 Mayor Dan Hiller-Housing authority, covid costs up most being covered by Fed/Provincial; BLIDP Management Meeting keeping it a working document until feedback is done and listen to the public during the consultation.

Wastewater Bylaw legal review presented by Stettler county. Bring Back Wastewater Bylaw to the next meeting and discussion points with Camrose County and October or November 2020. County of Land Use Bylaw Amendment, Road Closure bylaw explained is not a road closure.

9.2 Councillor Blaine Brinson nothing

9.3 Councillor Roger Nichols, Shirley McKellan Water Commission Meeting

10. CAO Report

10.1 presented a verbal report on the office renovation, training and transition into the position. Administration to provide office renovation cost breakdown to next meeting.

11. Information/Correspondence

- 11.1 County of Stettler Public Notice Bylaw 1653-21 -Amendment to Land Use Bylaw 1443-10
- 11.2 Farm Safety February 17, 2021 Update Letter
- 11.3 UFA February 25, 2021 Update Letter
- 11.4 M.P. Damien Kurek Feb 16 Letter Petition Letter to create a 3 digit Crisis Line
- 11.5 February 19 Mediation Joint Press Release
- 11.6 AUMA 2021 Provincial Government Budget Highlights
- 11.7 Crowsnest Pass Letter to Minister regarding Policing

Res 2021-062 Motion by Mayor Hiller to accept all reports as presented. Carried

12. In Camera

12.1 Non Disclosure Agreement

Res 2021-063 Motion by Councillor Brinson to move meeting in camera under Freedom of Information and Privacy Act Section 21(1)a,b; 23(1)a,b; and 24(1)b,d at 8:02 PM with Council, Melissa Beebe and Jason Olson, CAO's acting. Carried

Res 2021-064 Motion by Mayor Hiller to come out of camera at 8:28 PM Carried

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

14. Adjourn

Res 2021-065 Motion by Councillor Nichols to adjourn meeting @ 8:32 PM. Carried

Mayor

Administrator