

Present

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

1. Call to Order

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

2. Approval of Agenda

Res 2020-072 Motion by B. Brinson 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 April 14, 2020.

Res 2020-073 Motion by R. Nichols to accept minutes of Regular Council Meeting April 14, 2020.

Carried

4.2 Approval of Minutes of Special Meeting of Council May 7, 2020.

Res 2020-074 Motion by D. Hiller to accept minute of Special Meeting Minutes May 7, 2020.

Carried

5. Business Arising from Previous Minutes

5.1

6. Financial

6.1 Cheque Register April 11, 2020-May 8, 2020

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 2020-075 Motion by R. Nichols to accept all financial reports as information.

Carried

6.6 Rates of Taxation 2020-Bylaw #250-20

Res 2020-076 Motion by R. Nichols to present Bylaw #250-20 Rates of Taxation for 2020 be presented for first reading.

Carried

Res 2020-077 Motion by D. Hiller to present Bylaw #250-20 Rates of Taxation for 2020 be presented for second reading.

Carried

Res 2020-078 Motion by B. Brinson to present Bylaw #250-20 Rates of Taxation for 2020 be presented for consideration for third and final reading.

Carried

Res 2020-079 Motion by B. Brinson to present Bylaw #250-20 Rates of Taxation for 2020 be presented for third and final reading.

Carried

7. New Business

7.1 Tax Penalty Bylaw #251-20 for COVID-19

- Res 2020-080 Motion by D. Hiller to present Bylaw #251-20 Tax Penalty Bylaw for 2020 Taxation for first reading. Carried
- Res 2020-081 Motion by R. Nichols to present Bylaw #251-20 Tax Penalty Bylaw for 2020 Taxation for second reading. Carried
- Res 2020-082 Motion by B. Brinson to present Bylaw #251-20 Tax Penalty Bylaw for 2020 Taxation for consideration for third and final reading. Carried
- Res 2020-083 Motion by B. Brinson to present Bylaw #251-20 Tax Penalty Bylaw for 2020 Taxation for third and final reading. Carried

7.2 Assessment Review Board

- Res 2020-084 Motion by R. Nichols for Administration to contact Central Alberta Regional Assessment Review Board for service agreement for providing ARB services for the Summer Village of Rochon Sands. Carried

7.3 Traffic and Parking Bylaw #252-20

- Res 2020-085 Motion by R. Nichols to present Traffic and Parking Bylaw #252-20 for first reading. Carried
- Res 2020-086 Motion by B. Brinson to present Traffic and Parking Bylaw #252-20 for second reading. Carried
- Res 2020-087 Motion by D. Hiller to present Traffic and Parking Bylaw #252-20 for consideration of third and final reading. Carried
- Res 2020-088 Motion by D. Hiller to present Traffic and Parking Bylaw #252-20 for third and final reading. Carried

7.4 Truck Repairs for Blue Ford

- Res 2020-089 Motion by B. Brinson to approve spending for new tires for the Blue Ford under the Public Works 2020 operating budget. Carried

7.5 Solid Waste Compound New Steel Catwalk Quote

- Res 2020-090 Motion by to accept the quote from No-Regrets Welding to construct and install a new catwalk with stairs for the solid waste bin yard at cost of \$8174.72 being funded from the Summer Village Federal Gas Tax Funding for 2020. Carried

7.6 Summer Village of Rochon Sands Website

- Res 2020-091 Motion by D. Hiller for administration to contact local website creator to obtain costs for website update. Carried

8. Council Committee Reports

- 8.1 **Mayor Dan Hiller**-No report
- 8.2 **Councillor Blaine Brinson**- No report
- 8.3 **Councillor Roger Nichols**-No report

9. CAO Report

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

10. Information/Correspondence

10.1

- Res 2020-092 Motion by R. Nichols to accept all reports as presented. Carried

Res 2020-093 Motion by R. Nichols to convene meeting in camera at 6:48 PM. Carried

11. In Camera-Freedom of Information and Privacy Act Section 24 (1)(a)- Advice from Officials

11.1 Draft Intermunicipal Collaboration Framework (ICF) with Stettler County No. 6

11.2 Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution County of Stettler No. 6

Res 2020-094 Motion by D. Hiller to convene meeting back to regular session @ 7:29 PM Carried

Res 2020-095 Motion by D. Hiller to accept the draft Intermunicipal Collaboration Framework document as presented and for Administration to direct consultant to prepare the necessary bylaw documentation. Carried

Res 2020-096 Motion by D. Hiller to present official correspondence to the Stettler County No. 6 regarding the Buffalo Lake Intermunicipal Development Plan Dispute Resolution request for amendment:
“In consideration of discussion of the Committee Meeting of May 8,2020 and the Regular Council Meeting of the Council of the Summer Village of Rochon Sands of May 12, 2020, Council hereby agrees to Stettler County No. 6 request for amendment to increasing the density of the NE-20-40-20-W4 from 168 dwelling units to 325 dwelling units and place a moratorium on further development within the NE-20-40-20-W4 pending the completion of a major review of the Buffalo Lake Intermunicipal Development Plan by an independent third party”.

Councillor R. Nichols requests a recorded vote under Section 185 of the Alberta Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26.

Mayor D. Hiller-present-vote for resolution
Councillor B. Brinson-present-vote for resolution
Councillor R. Nichols-present-vote against resolution

Carried (2-1 in favour)

12. Next meeting date June 9, 2020 @ 6:00 PM.

13. Adjourn

Res 2020-097 Motion by R. Nichols to adjourn meeting @ 7:36 PM. Carried

Mayor

Administrator

Teleconferences in COVID-19 Topics:

Wednesday April 15, 2020-Alberta Municipal Affairs Tax Deferral School Taxes for Non-Residential Properties including options for Council to defer taxes, utilities for all properties including revision of tax penalty bylaws

Thursday April 16, 2020-Alberta Urban Municipalities Association with Association of Summer Villages of Alberta. Topics directly for ASVA members including survey results from earlier survey to address issues directly affecting Summer Villages.

Kassian Monument Update: Video conference with Dinosaur Valley Studios and Len Thompson-Pallister Bait Co. Ltd. In regards for permission to use the "Five of Diamonds" lure for presentation was held on April 16, 2020. Permission was granted for the SV of Rochon Sands to use the proprietary trademark from Len Thompson. Initial support post has been installed on May 8, 2020 with Hansel Excavation.

Rate of Taxation Bylaw #250-20: Tax Rate Bylaw #250-20 has been prepared for Council readings according to approved 2020 Operating Budget

Deferred Non-Residential Taxes for 2020: Tax Penalty Bylaw #251-20 has been created to accommodate deferring tax payables for 2020 to accommodate the legislation for non-residential taxes during COVID-19

Solid Waste Compound Upgrades: Estimates have been received for a new steel catwalk and new gate system as the existing is in poor condition. Grant funding under the Federal Gas Tax Fund has been accepted for the project.

Fire Fighter Green Lights: Bylaw #252-20 has been created for the use of green flashing lights for volunteer firefighters responding to calls

Buffalo Lake Intermunicipal Development Plan Review 2020: Video meeting (April 30) with staff level members for review of February 14, 2020 BLIDP Committee meeting requests for clarification of proposed changes to the BLIDP.

Village Square Bulletin Board: PW Supervisor has installed the new community bulletin board

Intermunicipal Collaboration Framework: Teleconference with Council on draft document prepared for review on May 1, 2020

Buffalo Lake South Shore Intermunicipal Development Dispute Resolution: Stettler County has triggered the dispute resolution process regarding density at Paradise Shores development. Stage 1 involved staff members from SV Rochon Sands, SV White Sands and Stettler County meeting to discuss issues on May 4, 2020. Issues could not be resolved at Stage 1.

Stage 2 Dispute Resolution of meeting of respective Chief Administrative Officers on May 5, 2020. No agreement could be reached with Stage 3 Committee Level meeting for May 8, 2020. The Chief Administrative Officers presented options for the Committee to consider prior to Stage 4 of Mediation.