

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On May 11, 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 joined through zoom
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 April 13, 2021 as presented.

Carried

Res 2021-068 Motion by Councillor Nichols to approve the Special Meeting Minutes as presented.

Carried

6. Business Arising from Previous Minutes

6.1 SV Rochon Sands Draft Water System Response Letter to Commission

Res 2021-068 Motion by Councillor Nichols to approve the response letter with removal of point 7 as is redundant.

Carried

7. Financial

7.1 Cheque Register february1 to March 1 2021

7.2 Bank Balances-General Account and Reserve Account

7.3 Royal Bank Visa Statement February 2021

7.4 Office Renovations Total Costs

Res 2021-069 Motion by Councillor Nichols to approve all financial reports as presented.

Carried

8. New Business

8.1 Tax rate Bylaw 258-21

Administration presented an overview of the mill rate breakdown in the bylaw that covers the deficit in the budget and brings the municipality into compliance with creating a balanced budget under the MGA.

Res 2021-070 Motion by Councillor Nichols to approve first reading of Tax Rate Bylaw 258-21.

Carried

Res 2021-071 Motion by Mayor Hiller to approve second reading of Tax Rate Bylaw 258-21.

Carried

Res 2021-072 Motion by Councillor Brinson to unanimously consent to proceed with third reading

Carried

Res 2021-073 Motion by Councillor Nichols to approve the third and final ready

Carried.

8.2 Walking Trail Concept Plan

Res 2021-074 Motion by Councillor Brinson to approve Administration entering into agreement with WSP to develop a phased walking trail concept plan and apply for msi grant funding to cover project.

Carried

9. Council Committee Reports

9.1 Mayor Dan Hiller-housing authority mtg housing costs during covid costs are escalating.

9.2 Councillor Blaine Brinson none to report

9.3 Councillor Roger Nichols, buffalo lake management meeting. Low water coming in from mirror, docking and mooring being looked at Bob and still going through registrations for 2021. How many can go in front of the lake front and back lots and semi front lots. The legislation is available on the website and it is up to council to draw up the format and authorization by the municipality and may be an annual report. Enforcement will be complaint based.

Res 2021-075 Motion by Councillor Nichols to direct administration to re enact the dock license procedure and make sure it is in alignment with the regulations and continuity with adjacent municipalities and to mail out for council review within the next two weeks prior to the next regular meeting. Roger

Carried

10 CAO Report presented a written report

Res 2021-076 Motion by Councillor Brinson to have administration talk to Rick Green, County of Stettler, to pursue a proper quote on the project costs of speed humps and regulations on signage that is required as part of installation costs and bring back to council at the next meeting.

Carried

11. Information/Correspondence

11.1 Municipal Support Letters to Minister Regarding RCMP

11.2 Tofield Letters to Minister and MP Vaccine Provisions

11.3 Fire Department Green Lights

11.4 Buffalo Lake Naturalist Club

11.5 Council Invitation Water Quality - AOWMA Introduction and Presentation
Village Council

11.6 Season Docks and Mooring Legislation

Res 2021-076 .Motion by Mayor Hiller to have administration check with Chad and Scott who were awarded the contract to install the blue addressing signs on the properties within the municipal boundary.

Carried

Res 2021-077 Motion by Councillor Nichols to accept all information and correspondence as presented.

Carried

12. In Camera- Personnel

Res 2021-078 Motion by Councillor Brinson to go in camera at 7:17 pm to discuss personnel (as directed under the Freedom of Information and Privacy Act Section 21(1)a,b; 23(1)a,b; and 24(1)b,d).

Carried

Res 2021-079 Motion by Councillor Brinson to come out of camera at 7:22 PM.

Carried

13. Next meeting date June 8, 2021 @ 6:00 PM at the Rochon Sands Municipal Office, 1 Hall Street through Zoom for Public Participation.

14. Adjourn

Res 2021-080 Motion by Councillor Nichols to adjourn meeting @ 7.25 PM.

Carried

Mayor

Administrator