

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On May 8, 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, Guest: Mr. Jim Blaney

1. Call to Order

Meeting called to order @ 6:02 PM by D. Hiller

2. Approval of Agenda

Res 2018-043 Motion by B. Brinson to approve amended agenda with item 7.7 and item 7.8 added.

Carried

3. Guests/Delegations:

Mr. Jim Blaney entered Council Chambers at 6:43 PM.

Council welcomed Mr. Jim Blaney to the meeting to discuss new residence development permit and update Council on proposal to Stettler County of purchasing Municipal Reserve Land at corner of Chokecherry Lane and Bay View Street.

Mr. Blaney exited Council Chambers at 7:26 PM.

4. Approval of Previous Minutes

4.1 Approval of Regular Council Meeting Minutes April 10, 2018.

Res 2018-044 Motion by D. Hiller to approve Council Meeting Minutes of April 10, 2018.

Carried

5. Business Arising from Previous Minutes

5.1 Strategic Plan 2016-2020

Res 2018-045 Motion for administration to complete strategic plan for presentation to the Resident Annual General Meeting in August 2018 for public review.

6. Financial

6.1 Cheque Register April 6, 2018-May 5, 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 2018-046 Motion by R. Nichols to accept all financial reports as information.

Carried

6.6 2018 Operating Budget Approval

Res 2018-047 Motion by B. Brinson to approve the Summer Village of Rochon Sands 2018 Operating Budget as presented.

Carried

6.7 Summer Village 2018 Tax Rate Bylaw 232-18

Res 2018- 048 Motion by B. Brinson to present first reading of Bylaw 232-18.

Carried

Res 2018-049 Motion by D. Hiller to present second reading of Bylaw 232-18.

Carried

Res 2018-050 Motion by R. Nichols to present third and final reading of Bylaw 232-18.

Carried

6.8 GRA-CORE Fees to date for BLSSIDP Dispute Resolution

Res 2018-051 Motion by D. Hiller for administration to communicate with SV White Sands to confirm split costs to be calculated on total parcels between the SV White Sands and the SV Rochon Sands.

Carried

7. New Business

7.1 Dock Licenses 2018

Res 2018-052 Motion by R. Nichols to keep the dock licence fees for 2018 at \$25.00.

Carried

7.2 Temporary Washroom for Village Square

Res 2018-053 Motion by D. Hiller for administration to arrange portable washroom to be rented and placed in the Village Square for 2018 summer season.

Carried

7.3 Village Square Update by Administration

Res 2018-054 Motion by B. Brinson to accept administration report on Village Square as information.

Carried

7.4 Alberta Municipal Affairs MAP Program

Res 2018-055 Motion by D. Hiller to accept as presented information from Alberta Municipal Affairs regarding the new Municipal Accountability Program.

Carried

7.5 Summer Village Responsibilities for Cannabis Legislation

Res 2018-056 Motion by R. Nichols to accept as information for administration to attend teleconference call arranged by the Alberta Summer Village Association on May 24, 2018.

Carried

7.6 Jim Blaney Submission for Land Purchase of Municipal Reserve Land from Stettler County

Res 2018-057 Motion by D. Hiller for Jim Blaney to update SV Rochon Sands Administration regarding Stettler County decision on disposal of Municipal Land to accommodate proposed addition to residence in SV Rochon Sands.
Carried

7.7 BLSSIDP Committee Request for Decision

Res 2018-058 Motion by D. Hiller to accept BLSSIDP Committee recommendations for Paradise Shores RV Park Development with SV Rochon Sands having input on Stettler County Development Permit conditions, therefore ending the dispute resolution process as outlined in the BLSSIDP, on behalf of the SV of Rochon Sands.
Carried

7.8 Lot Extensions Highway 835 Resident Inquiry

Res 2018-059 Motion by D. Hiller to accept verbal response from administration to resident inquiry regarding update to Highway 835 lot extension subdivisions delay.
Carried

8. Council Committee Reports

8.1 Mayor Dan Hiller-no report

8.2 Councillor Blaine Brinson-Rochon Sands Hall and Recreation Board and Stettler and Area Housing Authority

8.3 Councillor Roger Nichols-Buffalo Lake Management Team Meeting

9. CAO Report

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

10. Information/Correspondence

10.1 Alberta Education Requisition EFT Authorization

10.2 GRA-CORE Contract Awarding for Municipal Development Plan

10.3 University of Alberta-CAO Olson Course Grades

Res 2018-060 Motion by B. Brinson to accept all reports as information.
Carried

11. In Camera

12. Next meeting date June 12, 2018 @ 6:00 PM.

13. Adjourn

Res 2018-061 Motion by R. Nichols to adjourn meeting @ 9:01 PM.
Carried

Mayor

Administrator

CAO Report to Council May 8, 2018

2018 Municipal Sustainability Initiative Funding: Reporting has been completed in accordance with May 1 deadline. Funds for 2018 should be released later in year for continuing Village Square construction.

Federal Gas Tax Funding 2018: Reporting has been completed in accordance with May 1 deadline. Funds were used for Lakeview Drive paving project in 2017.

Village Square Project: Stacie from Carson McCulloch, Administration and Wallys' Backhoe reps met on site, April 27, 2018 to discuss spring construction timelines with May 17, 2018 being deadline to finish Phase One items.

2018 Budget and Tax Rates: Council will be presented at May Council meeting to approve final operating budget and finalize 2018 Tax Rates.

Parkland Community Planning Services: Attended meeting with Craig from PCPS and member municipalities on May 2, 2018 regarding forming Regional Subdivision and Development Board. Funding has been approved via grant to PCPS to explore an organizational model.

