

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On November 12, 2019 at 5:00 PM at the Rochon Sands Village Office

Present Mayor D. Hiller
Councillor R. Nichols
Councillor B. Brinson
Administrator Jason Olson
Natasha Wright-Parkland Community Planning Services

1. Call to Order

Meeting called to order @ 5:02 PM by Mayor Hiller

2. Approval of Agenda

Res 2019-144 Motion by R. Nichols to approve agenda as presented.

Carried

3. Public Hearing for Bylaw #244-19 Land Use Bylaw for Summer Village of Rochon Sands

Res 2019-145 Motion by D. Hiller to re-convene public hearing from postponement of October 9, 2019 for Bylaw #244-19 Land Use Bylaw of Summer Village of Rochon Sands @ 5:03PM

Carried

Natasha Wright from Parkland Community Planning Services presented overview of changes from Land Use Bylaw #208-10 to create Land Use Bylaw #244-19 (draft), to address comments submitted by Stettler County, Camrose County and resident comments from October 9, 2019 Public Hearing prior to postponement of hearing.

Res 2019-146 Motion by D. Hiller @ 5:23 PM to adjourn Public Hearing for Land Use Bylaw #244-19.

Carried

4. Delegations/Guests

4.1

5. Approval of Previous Minutes

5.1 Approval of Minutes of Regular Council Meeting October 8, 2019.

Res 2019-147 Motion by D. Hiller accept minutes of Regular Council Meeting October 8, 2019.

Carried

6. Business Arising from Previous Minutes

6.1 Land Use Bylaw #244-19

Res 2019-148 Motion by R. Nichols that Section 3.6 is amended by deleting clause 3.6.1 and adding the following two clauses as 3.6.1 and 3.6.2:

“3.6.1 The Development Authority may refer an application to any other agency or person which in their opinion may provide relevant comments or advice respecting the application.

3.6.2 The Development Authority shall refer any development application to Camrose County, Lacombe County, County of Stettler No.6 and the Summer Village of White Sands, in accordance with any approved Intermunicipal Development Plan.”

Carried

Res 2019-149 Motion by D. Hiller that subsection 7.2.9 is deleted and replaced with the following:

All proposed amendments to the Land Use Bylaw shall be referred to Camrose County, Lacombe County, County of Stettler No. 6 and the Summer Village of White Sands, in accordance with any approved Intermunicipal Development Plan.”

Carried

- Res 2019-150** Motion by B. Brinson that Section 8.23 Sanitary Facilities is amended by adding the following as new clause 8.23.4:
 “8.23.4 Only self-contained, private, individual wastewater disposal systems or a communal wastewater collection system using closed, sealed holding tank(s) are allowed”
 Carried
- Res 2019-151** Motion by D. Hiller that That Schedule A - Land Use District Map is amended by replacing the reference Residential Single Family (R-1) with Residential (R1) in the legend.
 Carried
- Res 2019-152** Motion by R. Nichols for Land Use Bylaw #244-19 be presented for second reading with amendments as presented.
 Carried
- Res 2019-153** Motion by D. Hiller to present Land Use Bylaw #244-19 for third and final reading with amendments as presented.
 Carried
- 6.2 Parkland Community Planning Services Master Agreement
 Bylaw #245-19**
- Res 2019-154** Motion by B. Brinson to present Bylaw #245-19 for first reading as presented.
 Carried
- Res 2019-155** Motion by D. Hiller to present Bylaw #245-19 for second reading as presented.
 Carried
- Res 2019-156** Motion by R. Nichols to present Bylaw #245-19 for consideration for third and final reading.
 Carried Unanimously
- Res 2019-157** Motion by D. Hiller to present Bylaw #245-19 for third and final reading as presented.
 Carried

7. Financial

7.1 Cheque Register October 3, 2019-November 8, 2019
 Cheque register was presented as information.

7.2 Bank Balances-General Account and Reserve Account
 Bank Statements were presented as information.

7.3 GIC Investment Statement

7.4 Royal Bank Visa Statement
 Statement was presented for information.

7.5 Profit and Loss Statement Village Operations

7.6 Profit and Loss Statement Park Operations

- Res 2019-154** Motion by R. Nichols to accept all financial reports as information.
 Carried

8. New Business

8.1 Emergency Management Advisory Committee Meeting Date

Res 2019-155 Motion by D. Hiller for administration to arrange Emergency Management Advisory Committee Meeting with availability of Director of Emergency Management, Mr. Lee Hardman.

Carried

8.2 Buffalo Lake South Shore Intermunicipal Development Plan-(BLSSIDP Request for Review 2019)

Res 2019-156 Motion by D. Hiller to accept correspondence received from Stettler County as information.

Carried

8.3 Village Office Renovations- 2019 Capital Budget

Res 2019-157 Motion by D. Hiller to accept verbal report from Administration in regards of acquiring contractor quotes.

Carried

8.4 Red Deer River Watershed Request for Funding

Res 2019-158 Motion by B. Brinson to fund the Red Deer River Watershed Alliance at the requested rate of fifty cents (\$0.50) per capita in the Summer Village of Rochon Sands.

Carried

9. Council Committee Reports

8.1 Mayor Dan Hiller- No report

8.2 Councillor Blaine Brinson- Alberta Summer Village Association Conference

8.3 Councillor Roger Nichols- Alberta Summer Village Association Conference

10. CAO Report

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

Res 2019-159 Motion by R. Nichols to accept all reports as presented.

Carried

11. Information/Correspondence

11.1 Rural Municipalities of Alberta-Insurance Renewal 2020

11.2 Alberta Urban Municipalities Association Provincial Budget 2019 Analysis

11.3 2020 Assessment Equalization Report

11.4 2019 Municipal Sustainability Initiative Funding Report

11.5 Alberta Municipal Affairs Risk Indicator Letter

12. In Camera

13. Next meeting date December 10, 2019.

14. Adjourn

Res 2019-160 Motion by R. Nichols to adjourn meeting @ 6:29 PM

Carried

Mayor

Administrator

CAO Report to Council for November 12, 2019

Municipal Sustainability Review-Alberta Municipal Affairs-Action report required has been completed by Administration and sent to the Ministry outlining what actions are being taken or proposed to comply with legislation gaps outlined in the MAP report

Land Use Bylaw #208-10 Review-Public Hearing will be resumed on November 12, 2019 to accommodate an updated report from Parkland Community Planning Services in response to Stettler County submission as a stakeholder

Land Purchase to Groves-ChokeCherry Lane- Administration has been in contact with Parkland Community Planning Services to start the subdivision process to allow the SV of Rochon Sands to dispose of the agreed lands

Alberta Summer Village Association Conference- Administration attended the Annual Conference October 16-17, 2019

Alberta Municipal Affairs-Municipal Affairs Grant Advisors- Office visit with Administration October 31, 2019 to gather feedback regarding the Municipal Sustainability Initiative and Federal Gas Tax Fund programs including reporting requirements, application process, and suggestions to improve the program

Alberta Provincial Budget 2019- Highlights included reduction in MSI (Capital Funding for future years with introduction of Local Government Framework Funding (2022-2023) with funding levels decreasing substantially. The Summer Temporary Employment Program (STEP) has been eliminated with budget considerations for the Summer Village for 2020 fiscal year.