

Regular Meeting of the Council of the Summer Village of Rochon Sands held  
On November 14, 2017 at 6:00 PM at the Rochon Sands Village Office

*Present* Mayor D. Hiller, Councillor B. Brinson and Councillor R. Nichols  
Administrator Jason Olson

**1. Call to Order**

Meeting called to order @ 6:03 PM by D. Hiller

**2. Approval of Agenda**

Res 2017-144 Motion by R. Nichols to approve agenda as amended with addition of item 7.6 under New Business.

Carried

**3. Guests/Delegations:**

**4. Approval of Previous Minutes**

4.1 Approval of Regular Council Meeting Minutes October 10, 2017.

Res 2017-145 Motion by B. Brinson to approve Council Meeting Minutes of October 10, 2017.

Carried

**5. Business Arising from Previous Minutes**

5.1 *AMPKO Back Up Generator Quote/Spec Sheet for GENERAC Generators*

5.2 *Application to SMRWSC Funding 2018-Regional Waterline to Rochon Sands*

5.3 *County of Camrose Withdraw of Objection Stettler County BLDIP Dispute*

Res 2017-146 Motion by B. Brinson to accept all correspondence for information.

Carried

**6. Financial**

6.1 *Cheque Register October 5, 2017-November 9, 2017*

Cheque register was presented as information.

6.2 *Bank Balances-General Account and MR Land Account*

Bank Statements were presented as information.

6.4 *Royal Bank Visa Statement*

Statement was presented for information.

6.4 *Village Operations Profit and Loss Statement*

Profit and Loss Statement Operations presented for information.

6.5 *2018 Village Operating Budget-Draft*

2018 Village Operating Budget Draft was presented for discussion.

6.6 *2018 Village Capital Budget-Draft*

2018 Village Capital Budget Draft was presented for discussion.

6.7 *2018 Parks Operating Budget-Draft*

2018 Parks Operating Budget Draft was presented for discussion.

6.8 *2018 Parks Capital Budget-Draft*

2018 Parks Capital Budget Draft was presented for discussion.

Res 2017-147 Motion by R. Nichols to accept financial reports for information.

Carried

**6.9 Policy 1.27 Profit Sharing from Parks Operations**

Res 2017-148 Motion by B. Brinson for Policy 1.27 to maintain the 75% profit from Parks operations to be allocated to Parks maintenance and 25% of Park operation profits to be allocated to Village operations.

Carried

**6.10 Schnell Hardy Jones MR Land Sales Correspondence**

Res 2017-149 Motion by D. Hiller for administration to obtain further information regarding the non-accepted survey/subdivision plan registration at Alberta Land Titles.

Carried

**6.11 Buffalo Lake Ice Shaks-TAKE IT OFF PROGRAM-Lacombe County Correspondence**

Res 2017-150 Motion by R. Nichols for administration to contact Lacombe County with response from Rochon Sands Council regarding concerns of lack of enforcement of removing ice shaks from Buffalo Lake.

Carried

**7. New Business**

**7.1 BYLAW #228-17 Development Authority**

Res 2017-151 Motion by D. Hiller for Bylaw #228-17 to receive first reading.

Carried

Res 2017-152 Motion by B. Brinson for Bylaw #228-17 to receive second reading.

Carried

Res 2017-153 Motion by R. Nichols for Bylaw #228-17 to receive third and final reading.

Carried Unanimously

**7.2 BYLAW #229-17 Subdivision Authority**

Res 2017-154 Motion by D. Hiller for Bylaw #228-17 to receive first reading.

Carried

Res 2017-155 Motion by R. Nichols for Bylaw #228-17 to receive second reading.

Carried

Res 2017-156 Motion by B. Brinson for Bylaw #228-17 to receive third and final reading.

Carried Unanimously

**7.3 Summer Village Property Security Concerns**

Discussion by Council regarding installation of security cameras.

**7.4 Dirty Deeds Oilfield Vacuum Services**

Res 2017-157 Motion by B. Brinson for the Summer Village to place nameplate on Village Square furnishings to recognize the in-kind donation made by Dirty Deeds Oilfield Vacuum Services for work completed in Village Square.

Carried

**7.5 Parkland Community Planning Services Proposed Regional Subdivision and Development Appeal Board**

Res 2017-158 Motion by D. Hiller to accept as information.

Carried

**7.6 Stettler County Notice of Municipal Planning Commission Hearing November 22, 2017**

Res 2017-159 Motion by B. Brinson to accept as information.

Carried

**8. Council Committee Reports**

**8.1 Mayor Dan Hiller-Stettler Waste Management Board**

**8.2 Councillor Blaine Brinson**-Stettler and District Ambulance Board, Rochon Sands Hall and Recreation Board

**8.3 Councillor Roger Nichols**-Parkland Regional Library Board, Shirley McClellan Regional Water Services Commission

**9. CAO Report**

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

Carried

**10. Information/Correspondence**

**10.1** Canada Day Heritage Canada Grant Funding Application

**10.2** Solid Waste Bins Walkway Quote

**10.3** Village Square Construction Update to Council

**Res 2017-160** Motion by B. Brinson to accept all reports as information.

Carried

**11. In Camera**

**12. Next meeting date December 12, 2017 @ 6:00 PM.**

**13. Adjourn**

**Res 2017-161** Motion by D. Hiller to adjourn meeting @ 9:00 PM.

Carried

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Mayor

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Administrator

## **CAO Report to Council November 14, 2017**

**Village Square Project:** As of November 14, 2017 weather has stopped all construction of Village Square. Playground structure has been installed and sod has been installed around the playground and swing set area. Project work with Phase I is close to expectations with weather restrictions in 2017. Budget and final costs will be reported to Council when available.

**Municipal Government Act Revisions and Assent:** All legislation changes have received assent with accompanying regulations. Council will be presented with information and new bylaws for review to comply with legislation over the next calendar year.

**2018 Budget:** Draft 2018 budget will be presented for interim approval until spring of 2018 final budget and tax rates are considered.

Administration attended Joint Council Orientation meeting with Stettler County and Town of Stettler officials on October 26, 2017.