

Regular Meeting of the Council of the Summer Village of Rochon Sands held
On October 8, 2019 at 5:00 PM at the Rochon Sands Village Office

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

1. Call to Order

Meeting called to order @ 5:05 PM by Deputy Mayor Brinson

2. Approval of Agenda

Res 2019-132 Motion by R. Nichols to approve agenda as presented with additions. Carried

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

Res 2019-133 Motion by B. Brinson to commence public hearing for Bylaw #244-19 Land Use Bylaw of Summer Village of Rochon Sands @ 5:06 PM Carried

Mayor Hiller entered meeting @ 5:07 PM

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). Public comments noted by Chief Administrative Officer for Council review.

Res 2019-134 Motion by D. Hiller @ 6:06 PM to postpone Public Hearing to allow staff time to review submitted comments from neighboring municipalities, re-convening Public Hearing for November 12, 2019 @ 5:00 PM at Rochon Sands Community Hall. Carried

4. Delegations/Guests

4.1 Ghazi Kamaleddine-Leasee Rochon Sands Snak Shak

Ghazi Kamaleddine entered meeting @ 6:07 PM to discuss future of Snak Shak as leasee operator with Village Square construction and future building plans.

Mr. Kamaleddine exiting meeting @ 6:39 PM.

5. Approval of Previous Minutes

5.1 Approval of Minutes of Regular Council Meeting September 10, 2019.

Res 2019-135 Motion by D. Hiller accept minutes of Regular Council Meeting September 10, 2019. Carried

6. Business Arising from Previous Minutes

7. Financial

7.1 Cheque Register September 5, 2019- October 3, 2019

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 2019-136 Motion by R. Nichols to accept all financial reports as information. Carried

8. New Business

8.1 Rochon Sands North Beach Society Donation Inquiry

Res 2019-137 Motion by D. Hiller to the accept the proposed donation of additional sitting benches for Village Square with administration arranging contractor to ensure consistent supplier and installation in spring 2020.

Carried

8.2 Emergency Management Advisory Committee Date

Res 2019-138 Motion by B. Brinson for administration to confirm for Emergency Management Advisory Committee Meeting with Director of Emergency Management prior to calendar year as legislated.

Carried

8.3 Proposed Agreement for Services-Parkland Community Planning Services

Res 2019-139 Motion by D. Hiller accept proposed agreement in principal and request formal documents for renewal from Parkland Community Services for term 2020-2023.

Carried

8.4 Municipal Summit November 8, 2019 Hosted by MLA Nate Horner

Res 2019-140 Motion by D. Hiller for Chief Administrative Officer and Mayor Hiller attend the Municipal Summit in Hanna, Alberta on November 8, 2019 as per invitation received.

Carried

8.5 Stettler County Amendment to Buffalo Lake South Shore Intermunicipal Development Plan

Res 2019-141 Motion by B. Brinson to accept verbal report from Mayor Hiller regarding non-official request from Stettler County for amendment to the BLSSIDP to accommodate renamed Buffalo Lake RV Resort density changes. Council to be apprised of any meetings of the BLSSIDP Committee.

Carried

9. Council Committee Reports

8.1 Mayor Dan Hiller- Stettler Housing Authority/Stettler Waste Management Authority

8.2 Councillor Blaine Brinson- Stettler and District Ambulance

8.3 Councillor Roger Nichols- Buffalo Lake Management Team

10. CAO Report

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

Res 2019-142 Motion by R. Nichols to accept all reports as presented.

Carried

11. Information/Correspondence

10.1 Municipal Accountability Review-Alberta Municipal Affairs July 2019

12. In Camera

13. Next meeting date November 12, 2019 @ 5:00 PM. Re-convening of Public Hearing for Bylaw #244-19 Land Use Bylaw.

14. Adjourn

Res 2019-143 Motion by R. Nichols to adjourn meeting @ 8:05 PM

Carried

Mayor

Administrator

CAO Report to Council for October 8, 2019

Municipal Sustainability Review-Alberta Municipal Affairs-Final Report has been received by administration and been submitted to Council for information

Canada Summer Jobs Grant- Payment has been received for the 2019 grant funding

Summer Temporary Employment Program-Payment has been received for 2019 grant funding

Federal Gas Tax Fund Grant-FGTF 2019 has been received from Alberta Municipal Affairs

Municipal Sustainability Operating-MSI Operating Grant funding 2019 has been received with MSI Capital to be confirmed with Provincial Budget 2019

Land Use Bylaw #208-10 Review-Public Hearing October 8, 2019 after first reading on September 10, 2019. Parkland Community Planning Services will be in attendance to provide assistance for public questions

Land Purchase to Groves-ChokeCherry Lane- Administration has been contacted by property owners with confirmation of purchase intent-process to begin immediately

Development Permit #2019-003 – permit for new detached garage has been issued for #5 ChokeCherry Lane