

Minutes of Organizational Meeting of Council of Summer Village
of Rochon Sands held at Summer Village of Rochon Sands Office
August 14, 2018 @ 8:00 PM

Present Councillor B. Brinson, Councillor D. Hiller and Councillor Roger Nichols
Administrator Jason Olson

1. Call to Order

Meeting called to order @ 8:10 PM by D. Hiller

2. Approval of Agenda

Res 2018-109 Motion by B. Brinson to approve agenda. Carried

3. Minutes of Organizational Meeting August 14, 2017

Res 2018-110 Motion by D. Hiller to approve Organizational Meeting Minutes of August 14, 2017. Carried

4. Appointment of Chief Elected Official for Summer Village of Rochon Sands

Res 2018-111 Motion by B. Brinson to appoint D. Hiller as Chief Elected Official for Summer Village of Rochon Sands. Carried

6. Appointment of Deputy Chief Elected Official for Summer Village of Rochon Sands

Res 2018-112 Motion by R. Nichols to appoint B. Brinson as Deputy Elected Official for Summer Village of Rochon Sands.

7. Establishment of Council Meeting Dates and Times

Res 2018-113 Motion by B. Brinson for Summer Village of Rochon Sands Council Meetings be held at Summer Village of Rochon Sands Office @ 6:00 PM on the Second Tuesday of the Month. Carried

9. Appointment of Signing Officers

Res 2017-114 Motion by R. Nichols for signing authority for all bank accounts at Royal Bank of Canada be two signatures required as two Elected Officials or one Elected Official and Village Administrator. Carried

10. Council Remuneration

Res 2018-115 Motion by B. Brinson Council Remuneration be calculated as an annual sum of \$2500.00 being paid at end of calendar year for all elected officials. Carried

11. Appointment of Property Assessor for Summer Village of Rochon Sands

Res 2018-116 Motion by D. Hiller to appoint Municipal Property Assessment Consultants (2009) as appointed assessors for Summer Village of Rochon Sands. Carried

12. Appointment of Financial Auditor for Summer Village of Rochon Sands

Res 2018-117 Motion by D. Hiller for Summer Village of Rochon Sands to appoint Gitzel and Company as financial auditors. Carried

13. Appointment of Legal Counsel for Summer Village of Rochon Sands

Res 2018-118 Motion by B. Brinson to appoint Schnell Hardy Jones as legal counsel for Summer Village of Rochon Sands. Carried

14.. Appointment of Safety Codes Inspection Services

Res 2018-119 Motion by R. Nichols to appoint IJD Inspections as Safety Codes Inspectors for Summer Village of Rochon Sands. Carried

15. Council Committee Appointments

Rochon Sands Hall and Recreation Board- Councillor B. Brinson with Councillor R. Nichols as alternate

County of Stettler Housing Authority- Mayor D. Hiller with Councillor B. Brinson as alternate

Stettler Waste Management Authority- Mayor D. Hiller with Councillor R. Nichols as alternate

Rochon Sands Marina Board- Councillor R. Nichols

Shirley McClelland Regional Water Service Commission- Councillor R. Nichols with Mayor D. Hiller as alternate

Buffalo Lake Intermunicipal Planning Committee- Mayor D. Hiller with Councillor B. Brinson as alternate

Stettler Regional Fire Advisory Committee- Councillor B. Brinson with R. Nichols as alternate

Stettler and District Ambulance Authority- Councillor B. Brinson with Mayor D. Hiller as alternate

Buffalo Lake Management Team- Councillor R. Nichols with Mayor D. Hiller as alternate

Parkland Community Planning Services (PCPS)- Administrator J. Olson with Councillor R. Nichols as alternate

Parkland Regional Library- Councillor R. Nichols with Councillor B. Brinson as alternate

Stettler County Recreation Board- Rochon Sands Hall and Recreation Board Members

Res 2018-120 Motion by R. Nichols to accept all committee appointments. Carried

Res 2018-121 Motion by R. Nichols to adjourn organizational meeting at 8:40 PM. Carried

Mayor

Chief Administrative Officer