

## MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands  
Held on January 09, 2024, at 6:00 PM  
At the Municipal Office, #1 Hall Street, Rochon Sands  
and Via Zoom on Electronic Devices

**Present:** Mayor D. Hiller  
Councillor J. Byer  
Councillor B. Brinson  
Administrator J. Jacobson

### **Public (0):**

#### **1. Call to Order**

Meeting Called to Order @ 6:01pm

#### **2. Approval of Agenda/Additions**

8.2 Stettler Waste Management Authority Strategic Planning Questionnaire

**RES 24-01-01** Motion by Councillor Byer to accept the agenda as amended.

Carried

#### **3. Public Hearing**

3.1. None Scheduled

#### **4. Delegations/Guests**

4.1. Craig Suchy (on Zoom) – Manager, Land Development and Municipal Engineering, WSP Canada Inc.

- Craig Suchy provided an update on the SVRS East Beach Street Shoreline Stabilization project.
- Discussion took place regarding SVRS expectations of the project.
- A project workplan will be submitted to Council in February.

#### **5. Approval of Previous Minutes**

5.1. December 12, 2023, SVRS Regular Council Meeting Minutes

**RES 24-01-02** Motion by Councillor Brinson to accept the Summer Village of Rochon Sands December 12, 2023 Regular Council Meeting Minutes as presented.

Carried

#### **6. Business Arising from Previous Minutes**

6.1. Snak Shak Update

- The CAO provided an overview of the process for subdividing Municipal Reserve (MR) Land to commercial.
- Discussion took place regarding SVRS ratepayer feedback on the Snak Shak option report.
  - Ratepayers are concerned regarding costs and potential tax increases.
  - There is discussion in the community to form a committee and fundraise towards a less costly Snak Shak option.
  - Explore organizing a ratepayer meeting on the May long weekend to gather input from the community regarding Snak Shak options.

**7. Financial Reports**

- 7.1. Financials - Operating Revenue & Expenditures to December 31, 2023
- 7.2. Financials - Capital Revenue & Expenditures to December 31, 2023
- 7.3. Financials - December Cheque Listing to December 31, 2023
- 7.4. Financials – December Bank Reconciliation to December 31, 2023

**RES 24-01-03**

Motion by Mayor Hiller to accept the financial reports and statements as presented.

Carried

**8. New Business**

- 8.1. Summer Village of Rochon Sands Cloud Server Option

**RES 24-01-04**

Motion by Mayor Hiller to direct Administration to provide a Cloud Server Option RFD at the next Council meeting.

Carried

- 8.2. Stettler Waste Management Authority Strategic Planning Questionnaire
  - Council provided input for the strategic planning questionnaire.

**RES 24-01-05**

Motion by Mayor Hiller to direct Administration to submit the completed Stettler Waste Management Authority Strategic Planning Questionnaire to the County of Stettler.

Carried

**9. Council/Committee Reports**

- 9.1. Mayor's Report

- The Bucket Fill Station is completed – waiting for the credit card reader to be installed.
- Discussion regarding the fire agreement with the County of Stettler.

- 9.2. Councillor Reports

Councillor Brinson

- Attended the Stettler Regional Emergency Management Agency Tabletop session with the other municipal partners on December 13, 2023.

Councillor Byer

- Reported on the County of Stettler Housing Authority meeting.
- Enquired if the County of Stettler or Summer Village of White Sands have taken any action regarding Airbnb concerns. Neither municipality has taken any formal action to date.

**10. CAO and Staff Reports**

- 10.1. CAO Report (written)

**RES 24-01-06**

Motion by Councillor Byer to accept Council/Committee and CAO reports as presented.

Carried

**11. Correspondence/Information/Reports**

**11.1. Local Government Fiscal Framework Program**

11.1.1. Letter from Honourable Ric McIver, Minister of Municipal Affairs

11.1.2. Association of Summer Villages of Alberta – Letter to Summer Villages

11.1.3. Association of Summer Villages of Alberta – Letter to Honourable Ric McIver

**11.2. Intermunicipal Collaboration Letter for Septic Tank Disposal – Mayor Hiller to Reeve Clarke & Mayor Thurston**

**RES 24-01-07**

Motion by Mayor Hiller to accept the reports and correspondence as information.

Carried

**12. In Camera (Closed Session)**

- No in camera session

**13. Next Regular Meeting Date – February 13, 2024**

**14. Adjournment**

**RES 24-01-08**

Motion by Councillor Byer to adjourn the Regular Council meeting at 7:30 pm.

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Mayor

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Administrator