

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on July 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 B. Brinson
Councillor J. Byer (by Zoom)
Administrator J. Jacobson
Staff H. Chappell Benoit

Public (0):

1. Call to Order

Meeting Called to Order @ 6:00 pm by Mayor D. Hiller

2. Approval of Agenda/Additions

RES 24-07-01 MOVED by Councillor J. Byer to accept the agenda as presented.

CARRIED

3. Public Hearing

3.1. None Scheduled

4. Delegations/Guests

4.1. None

5. Approval of Previous Minutes

5.1. June 11, 2024, SVRS Regular Council Meeting Minutes

RES 24-07-02 MOVED by Councillor B. Brinson to accept the Summer Village of Rochon Sands June 11, 2024, Regular Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. Village Square Washrooms update presented by CAO Jacobson

6.2. Boat Launch Donation Box update presented by CAO Jacobson

7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to June 30, 2024

7.2. Financials - March Cheque Listing for June, 2024

7.3. Financials – May 2024 Bank Reconciliation

RES 24-07-03 MOVED by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

8. New Business

8.1. Hwy 835 Paving Project update provided by CAO Jacobson

RES 24-07-04

MOVED by Mayor D. Hiller for Administration to contact Howie Hedges of WSP, who is the contact for this project, to do a site visit and meet with members of Council to address the ongoing problematic road issue in front of homes 11, 13, 15 & 17 Sands Street.

CARRIED

8.2. 2024 Summer Village of Rochon Sands Ratepayer Meeting – August 3, 2024 – 10 am SVRS Public Works Shop

RES 24-07-05

MOVED by J. Byer for administration to book the Rochon Sands Community Hall if it is available for the Annual Ratepayers Meeting, otherwise, hold the meeting in the SVRS Public Workshop.

CARRIED

8.3. SVRS Council Organizational Meeting

RES 24-07-06

MOVED by Mayor D. Hiller to set the Organizational Meeting for August 13, 2024, at 6:00 P.M. followed by the Regular Meeting of the Council.

CARRIED

8.4. Pumper Fire Truck

RES 24-07-07

MOVED by Mayor D. Hiller to receive the update on the pumper fire truck as information.

CARRIED

8.5. Schedule CAO Performance Evaluation

RES 24-07-08

MOVED by Mayor D. Hiller to schedule the CAO Performance Evaluation for September 10, 2024, during the Regular Meeting of the Council.

CARRIED

9. Council/Committee Reports

9.1. Mayor's Report

- Mayor D. Hiller reported on the Stettler District Ambulance Association Meeting.

9.2. Councillor Reports

Councillor Brinson

- Councillor B. Brinson reported on the Rochon Sands Hall and Recreation Association meeting.

Councillor Byer

- Councillor J. Byer reported on:
 - the County of Stettler Housing Authority Meeting,
 - the PCPS Annual Meeting, and
 - the Stettler Waste Management Authority Meeting.

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 24-07-09 MOVED by Councillor B. Brinson to accept Council/Committee and CAO reports as presented.

CARRIED

11. Correspondence/Information/Reports

11.1. Letter to Chief Elected Officials – Canada Community-Building Fund – Honourable Ric McIver, Minister of Municipal Affairs

RES 24-07-10 MOVED by Mayor D. Hiller to accept the reports and correspondence as information.

CARRIED

12. In Camera (Closed Session)

- No in camera session

13. Next Regular Meeting Date – August 13, 2024

14. Adjournment

RES 24-07-11 MOVED by Mayor D. Hiller to adjourn the Regular Council meeting at 6:58 pm.

Original Signed

Mayor

Original Signed

Administrator