

MINUTES

Special Meeting of the Council of the Summer Village of Rochon Sands
Held on April 27, 2024, at 10:00 AM
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
Justin Tanner, Partner, Gitzel & Company Chartered Professional Accountants
Laurie Tait, Contracted Financial Officer

Public (0):

1. Call to Order

Meeting Called to Order @ 10:00 am by Mayor D. Hiller.

2. Approval of Agenda

RES 24-04-15 MOVED by Councillor B. Brinson to accept the agenda as presented.
CARRIED

3. Business

3.1. 2023 Audit Review - Gitzel & Company - Justin Tanner

Justin Tanner, Gitzel and Company, provided the 2023 Audit Findings Report and an overview of the 2023 audited financial statements.

RES 24-04-16 MOVED by Councillor J. Byer to receive the 2023 Audit Findings Report for information and that Council accept the Audited Financial Statements for the Year Ended December 31, 2023.
CARRIED

3.2. 2024 Draft Budget

3.2.1. RFD - 2024 Operating Budget

RES 24-04-17 MOVED by Mayor D. Hiller to adopt the 2024 Operating Budget as presented.
CARRIED

3.2.2. RFD – Operating Profit from Provincial Parks

RES 24-04-18 MOVED by Councillor B. Brinson to allocate 75% of Provincial Parks profits to the Summer Village of Rochon Sands General Revenues and 25% of Provincial Parks profit to Provincial Park Reserves.
CARRIED

3.2.3. RFD - 2024 Capital Budget

RES 24-04-19 MOVED by Councillor J. Byer to adopt the 2024 Capital Budget as presented.
CARRIED

3.2.4. RFD - Three (3) Year Operating Plan

RES 24-04-20 MOVED by Mayor D. Hiller to accept the Summer Village of Rochon Sands 2024 Three (3) Year Operating Plan as proposed.
CARRIED

3.2.5. RFD - Five (5) Year Capital Plan

RES 24-04-21 MOVED by Councillor B. Brinson to accept the Summer Village of Rochon Sands 2024 Five (5) Year Capital Plan as proposed.
CARRIED

3.3. Bylaw 265-24 Property Tax Bylaw

RES 24-04-22 MOVED by Councillor J. Byer that Bylaw 265-24 being the Property Tax Bylaw, be given first reading.
CARRIED

RES 24-04-23 MOVED by Councillor J. Byer that Bylaw 265-24 Property Tax be given second reading.
CARRIED

RES 24-04-24 MOVED by Councillor J. Byer that Bylaw 265-24 Property Tax be given unanimous permission in Council for third reading.
CARRIED UNANIMOUSLY

RES 24-04-25 MOVED by Councillor J. Byer that Bylaw 265-24 being the Property Tax Bylaw, be given third reading.
CARRIED

3.4. Bylaw 266-24 Tax Penalty Bylaw

RES 24-04-26 MOVED by Councillor B. Brinson that Bylaw 266-24 being the Tax Penalty Bylaw, be given first reading.
CARRIED

RES 24-04-27 MOVED by Councillor B. Brinson that Bylaw 266-24 Tax Penalty Bylaw be given second reading.
CARRIED

RES 24-04-28 MOVED by Councillor B. Brinson that Bylaw 266-24 Tax Penalty Bylaw be given unanimous permission in Council for third reading.
CARRIED UNANIMOUSLY

RES 24-04-29 MOVED by Councillor B. Brinson that Bylaw 266-24 Tax Penalty Bylaw be given reading.
CARRIED

4. In Camera (Closed Session)

- No in camera session

5. Next Regular Council Meeting Date – May 14, 2024

6. Adjournment

RES 24-04-30

Moved by Councillor J. Byer to adjourn the Special Meeting of Council at 11:25 a.m.

CARRIED

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Administrator