

Special Meeting of the Council of the Summer Village of Rochon Sands held
On September 22, 2020 Via Electronic Devices

Present Mayor D. Hiller
Councillor R. Nichols
Councillor B. Brinson
Administrator Jason Olson
Craig Teal-Director- Parkland Community Planning Services (Planning Consultants for
Summer Village of Rochon Sands

1. Call to Order

Meeting called to order @ 10:00 AM by Mayor Hiller

2. Approval of Agenda

Res 2020-165 Motion by D. Hiller to approve agenda as presented.

Carried

3. Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution-Mediation Protocols (attached document)

Res 2020-166 Motion by D. Hiller to accept the Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution Mediation Protocols as presented with public release via social media and website of Summer Village of Rochon Sands.

Carried

4. In Camera-Freedom of Information and Privacy Act-Division 2 Section 24(1)(a)-Advice from Officials

3.1 Buffalo Lake Intermunicipal Development Plan Dispute Resolution with County of Stettler No.6

Res 2020-167 Motion by R. Nichols to convene meeting in camera at 10:05 AM with Mr. Craig Teal in attendance for the in-camera session.

Carried

Res 2020-168 Motion D. Hiller to reconvene meeting to regular session @ 11:05 AM.

Carried

Res 2020-169 **4. Adjourn**

Motion by R. Nichols to adjourn at 11:06 AM

Mayor

Administrator