

Special Meeting of the Council of the Summer Village of Rochon Sands held  
On August 31, 2021 at 6:00 PM at Rochon Sands Municipal Office, #1 Hall Street, Rochon  
Sands and through Zoom Meeting for Public, as per COVID 19 protocols

*Present*

Mayor D. Hiller  
Councillor J Byer, zoom attendance  
Councillor B. Brinson  
Administrator Melissa Beebe  
Jim Belaney, WSP  
Craig Suchy, WSP, Zoom Attendance

Public Attendance: 1

***1. Call to Order***

Meeting called to order @ \_\_6:08\_\_ PM by Mayor Hiller

***2. Waiver of Notice***

***3. Agenda Items to be Discussed***

***3.1 Rochon Sands Conceptual Water Systems Report presented by WSP***

Craig Suchy, WSP, provided an overview of the Conceptual Water Systems Report to council. Council discussed that they would like to have feedback from the residents. The report provided multiple scenarios with and without fire flow. Council liked the existing scenario 3 all the land including any future development with no fire flow option. Mr. Belaney sent plans to Alberta Transportation to see if they would agree with using the existing highway right of way for the water services with a second option of using the old highway road right of way. WSP recommends going without fire flow which does provide some cost savings. WSP did send an email to Water Commission Engineers indicating council wanted it in the southside of the road but the tendered plans from Stantec shows the commission line will be coming in on the northside. The first leg is staked coming into the road right of way within the middle and coming into Rochon Sands just past Chokecherry Lane near lot 34 A. The first phase of the commission line comes into Rochon Sands boundary by 200 m with 6-inch line. Alignment is the centre of the roadway within county boundaries. The study provided a conceptual alignment of services. Council is unsure how much is allocated to Rochon Sands portion and how it may affect installation of two lines when it comes to the funding and would need to review with Water Commission.

The report provides scenarios of servicing existing, future growth within boundary and future growth within municipal and county. Looking at existing servicing costs would can be approximately 2.7 million to provide basic water service infrastructure.

WSP and Council discussed options for a metered system which would be at a lower cost to the property owner and if the cistern option to residents will be more costly to the homeowner. The report is in draft and can be adjusted with what council wishes to have reviewed and added to the report such as cisterns. The drawing 211-04276-02 shows the piping size and accounted for expansion. Council would like to have costing analysis added for a cistern system compared to metered for presentation to residents

Res 2021-126 Moved by Mayor Hiller to go in camera at 6:59 pm with WSP to discuss legal land as per section 27 of FOIP.

CARRIED

Res 2021-127 Moved by Mayor Hiller to come out of camera at 7:15

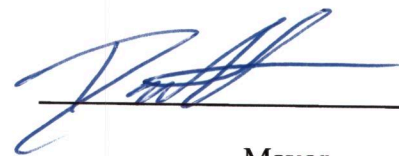
Res 2021-128 Moved by Councillor Brinson to authorize the Mayor to meet with prospective land owners on options and costs to purchase land for a future reservoir and bucket fill station location in relation to the conceptual water systems report for future water servicing lines and bring back to council for further discussion.

Carried

**4. Adjourn**

Res 2021-129 Motion by \_Councillor Byer\_ to adjourn meeting at 7:16 PM.

Carried



Mayor



Administrator