

Special Meeting of the Council of the Summer Village of Rochon Sands held
On June 22, 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 R. Nichols
Councillor B. Brinson
Administrator Melissa Beebe
Craig Suchy, WSP, Zoom Attendance
Jim Belaney, WSP

Public: 1 Concerned Resident on Zoom, Unnamed

1. Call to Order

Meeting called to order @ 6:00 PM by Mayor Hiller

2. Nature of Business-

2.1 Water Commission Line into Rochon Sands Provincial Park

Administration presented an overview of the locations being proposed for the Water Line Extension into Rochon Sands for the construction of a Water Fill Station by the Water Commission.

Council reviewed the following map locations:

- Location 1 is a no village park
- Location 2, is not on village property located at the bottom of hill adjacent to highway southwest corner across from Charlottes pond, very tight for space
- Location 3, Provincial Park Property
- Location 4 up on SW1/4 Sec 19 Twp 40 RGE 20 W4M

Council requires further clarification prior to making a decision that includes a layout plan that would identify what is the best servicing options for the Summer Village in the future. WSP to gather more clarity on what the plan will entail.

Res 2021-087 Motion by Mayor Hiller to not commit to amending Rochon Sands provincial park lease for a Truck Fill Water Location within the park without having a proper plan and study presented to Rochon Sands Council

Carried

Craig Suchy and Jim Belaney withdrew from meeting at 7:00 pm.

2.2 Stettler County South Shore Area Structure Plan

Res 2021-088 Motion by Mayor Hiller to accept the media release with the recommendations provided by the meditators and agree to joint media release regarding the County South Shore Area Structure Plan.

Carried

2.3 Stettler Electric Picnic Table Donation Email

Res 2021-089 Motion by Mayor Hiller to approve doing an agreement for placement that includes an annual maintenance which is the same as remax agreement with Stettler Electric and place in Village Square.

Carried

14. Adjourn

Res 2021-090 Motion by Councillor Blaine to adjourn meeting at 7:41 PM.

Carried

Mayor

Administrator