

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on February 13, 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 J. Byer
Administrator J. Jacobson

Regrets: Councillor B. Brinson

Public (0):

1. Call to Order

Meeting Called to Order @ 6:00 pm

2. Approval of Agenda/Additions

RES 24-02-01 Motion by Councillor 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. January 9, 2024, SVRS Regular Council Meeting Minutes

RES 24-02-02 Motion by Mayor Hiller to accept the Summer Village of Rochon Sands January 9, 2024, Regular Council Meeting Minutes as presented.

Carried

6. Business Arising from Previous Minutes

6.1. Snak Shak - Update

- Several residents from the Summer Village of Rochon Sands and neighbouring communities have suggested the organization of a fundraising committee to raise funds for a new Snak Shak building. It is suggested that Administration organize an open public meeting on the Saturday morning of the May Long Weekend (May 18, 2024) to gather input from local residents.
- The Summer Village of Rochon Sand Hall & Recreation Association has offered to manage the fundraising proceeds through the Hall & Rec Association.

6.2. Summer Village of Rochon Sands Cloud Server Option – Update

- Administration received two new proposals and will include them in the Cloud Server Option RFD at the next Council meeting.

7. Financial Reports

- 7.1. Financials - Operating Revenue & Expenditures to January 31, 2024
- 7.2. Financials - Capital Revenue & Expenditures to January 31, 2024
- 7.3. Financials - January Cheque Listing to January 31, 2024

RES 24-02-03 Motion by Mayor Hiller to accept the financial reports and statements as presented.

Carried

8. New Business

- 8.1. KAYAKOMAT Kayak/SUP Rental Kiosk
 - Administration is compiling additional risk management information for the proposed KAYAKOMAT Kayak/SUP Rental Kiosk.

RES 24-02-04 Motion by Mayor Hiller to accept the KAYAKOMAT Kayak/SUP Rental Kiosk overview document as information.

Carried

- 8.2. 8.2.Appointment of Regional Assessment Review Board Officials (ARB)

RES 24-02-05 Motion by Mayor Hiller to appoint the following as the Summer Village of Rochon Sands ARB (Assessment Review Board) officials for 2024: ARB Chairman - Raymond Ralph; Certified ARB Clerk - Gerry Amarin; and Certified Panelists - Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph.

Carried

9. Council/Committee Reports

- 9.1. Mayor's Report
 - Reported on the Stettler Waste Management Authority Meeting.

- 9.2. Councillor Reports

Councillor Byer

- Reported on the Buffalo Lake Management Team Meeting.

10. CAO and Staff Reports

- 10.1. CAO Report (written)

RES 24-02-06 Motion by Councillor Byer to accept Council/Committee and CAO reports as presented.

Carried

11. Correspondence/Information/Reports

- 11.1. Stettler RCMP Detachment - 3rd Quarter Report
- 11.2. ATCO - Advanced Metering Infrastructure
- 11.3. Land & Property Rights Tribunal - Vertz v County of Stettler No. 6 Development Authority, 2024 ABLPRT 57
- 11.4. Application for Consolidation of Road Allowance - Court Application to Vary Surveys

RES 24-02-07 Motion by Mayor Hiller to accept the reports and correspondence as information.

Carried

12. In Camera (Closed Session)

- No in camera session

13. Next Regular Meeting Date – March 12, 2024

14. Adjournment

RES 24-02-08 Motion by Councillor Byer to adjourn the Regular Council meeting at 6:37 pm.

Mayor

Administrator