

Regular Meeting of the Council
of the Summer Village of Rochon Sands held on
March 14, 2023, 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
Councillor B. Brinson
Administrator Dean Pickering
Administrative Assistant Erin Weinzierl

Public (0):

1. Call to Order

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

2. Approval of Agenda/Additions

- 7.8 2022/2023 Budget and Actuals
- 8.9 RFD – SWMA Land Purchase Transfer RFD
- 8.10 Offer to Purchase – County - LaRose
- 8.11 Waste Authority Trust Agreement Draft 3.6.2023
- 8.12 RFD – RFP Buffalo Lake South Shore Growth Node, Traffic Study, February 9, 2023
- 8.13 Review of Recreation Lease

RES 23-03-01 Motion by Mayor Hiller to accept the agenda as amended.

Carried

3. Public Hearing –

- 3.1. None scheduled.

4. Delegations/Guests –

- 4.1. None scheduled.

5. Approval of Previous Minutes

- 5.1. SV Rochon Sands 02-07-2023 Regular Council Meeting Minutes

RES 23-03-02 Motion by Councillor Brinson to accept SV Rochon Sands 02-07-2023 Regular Council Minutes as presented.

Carried

6. Business Arising from Previous Minutes

- 6.1. Highway 835 Lots Sales, Legal and Property Registration Update

RES 23-03-03 Motion by Mayor Hiller to have a meeting with Murray from Bemoco Land Surveys, Daniel from Wilson Cruikshank, and the affected residents of the sales of the lots for the first or second week of April 2023.

Carried

7. Financials

- 7.1. Financials Operations Rev Exp to Feb 28, 2023
- 7.2. Financials February Cheque Register to Feb 28, 2023
- 7.3. Financials – SVRS Jan Bank Reconciliation Jan 31, 2023
- 7.4. Financials – SVRS Feb Bank Reconciliation Feb 28, 2023
- 7.5. Financials – 2022 Assessment Growth for 2023 Taxes

- 7.6. Financials – February 9 2023 Assessment Summary for 2023 Taxation
- 7.7. Reservations for Rochon Sands Prov Park Camp Reservation Canada System
- 7.8. 2022/2023 Budget and Actuals

RES 23-03-04 Motion by Mayor Hiller to accept the 7.1-7.6 financial reports and statements as presented.

Carried

RES 23-03-05 Motion by Councillor Brinson to accept the Reservations for Rochon Sands Prov Park Camp Reservation Canada System as presented.

Carried

8. New Business

8.1. Budget 2023_Municipal Affairs

Presented to Council.

8.2. Municipal Affairs – ma-Education Tax – Property Tax Requisition

Presented to Council.

8.3. Municipal Affairs Funding LGFF, ma-2023-msi-ccbf-allocations

Presented to Council.

8.4. Rochon Sands Strategic Plan – 2023-2028 DRAFT

RES 23-03-06 Motion by Councillor Brinson to post the first twelve pages of the Rochon Sands Strategic Plan – 2023-2028 Draft in the March Newsletter.

Carried

8.5. Rochon Sands 2023 Budget – 3-Year Operating Budget

Presented to Council.

8.6. Rochon Sands Park & Prov Parks for 2023 Budget

Presented to Council.

8.7. Assessment Summary & Tax Calculation Spreadsheet for 3-Year Budget

Presented to Council.

8.8. Policy AD 1.25 Piers, Docks, and Boat Lifts – Revised 2023

RES 23-03-07 Motion by Councillor Byer to accept the amendments to Policy AD 1.25 Piers, Docks, and Boat Lifts – Revised 2023.

Carried

8.9. RFD – SWMA Land Purchase Transfer RFD

RES 23-03-08 Motion by Mayor Hiller that the Council of the SV of Rochon Sands approve the County of Stettler No. 6 February 13, 2023, Offer to purchase and the acquisition of NW 34-40-19-W4M by the County of Stettler No. 6 as trustee for and on behalf of the municipalities comprising the Stettler Waste Management Authority as beneficial owners.

Carried

8.10. Offer to Purchase – County – LaRose

RES 23-03-09 Motion by Mayor Hiller that the Council of the SV of Rochon Sands authorize the Chief Administrative Officer together with the Chief Elected Official to sign and enter into a Trust Agreement pursuant to which the County of Stettler No. 6 will hold

title to the NW 34-40-19-W4M in trust for the benefit of the municipalities comprising the Stettler Waste Management Authority.

Carried

8.11. Waste Authority Trust Agreement draft 3.6.2023

Presented to council.

8.12. RFD – RFP – Buffalo Lake South Shore Growth Node, Traffic Study, February 9, 2023

RES 23-03-10 Motion by Councillor Brinson to approve that the County of Stettler No. 6 supports a funding application through the Alberta Community Partnership Programs – Intermunicipal Collaboration to undertake a Traffic Study of the South Shore Growth Node to the maximum amount of \$75, 000.00.

Carried

8.13. Review of Recreation Lease

RES 23-03-11 Motion by Mayor Hiller to appoint administration to find a business that is willing to modify or find the means to modify the current Shore Management Plan.

Carried

9. Council/Committee Reports

9.1. Mayor's Report

- Nothing to report

9.2. Councillors' Report

- Councillor Brinson
 - Nothing to report
- Councillor Byer
 - attended the invasive species conference. He will create a write-up for the newsletter.
 - 2% increase in Senior Housing Requisition.

10. CAO Reports

10.1. CAO Written Report

RES 23-03-12 Motion by Councillor Byer to accept Council/Committee and CAO reports as presented.

Carried

11. Information/Reports

11.1. **ASVA – New Executive Director – Announcement – Kathy**

RES 23-03-13 Motion by Councillor Brinson to accept as information.

Carried

12. In-Camera

RES 23-03-14 Motion by Mayor Hiller to move into camera at 7:31 pm for Personnel - Human Resources.

Carried

RES 23-03-15 Motion by Mayor Hiller to move out of camera at 7:37.

Carried

13. Next Meeting Date

13.1. Regular Council Meeting Date – April 11, 2023, 6:00 PM

14. Adjournment

RES 23-03-16 Motion by Mayor Hiller to adjourn Regular Council meeting at 7:39 pm.



Mayor



Administrator