

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on December 9, 2025, at 6:00 PM
At the Municipal Office, #1 Hall Street, Rochon Sands
and Via Zoom on Electronic Devices

Present: Mayor D. Hiller
Councillor D. Benson
Councillor J. Blaney
Administrator J. Jacobson
Staff H. Chappell Benoit

Public (0):

1. Call to Order

Meeting Called to Order at 6:00 pm by Mayor D. Hiller.

2. Approval of Agenda/Additions

RES 25-12-01 **MOVED** by Councillor D. Benson to accept the agenda as presented.
CARRIED

3. Public Hearing

3.1. None Scheduled

4. Delegations

4.1. None

5. Approval of Previous Minutes

5.1. November 12, 2025, Regular Meeting of Council Minutes

RES 25-12-02 **MOVED** by Mayor D. Hiller to accept the Summer Village of Rochon Sands November 12, 2025, Regular Meeting of Council Minutes as presented.
CARRIED

6. Business Arising from Previous Minutes

6.1. Fall Strategic Planning

RES 25-12-03 **MOVED** by Mayor D. Hiller THAT Council approve the Strategic Plan 2026–2029 as presented and direct Administration to implement the identified actions and report annually on progress.
CARRIED

7. Financial Reports

7.1. Financials – Operating Revenue & Expenditures to November 30, 2025
7.2. Financials – Cheque Listing for November 2025
7.3. Financials – November 2025 Bank Reconciliation

RES 25-12-04 **MOVED** by Councillor J. Blaney to accept the financial reports and statements as presented.
CARRIED

8. Municipal Planning Commission

8.1. No Items

9. New Business

9.1. 2025 - 2026 Summer Village GIC Reinvestment Strategy

RES 25-12-05

MOVED by Mayor D. Hiller THAT Council authorize Administration to reinvest the three maturing GICs totaling \$650,000, with maturity dates of December 11, 2025, as follows:

- \$350,000 into a 1-year non-redeemable GIC with ATB, with the final interest rate to be confirmed within 24 hours of investment (*ATB Financial Rates as of December 9, 2025 - 1 Year Non-Redeemable GIC - 3.10%. Rates are guaranteed for one day*); and
- \$300,000 into an ATB High-Interest Savings Account (HISA), presently earning interest at Prime minus 1.55% (Rate as of December 9, 2025 – 2.9%), calculated daily and paid monthly.

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute all required banking documentation to open, maintain, or administer ATB banking services;

AND THAT Council receive for information the 2024–2025 investment performance, noting interest earnings in excess of \$21,000.

CARRIED

9.2. Toboggan Hill Safety & Operations Policy - Village Square Toboggan Hill

RES 25-12-06

MOVED by Councillor J. Blaney THAT Council adopt the Toboggan Hill Safety & Operations Policy (PW-4.2), establishing the Village Square Toboggan Hill as the designated municipal location for seasonal tobogganing operations, safety inspections, signage, and incident reporting.

CARRIED

9.3. Workplace Violence & Harassment Prevention Plan Policy

RES 25-12-07

MOVED by Councillor J. Blaney THAT Council approve HR 3.3 – Workplace Violence & Harassment Prevention Plan Policy as presented, effective immediately.

CARRIED

9.4. Donation to Buffalo Lake Fireworks Society – 2025 Canada Day Fireworks

Disclosure of Pecuniary Interest – Buffalo Lake Fireworks Society

- *Mayor D. Hiller declared a pecuniary interest in Item 9.4 – Donation to the Buffalo Lake Fireworks Society, as the Mayor is affiliated with the Buffalo Lake Fireworks Society.*
- *Mayor Hiller did not participate in discussion or voting on the matter.*

RES 25-12-08

MOVED by Councillor D. Benson THAT Council authorize a donation in the amount of \$1,350.41 to the Buffalo Lake Fireworks Society, with funds to be allocated from the budgeted bottle-return revenues dedicated to Canada Day celebrations.

CARRIED

9.5. Authorization to Apply for TFA and Water Act Approval – Boat Launch & Marina Maintenance

RES 25-12-09

MOVED by Mayor D. Hiller THAT Council authorize Administration to apply for all required provincial approvals, including the Temporary Field Authorization (TFA) under the Public Lands Act and the Water Act Approval, to complete the February 2026 maintenance excavation of the municipal boat launch and marina;

AND THAT Council authorize Administration to engage CPP Environmental, as required, to assist with the preparation and submission of any associated regulatory permitting;

AND THAT Administration continue exploring external funding opportunities and work collaboratively with the Rochon Sands Bay Marina Society on shared marina funding solutions contingent on regulatory approval for the marina basin.

CARRIED

10. Council/Committee Reports

10.1. Mayor's Report

- Mayor D. Hiller reported on the County of Stettler Housing Authority Meeting and the Buffalo Lake Management Team Meeting.

10.2. Councillor Reports

Councillor Benson

- Councillor D. Benson reported on Stettler District Ambulance Association Organizational Meeting.

Councillor Blaney

- Councillor J. Blaney reported on Shirley McClellan Regional Water Services Commission Meeting.

11. CAO and Staff Reports

11.1. CAO Report (written)

RES 25-12-10 **MOVED by** Mayor D. Hiller to accept Council / Committee and CAO reports as presented. CARRIED

12. Correspondence/Information/Reports

- 12.1.** Quarterly Community Policing Report - S/Sgt. Cam Russell, Chief of Police, Stettler RCMP Detachment
- 12.2.** National Police Federation Correspondence
- 12.3.** ABMunis – Alberta Municipalities – Property Taxes Reimagined: Fair Funding for Strong Communities
- 12.4.** Letter from SVRS Council - Request for Provincial Action – Restoration of Rochon Sands Provincial Park Boat Launch

RES 25-12-11 **MOVED by** Councillor J. Blaney to accept the reports and correspondence as information. CARRIED

13. In Camera (Closed Session)

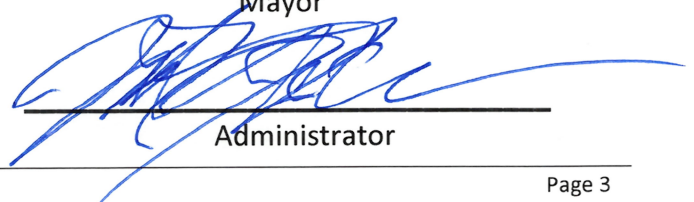
14. Next Regular Meeting Date – January 13, 2026 – 6pm

15. Adjournment

RES 25-12-12 **MOVED by** Mayor D. Hiller to adjourn the Regular Council meeting at 7:25 pm. CARRIED



Mayor



Administrator