

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on January 13, 2026, 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 26-01-01

MOVED by Mayor D. Hiller

THAT Council 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. December 9, 2025 – Regular Council Meeting Minutes

RES 26-01-02

MOVED by Councillor J. Blaney

THAT Council accept the Summer Village of Rochon Sands December 9, 2025, Regular Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. Information Report - TFA and Water Act Approval – Boat Launch & Marina Maintenance

RES 26-01-03

MOVED by Mayor D. Hiller

THAT Council accept the Information Report titled “TFA and Water Act Approval – Boat Launch & Marina Maintenance” as information.

CARRIED

6.2. Information Report - SVRS Website

RES 26-01-04

MOVED by Mayor D. Hiller

THAT Council accept the Municipal Website Update report as information.

CARRIED

7. Financial Reports

- 7.1. Financials - Operating Revenue & Expenditures to December 31, 2025
- 7.2. Financials - Cheque Listing for December 2025
- 7.3. Financials – December 2025 Bank Reconciliation

RES 26-01-05

MOVED by Mayor D. Hiller

THAT Council accept the financial reports and statements as presented.

CARRIED

8. Municipal Planning Commission

- 8.1. No items

9. New Business

- 9.1. RFD CFEP Grant – Partnership with Rochon Sands Bay Marina Society

RES 26-01-06

MOVED by Councillor J. Blaney

THAT Council authorize the Mayor to issue a Letter of Support on behalf of Council for the Rochon Sands Bay Marina Improvement Project, in support of the Rochon Sands Bay Marina Society’s Community Facility Enhancement Program (CFEP) funding application.

CARRIED

- 9.2. RFD Narrows PRA Break-In & Proposed Security Camera Mitigation

RES 26-01-07

MOVED by Mayor D. Hiller

THAT Council approve the purchase of four (4) solar-powered cellular security cameras for the Narrows Provincial Recreation Area and the Rochon Sands Provincial Park compound, with the capital cost to be funded from the Parks Reserve and the ongoing cellular data plan costs to be funded from the Parks Operating budget.

CARRIED

10. Council/Committee Reports

10.1. Mayor’s Report

- Mayor D. Hiller had no meetings to report on this month.

10.2. Councillor Reports

Councillor Benson

- Councillor D. Benson reported on the Buffalo Lake Management Team Meeting.

Councillor Blaney

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

11. CAO and Staff Reports

11.1. CAO Report (written)

RES 26-01-08

MOVED by Councillor J. Blaney

THAT Council accept Council/Committee and CAO reports as presented.

CARRIED

12. Correspondence/Information/Reports

12.1. Update on Changes to Alberta’s Police Funding Model

RES 26-01-09

MOVED by Mayor D. Hiller

THAT Council accept the reports and correspondence as information.

CARRIED

13. In Camera (Closed Session)

13.1. Beach Street Flood-Protection Project – Draft Provincial Grant Agreement - Section 197(2)(c) of the Municipal Government Act (Disclosure of intergovernmental negotiations)

RES 26-01-10

MOVED by Mayor D. Hiller

THAT Council move to closed session to discuss the Beach Street Flood-Protection Project – Draft Provincial Grant Agreement – as per Section 197(2)(c) of the Municipal Government Act (Disclosure of intergovernmental negotiations) at 7:17 p.m.

CARRIED

RES 26-01-11

MOVED by Councillor J. Blaney

THAT Council return to the open meeting at 7:42 p.m.

CARRIED

RES 26-01-12

MOVED by Mayor D. Hiller

THAT Council determine that red-lining or further negotiating the current draft Grant Agreement for the Beach Street East Flood Mitigation Project is not appropriate, as the agreement’s concerns are structural in nature and would require the municipality to assume project ownership, long-term liability, and financial risk that are not acceptable and cannot be resolved through minor amendments;

AND THAT Council direct the Mayor, on behalf of Council, to write to the Minister of Transportation and Economic Corridors requesting that the Province of Alberta assume responsibility for delivery of the Beach Street East Flood Mitigation Project;

AND THAT Administration pause further negotiations with the Province until Council has received and considered the Province’s response.

CARRIED

14. Next Regular Meeting Date – February 10, 2026 – 6pm

15. Adjournment

RES 26-01-13

MOVED by Mayor D. Hiller

THAT Council adjourn the Regular Council meeting at 7:43 pm.

CARRIED



Mayor



Administrator