

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on April 8, 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 B. Brinson
Councillor J. Byer
Administrator J. Jacobson
Staff H. Chappell Benoit

Public (1): Representative with Hue Design (Re: Development Permit 2025-001) (Exited at 6:44 pm)

1. Call to Order

Meeting Called to Order @ 6:01 pm by Mayor D. Hiller.

2. Approval of Agenda/Additions

RES 25-04-01 **MOVED** by Councillor J. Byer 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. March 11, 2025, SVRS Regular Council Meeting Minutes

RES 25-04-02 **MOVED** by Councillor J. Byer to accept the Summer Village of Rochon Sands March 11, 2025, Regular Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. 2024 Audit Review & 2025 Budget Special Meeting (Verbal)

RES 25-04-03 **MOVED** by Mayor D. Hiller to set a Special Meeting of Council for April 27th, 2025, at NOON, for the 2024 Audit Review by Gitzel & Co. and to set the 2025 SVRS Budget and 2025 SVRS Taxation Bylaw.

CARRIED

7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to March 31, 2025

7.2. Financials - Cheque Listing for March 2025

7.3. Financials – March 2025 Bank Reconciliation

RES 25-04-04 **MOVED** by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

8. New Business

8.1. RFD Consideration of Development Permit DP 2025-001 - 19 Bay View Street (Lot 6A, Block 2, Plan 992 0392)

RES 25-04-05

MOVED by Mayor D. Hiller that the Council/Municipal Planning Commission approve Development Permit DP 2025-001 - 19 Bay View Street (Lot 6A, Block 2, Plan 992 0392), for the *Permitted Use of a new Detached Dwelling and Attached Garage*, with a 8.16 m (26'7") overall height, a 1.04 m (3'4") east side yard setback to a cantilever, a 0.0 (0') east and west side yard setback to an unenclosed deck and steps, and a 3.0 m (9'8") rear yard setback, with the conditions as outlined in the Development Permit Notice.

CARRIED

8.2. RFD AD 1.25 Piers, Docks, Boat Lifts Policy

RES 25-04-06

MOVED by Councillor B. Brinson to approve the updated AD 1.25 Piers, Docks, and Boat Lifts Policy, replacing any previous piers, docks, and boat lifts policies.

CARRIED

8.3. RFD Waste Bin & Cardboard Recycling Signage

RES 25-04-07

MOVED by Councillor B. Brinson that Council approve the installation of signage for the Waste Bins and Cardboard Recycling Bin.

CARRIED

9. Council/Committee Reports

9.1. Mayor's Report

- Mayor D. Hiller reported on the Shirley McClellan Regional Water Service Commission Meeting, the Stettler Waste Management Authority Meeting, and the Stettler Regional Emergency Management Authority Meeting.

9.2. Councillor Reports

Councillor Brinson

- Councillor B Brinson reported on the Stettler Regional Fire Advisory Committee Meeting

Councillor Byer

- Councillor J Byer reported on the County of Stettler Housing Authority Meeting.

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 25-04-08

MOVED by Councillor J. Byer to accept Council / Committee and CAO reports as presented.

CARRIED

11. Correspondence/Information/Reports

11.1. Alberta Education Property Tax – Letter from the Honourable Ric McIver, Minister of Municipal Affairs

11.2. Elector Assistance Terminals - Letter from the Honourable Ric McIver, Minister of Municipal Affairs

11.3. Provincial Priorities Act and Municipal Sector Update – Email from the Honourable Ric McIver, Minister of Municipal Affairs

RES 25-04-09 **MOVED** by Mayor D. Hiller to accept the reports and correspondence as information.

CARRIED

12. **In Camera (Closed Session)**

12.1. None

13. **Special Meeting of Council Date – April 27, 2025 - Noon**

Next Regular Meeting Date – May 13, 2025 – 6pm

14. **Adjournment**

RES 25-04-10 **MOVED** by Mayor D. Hiller to adjourn the Regular Council meeting at 8:14 pm.

CARRIED



Mayor



Administrator



11.3. The Board shall have the authority to make such arrangements as it may think fit for the purpose of carrying out its functions and for the purpose of promoting the efficiency and economy of its operations.

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