

**SUMMER VILLAGE OF ROCHON SANDS RATEPAYERS
2023 MINUTES OF THE ANNUAL GENERAL MEETING
AUGUST 5, 2023, AT 10:00 A.M. – VILLAGE SHOP**

Call to Order: Mayor Dan Hiller called the meeting to order at 10:04 a.m. He welcomed those in attendance and presented the Meeting Rules of Order.

Chairperson: Carol Dyck was appointed Chairperson.

Secretary: Mary-Jane Jackson was appointed Recording Secretary.

Agenda Approval: Unknown moved to approve the agenda as presented. CARRIED

Approval of 2022 Minutes: Unknown moved that the minutes from July 30, 2022, be approved as presented. CARRIED

2022/2022 Financial Letter and Financial Report: from Justin Tanner of Gitzel and Company Chartered Accountants was presented. The 2022 Audited Financial Statement report copies were available for distribution to the public. This was approved by Council at a previous meeting.

- The Village received a clean audit.
- The Village showed cash and temporary investments of \$867,261, with \$343,010 of the cash restricted to projects the funds were received for.
- Council set aside \$158,682 of reserves which were funded from cash.
- The Village spent \$74,108 in tangible Capital Assets, the largest being the new lawn mower, with Capital additions being funded from Grants, Reserves and Cash.

Mayor Dan Hiller's Report:

- A fairly quiet year.
- The Shirley McLellan waterline was complete, a bucket fill station on land within the Village - proposed completion later 2023.
- Dock and mooring applications are continuing with 36 applications to date.
- Some upgrades to the provincial park were planned and completed.
- The Village Square plans are ongoing with the addition of the mini-basketball court, and completion of the Hall Street paving overlay.
- Council has talked to Alberta Environment about the need for a berm road on Beach Street East. WSP Engineering is now involved and developing plans to be presented to the public, with Jim Blaney as project liaison. If anyone has any concerns or suggestions, get ahold of Jim.
- Two Snak Shak replacement concept plan drawings and options have been developed, along with pricing for the projects. Council will be developing business plans, and financing options to present at a future public meeting.
- AB Environment is aware of the danger to boats of hitting Doc Zender's rock pile just outside of the launch.
- Highway 835 is scheduled for a paving overlay in 2024, not widened. Dan is working with Emcon to make sure it is repaved all the way to the provincial park.

Hall and Recreation Association Update – Carrie Resch:

- The membership drive was very successful.
- A pickleball tournament in September is planned.
- The Hall and Rec Association was allowed to submit a volunteer for recognition at the annual County Awards. Brian and Diane Buck were the worthy recipients.
- The website has been updated.
- The pickleball/tennis court needs to be resurfaced. We may have the opportunity to access some County recreation money for this.
- Money from the recent casino worked by volunteers may also generate some funds for the resurfacing project.
- The AGM for the Association is on August 22 at 7 p.m. New members are always welcome.
- A sign at the top of the village is being paid for by the Association and Council to advertise upcoming events.
- The Canada Day fireworks were a bit short of full funding. Discussion concerning some ideas to fundraise. Also, suggestion of putting it on Facebook earlier and telling people that the fireworks will have to be shortened due to lack of donations.
- Suggestion of having some Rochon Sands apparel again to raise funds for the fireworks. Lauren Nelson will be approached as she works at id Apparel.

Ratepayers Questions:

- Concern brought up of the bad condition of some of the park benches and stairs at the provincial park.
- Suggestion made of putting an honour box at the boat launch for people using it. This seems to work well at the provincial beach. There are a lot of people using it beside village residents.
- Question raised about the increased cost of sewage dumping due to the Erskine and Red Willow lagoons not being open to non-county residents.
- There has been some discussion of the Village or Rochon Sands and White Sands developing their own lagoon. This is big bucks and if there is any government money in the future, we will jump on that.
- County administration feels that the county residents don't use our Village facilities. What about the village weed wagon that county residents use?
- Is it possible to have a staff member in the summer dedicated to seaweed raking and removal? The village staff can't put wheels in the water according to AB Environment.
- Ratepayers thanked staff and Council for their hard work over the past year.

Meeting adjourned at 11:23 a.m.

Ratepayers Present:

AGM

ORGANIZATIONAL MEETING

Sign-in Sheet: Aug 2023

NAME	ADDRESS
1. <u>Don Miller</u>	<u>25 Bayview</u>
2. <u>Blaine Trinson</u>	<u>31 Lakeview Drive.</u>
3. <u>Carrie Resch</u>	<u>22 Sands Street</u>
4. <u>Jeff Hazel</u>	<u>22 Sands Street</u>
5. <u>TOM & JUDY DORAN</u>	<u>16 BEACH ST.</u>
6. <u>Don Moran</u>	<u>10 choke cherry LANE</u>
7. <u>TH J JACKSON</u>	<u>14 Shady Drive</u>
8. <u>Laune Black & Jim Blaney</u>	<u>15 Choke cherry Lane</u>
9. <u>EVERETT RAY O'HAN</u>	<u>59 BAYVIEW STREET</u>
10. <u>BRIAN BUCK</u>	<u>61 SANDS ST</u>
11. <u>Carol Dyck</u>	<u>17 Bay View Street</u>
12. <u>Mel Dyck</u>	<u>17 Bay View Street</u>
13. <u>Betty Layton</u>	<u>5 sands St.</u>
14. <u>MICHAEL LAYTON</u>	<u>#7 SANDS ST.</u>
15. <u>WAYNE MILLER</u>	<u>#8 SANDS CR.</u>
16. <u>Meraldine Dennis</u>	<u>#32 Sands St.</u>
17. <u>Jay Wood</u>	<u>5 choke cherry Lane</u>
18. <u>Laura & Shirl Sharpe</u>	<u>#10 Bay View</u>
19. <u>Bob Fricoz</u>	<u>#20 Beach Street</u>
20. <u>Dixie Killings</u>	<u>Beach Street</u>
21. <u>Shane Monard</u>	<u>#2 Choke cherry</u>
22. <u>John Lekoc</u>	<u>30 Beach.</u>
23. <u>Pick Dohr</u>	<u>47 Sands St</u>
24. <u>ARWIE SCHMIDTKE</u>	<u>PUBLIC WORKS</u>
25. <u>DAVE STREET</u>	<u>21 LAKEVIEW DRIVE</u>
26. <u>AL TREMMEL</u>	<u>20 CHOKECHERRY LANE</u>
27. <u>Kew Redekopp</u>	<u>11 lake view Dr.</u>
28. <u>Shawna Benson</u>	<u>43B Sands St</u>
29. <u>Sean McMillan</u>	<u>3 Shady Drive</u>
30. <u>Knip McMillan</u>	<u>" "</u>
31. <u>Bob & Karl Grolmann</u>	<u># 71 Sands St</u>
32. <u>Ray Ross</u>	
33. <u>Jay</u>	<u>1 Bay View</u>
34. <u>Nanette Hudon</u>	<u>11 Sands Street</u>
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