

MINUTES

Special Meeting of the Council of the Summer Village of Rochon Sands
Held on April 27, 2025, at NOON
At the Municipal Office, #1 Hall Street, Rochon Sands
and Via Zoom on Electronic Devices

Present: Mayor D. Hiller
Councillor J. Byer (Via Zoom)
Councillor B. Brinson
Administrator J. Jacobson
Justin Tanner, Partner, Gitzel & Company Chartered Professional Accountants

Public (0):

1. Call to Order

Meeting Called to Order @ Noon by Mayor D. Hiller.

2. Approval of Agenda

RES 25-04-11 MOVED by Mayor D. Hiller to accept the agenda as presented.

CARRIED

3. Business

3.1. 2024 Audit Review - Gitzel & Company - Justin Tanner

Justin Tanner, Gitzel and Company, provided the 2024 Audit Findings Report and an overview of the 2024 Audited Financial Statements.

RES 25-04-12 MOVED by Councillor B. Brinson to receive the 2024 Audit Findings Report for information and that Council accept the Audited Financial Statements for the Year Ended December 31, 2024.

CARRIED

3.2. 2025 Summer Village of Rochon Sands Budget

3.2.1. RFD - 2025 Operating Budget

RES 25-04-13 MOVED by Mayor D. Hiller to adopt the 2025 Operating Budget as presented.

CARRIED

3.2.2. RFD – Operating Profit from Provincial Parks

RES 25-04-14 MOVED by Councillor J. Byer to allocate 75% of Provincial Parks profits to the Summer Village of Rochon Sands General Revenues and 25% of Provincial Parks profit to Provincial Park Reserves.

CARRIED

3.2.3. RFD - 2025 Capital Budget

RES 25-04-15 MOVED by Councillor B. Brinson to adopt the 2025 Capital Budget as presented.

CARRIED

3.2.4. RFD - Three (3) Year Operating Plan

RES 25-04-16 MOVED by Mayor D. Hiller to accept the Summer Village of Rochon Sands 2025 Three (3) Year Operating Plan as presented.

CARRIED

3.2.5. RFD - Five (5) Year Capital Plan

RES 25-04-17 MOVED by Councillor J. Byer to accept the Summer Village of Rochon Sands 2025 Five (5) Year Capital Plan as presented.

CARRIED

3.3. Bylaw 271-25 Property Tax Bylaw

RES 25-04-18 MOVED by Mayor D. Hiller that Bylaw 271-25 being the Property Tax Bylaw, be given first reading.

CARRIED

RES 25-04-19 MOVED by Councillor B. Brinson that Bylaw 271-25 being the Property Tax Bylaw, be given second reading.

CARRIED

RES 25-04-20 MOVED by Councillor J. Byer that Bylaw 271-25 being the Property Tax Bylaw, be given unanimous permission in Council for third reading.

CARRIED UNANIMOUSLY

RES 25-04-21 MOVED by Mayor D. Hiller that Bylaw 271-25 being the Property Tax Bylaw, be given third reading.

CARRIED

4. In Camera (Closed Session)

- No in camera closed session

5. Next Regular Council Meeting Date – May 13, 2025

6. Adjournment

RES 25-04-22 Moved by Mayor D. Hiller to adjourn the Special Meeting of Council at 12:55 p.m.

CARRIED

Two signatures are present, each with a horizontal line underneath. The top signature is in black ink and is positioned above a circular official seal. The bottom signature is in blue ink and is positioned above another circular official seal. The word "Mayor" is printed below the top signature, and the word "Administrator" is printed below the bottom signature.