

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on August 12, 2025
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

Public (0):

1. Call to Order

Meeting Called to Order at 7:22 pm by Mayor D. Hiller.

2. Approval of Agenda/Additions

RES 25-08-17 **MOVED** by Mayor D. Hiller 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. July 8, 2025 - Regular Council Meeting Minutes

RES 25-08-18 **MOVED** by Mayor D. Hiller to accept the Summer Village of Rochon Sands July 8, 2025, Regular Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. 2025 Annual Summer Village of Rochon Sands Ratepayers Information Meeting Date

RES 25-08-19 **MOVED** by Councillor J. Blaney to set the Summer Village of Rochon Sands Ratepayer Annual Information Meeting to Saturday, August 23, at 9am at the Village Shop.

CARRIED

orientation training to November 10, 2025, to allow attendance at the Elected Officials Education Program (EOEP) training session on September 13, 2025.

WHEREAS Section 201.1(2) of the Municipal Government Act allows council to extend the deadline for completing Part B of mandatory orientation training by up to 90 days;

AND WHEREAS the Summer Village of Rochon Sands has arranged for EOEP to deliver Part B training on September 13, 2025;

THEREFORE, BE IT RESOLVED THAT Council extend the deadline for completion of Part B training to November 10, 2025.

CARRIED

7. Financial Reports

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

7.2. Financials - Cheque Listing for July 2025

7.3. Financials – July 2025 Bank Reconciliation

RES 25-08-22 **MOVED** by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

8. New Business

8.1. ASVA - 67th Annual Conference October 16 & 17, 2025

RES 25-08-23 **MOVED** by Mayor D. Hiller to accept the ASVA Conference dates as information.

CARRIED

8.2. RFD Municipal Planning Commission Bylaw

Bylaw 273-25

RES 25-08-24 **MOVED** by Mayor D. Hiller THAT Bylaw No. 273-25 being the Municipal Planning Commission Bylaw, establishing the Municipal Planning Commission as the Development Authority for the Summer Village of Rochon Sands, be given First Reading.

CARRIED

RES 25-08-25 **MOVED** by Councillor J. Blaney that Bylaw 273-25 being the Municipal Planning Commission Bylaw, be given second reading.

CARRIED

RES 25-08-26 **MOVED** by Councillor D. Benson that Bylaw 273-25 being the Municipal Planning Commission Bylaw, receive unanimous consent to be considered for third reading.

CARRIED UNANIMOUSLY

RES 25-08-27 **MOVED** by Councillor D. Benson that Bylaw 273-25 being the Municipal Planning Commission Bylaw, be given third reading.

RES 25-08-29 **MOVED by** Councillor J. Blaney that Bylaw 274-25 being the Council Procedural Bylaw, be given second reading.

CARRIED

RES 25-08-30 **MOVED by** Mayor D. Hiller that Bylaw 274-25 being the Council Procedural Bylaw, receive unanimous consent to be considered for third reading.

CARRIED UNANIMOUSLY

RES 25-08-31 **MOVED by** Councillor D. Benson that Bylaw 274-25 being the Council Procedural Bylaw, be given third reading.

CARRIED

8.4. RFD DP 2025-04 MPC Report for Council

RES 25-08-32 **MOVED by** Councillor D. Benson That the Municipal Planning Commission approve the Development Permit DP 2025-04 for the Permitted Use of an 66.82 m2 Accessory Building and the Discretionary Use of a 66.8 m2 Guest House, located within the front yard, in front of the principal dwelling, and with a 4.9 m (16 ft) front yard setback, with the conditions outlined on the attached Development Permit.

CARRIED

9. Council/Committee Reports

9.1. Mayor's Report

- No committee meetings to report on

9.2. Councillor Reports

Councillor Benson

- No committee meetings to report on

Councillor Blaney

- Councillor J Blaney reported that he attended the Rochon Sands Hall & Recreation Association Annual General Meeting.

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 25-08-33 **MOVED by** Mayor D. Hiller to accept Council / Committee and CAO reports as presented.

CARRIED

11. Correspondence/Information/Reports

RES 25-08-34

MOVED by Councillor D. Benson to accept the reports and correspondence as information.

CARRIED

12. Closed Session (In Camera)

12.1. None

13. Next Regular Meeting Date – September 9, 2025 – 6pm

14. Adjournment

RES 25-08-35

MOVED by Mayor D. Hiller to adjourn the Regular Council meeting at 9:20 pm.

CARRIED

Mayor

Administrator