

## MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands  
Held on January 14, 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 (by Zoom)  
Administrator J. Jacobson  
Staff H. Chappell Benoit

**Public (0):** Sgt Cam Russell

**1. Call to Order**

Meeting Called to Order @ 6:00pm by Mayor D. Hiller.

**2. Approval of Agenda/Additions**

**RES 25-01-01** **MOVED** by Councillor J. Byer to accept the agenda as presented.

CARRIED

**3. Public Hearing**

**3.1.** None Scheduled

**4. Delegations/Guests**

**4.1.** S/Sgt. Cam Russell, Detachment Commander, Stettler RCMP

- Discussion took place regarding local policing and the SVRS proposed Golf Cart Pilot Project Bylaw.

**5. Approval of Previous Minutes**

**5.1.** December 10, 2024, SVRS Regular Council Meeting Minutes

**RES 25-01-02** **MOVED** by Councillor J. Byer to accept the Summer Village of Rochon Sands December 10, 2024, Regular Council Meeting Minutes as presented.

CARRIED

**6. Business Arising from Previous Minutes**

**6.1.** RFD Golf Cart Pilot Project Bylaw #269-25

**Bylaw 269-25**

**RES 25-01-03** **MOVED** by Councillor B. Brinson that Bylaw 269-25 being the Golf Cart Pilot Project Bylaw, be given first reading.

CARRIED

**RES 25-01-04** **MOVED** by Mayor D. Hiller that Bylaw 269-25 being the Golf Cart Pilot Project Bylaw, be given second reading.

CARRIED

- Administration to submit the Golf Cart Municipal Bylaw Approval Request to Alberta Transportation and Economic Corridors prior to the 3<sup>rd</sup> Reading of the Golf Cart Pilot Project Bylaw #269-25 to be read at the following Summer Village of Rochon Sands Council Meeting.

**7. Financial Reports**

- 7.1.** Financials - Operating Revenue & Expenditures to December 31, 2024
- 7.2.** Financials - Capital Revenue & Expenditures to December 31, 2024
- 7.3.** Financials - Cheque Listing for December 2024
- 7.4.** Financials - November 2024 Bank Reconciliation
- 7.5.** Financials - Tax Trial Balance 2024

**RES 25-01-05**      **MOVED** by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

**8. New Business**

**8.1.** Campspot

**RES 25-01-06**      **MOVED** by Mayor D. Hiller that Council accept the CampReservations.ca/Campspot transition notes, CampReservations.ca email and Campspot draft contract as information.

CARRIED

**8.2.** RFD Fees for Services Bylaw #270-25

**Bylaw 270-25**

**RES 25-01-07**      **MOVED** by Councillor J. Byer that Bylaw 270-25 being the Fees for Services Bylaw, be given first reading.

CARRIED

**RES 25-01-08**      **MOVED** by Councillor B. Brinson that Bylaw 270-25 be given second reading.

CARRIED

**RES 25-01-09**      **MOVED** by Mayor D. Hiller that Bylaw 270-25 receive unanimous consent to be considered for third reading.

CARRIED UNANIMOUSLY

**RES 25-01-10**      **MOVED** by Councillor J. Byer that Bylaw 270-25 be given third reading.

CARRIED

**9. Council/Committee Reports**

**9.1.** Mayor's Report

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

**9.2.** Councillor Reports

Councillor Brinson

- Councillor B. Brinson reported on the Rochon Sands Hall and Recreation Board Meeting.

Councillor Byer

- Councillor J. Byer had no meetings to report on this month.

**10. CAO and Staff Reports**

**10.1.** CAO Report (written)

**RES 25-01-11**

**MOVED** by Mayor D. Hiller to accept Council/Committee and CAO reports as presented.

**CARRIED**

**11. Correspondence/Information/Reports**

**11.1.** Communication from Tyler Graham, President, Alberta Municipalities  
- President's Summit & Spring Municipal Leaders Caucus

**RES 25-01-12**

**MOVED** by Mayor D. Hiller to accept the reports and correspondence as information.

**CARRIED**

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

**12.1.** None

**13. Next Regular Meeting Date – February 11, 2025**

**14. Adjournment**

**RES 25-01-13**

**MOVED** by Councillor J. Byer to adjourn the Regular Council meeting at 7:12 pm.

**CARRIED**



Two handwritten signatures in blue ink are positioned over a circular council seal. The seal contains the text "SUMMER VILLAGE OF ROCHON SANDS" around its perimeter. The top signature is written over a horizontal line and is labeled "Mayor". The bottom signature is also written over a horizontal line and is labeled "Administrator".