

## MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands  
Held on June 10, 2025, at 6:00 PM  
At the Municipal Office, #1 Hall Street, Rochon Sands  
and Via Zoom on Electronic Devices

**Present:** Deputy Mayor J. Byer  
Councillor B. Brinson  
Administrator J. Jacobson  
Staff H. Chappell Benoit

**Regrets:** Mayor D. Hiller

**Public (0):**

**1. Call to Order**

Meeting Called to Order at 6:00 pm by Deputy Mayor J. Byer.

**2. Approval of Agenda/Additions**

**RES 25-06-01** **MOVED by** Councillor B. Brinson 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.** May 13, 2025, 2025 - Regular Council Meeting Minutes

**RES 25-06-02** **MOVED by** Councillor B. Brinson to accept the Summer Village of Rochon Sands May 13, 2025, Regular Council Meeting Minutes as presented.

CARRIED

**6. Business Arising from Previous Minutes**

**6.1.** Nomination Day - Saturday, July 5, 2025 (verbal update)

**RES 25-06-03** **MOVED by** Councillor B. Brinson to accept Nomination Day Update as information.

CARRIED

**6.2.** Information Report - Village Square Washroom Update

**RES 25-06-04** **MOVED by** Councillor B. Brinson to accept Village Square Washroom Update as information.

CARRIED

**7. Financial Reports**

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

**7.2.** Financials - Cheque Listing for May 2025

**7.3.** Financials – May 2025 Bank Reconciliation

- RES 25-06-05**      **MOVED by** Councillor B. Brinson to accept the financial reports and statements as presented.
- CARRIED
- 8.      New Business**
- 8.1.**    RFD - Regional Fire Commission Committee Appointment
- RES 25-06-06**      **MOVED by** Councillor B. Brinson that Council appoint Mayor Dan Hiller to represent the Summer Village of Rochon Sands on the Regional Fire Commission Committee.
- CARRIED
- 9.      Council/Committee Reports**
- 9.1.**    Councillor Reports
- Councillor Brinson
- Councillor B Brinson reported on the Rochon Sands Hall and Recreation Association Board Meeting.
- Deputy Mayor Byer
- Deputy Mayor J Byer reported on the County of Stettler Housing Authority.
- 10.     CAO and Staff Reports**
- 10.1.**    CAO Report (written)
- RES 25-06-07**      **MOVED by** Councillor B. Brinson to accept Council / Committee and CAO reports as presented.
- CARRIED
- 11.     Correspondence/Information/Reports**
- 11.1.**    2025 Local Government Fiscal Framework Allocations – Letter from the Honourable Ric McIver, Minister of Municipal Affairs
- 11.2.**    Email from MNP - Feedback Needed: Review of Alberta Police Funding Model
- 11.3.**    Email from Alberta Municipalities President, Tyler Gandam - Upcoming Engagement on Alberta’s Police Funding Model
- 11.4.**    RCMP Quarterly Report - Staff Sergeant Cam Russell, Chief of Police, Stettler RCMP
- 11.5.**    Parkland Community Planning Services AGM Notice
- 11.6.**    Celebrate Canada Funding Application 2025 – Denied
- 11.7.**    Association of Summer Villages of Alberta – AGM – Call for Resolutions
- 11.8.**    Recreation Lease Renewal (Boat Launch / Rochon Sands Bay Maintenance) Letter from Mayor Hiller to Honourable Nate Horner, Minister of Finance & President of Treasury Board, MLA Drumheller-Stettler
- RES 25-06-08**      **MOVED by** Councillor B. Brinson to accept the reports and correspondence as information.
- CARRIED

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

**12.1.** None

**13. Next Regular Meeting Date – July 8, 2025 – 6:00 pm**

**14. Adjournment**

**RES 25-06-09**

MOVED by Councillor B. Brinson to adjourn the Regular Council meeting at 7:02 pm.

CARRIED

Original Signed

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Mayor

Original Signed

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Administrator