

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on May 13, 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
Administrator J. Jacobson
Staff H. Chappell Benoit

Public (2): (Exited at 6:15 pm)

1. Call to Order

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

2. Approval of Agenda/Additions

RES 25-05-01 **MOVED by** Mayor D. Hiller to accept the agenda as presented.

CARRIED

3. Public Hearing

3.1. None Scheduled

4. Delegations

4.1. Main Beach Boardwalk (Delegation: Mary-Jane Jackson, Rob Brennen)

RES 25-05-02 **Moved by** Mayor D. Hiller that Administration direct Public Works to straighten and clean the existing rubber matting walkway across the main beach on a regular basis. The Summer Village will not repurpose the old marina docks to construct a boardwalk across the beach.

CARRIED

5. Approval of Previous Minutes

5.1. April 8, 2025 - Regular Council Meeting Minutes

RES 25-05-03 **MOVED by** Councillor B. Brinson to accept the Summer Village of Rochon Sands April 8, 2025, Regular Council Meeting Minutes as presented.

CARRIED

5.2. April 27, 2025 - Special Meeting of Council Minutes

RES 25-05-04 **MOVED by** Councillor J. Byer to accept the Summer Village of Rochon Sands April 27, 2025, Special Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. Village Square Washroom (Verbal Update)

RES 25-05-05 **MOVED by** Mayor D. Hiller to accept the Village Square Washroom update as information and to move the location of the washroom to the southwest corner of the Village Square – southeast of the garbage bins.

CARRIED

6.2. Beach Street East Flood Barrier Project

RES 25-05-06

MOVED by Councillor B. Brinson to accept Beach Street East Flood Barrier Project report as information.

CARRIED

7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to April 30, 2025

7.2. Financials - Cheque Listing for April 2025

7.3. Financials – April 2025 Bank Reconciliation

RES 25-05-07

MOVED by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

8. New Business

8.1. DRAFT Updated Rochon Sands Hall & Recreation Agreement

RES 25-05-08

MOVED by Mayor D. Hiller to accept the Draft Rochon Sands Hall & Recreation Association Agreement as information.

CARRIED

8.2. RFD Contracted Development Permit Processing Services

RES 25-05-09

MOVED by Councillor B. Brinson that Council authorize the CAO to engage Beth McLachlan to provide contracted development permit processing services for the Summer Village of Rochon Sands.

CARRIED

8.3. Rochon Sands Boat Launch Extension – Dragonboat (Verbal Update)

RES 25-05-10

MOVED by Councillor B. Brinson to accept the Rochon Sands Boat Launch Extension Update as information.

CARRIED

8.4. RFD Recognizing Seniors' Week 2025 - Community Declaration

RES 25-05-11

MOVED by Councillor J. Byer Move the following declaration:

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, the Summer Village of Rochon Sands hereby declares June 2-8th, 2025, to be Seniors' Week in the Summer Village of Rochon Sands.

CARRIED

9. Council/Committee Reports

9.1. Mayor's Report

- Mayor D. Hiller reported on the Joint Regional Fire Commission Direction Meeting.

RES 25-05-12

MOVED by Mayor D. Hiller that Council for the Summer Village of Rochon Sands approve the purchase of a floating dock system for the County of Stettler's two search and rescue Sea-Doos, with funding to be drawn from General Reserves.

FURTHER, that an invitation be extended to the County of Stettler and the Summer Village of White Sands to equally share in the capital costs associated with the acquisition of the dock system.

CARRIED

9.2. Councillor Reports

Councillor Brinson

- Councillor B. Brinson reported on the Buffalo Lake Management Team Meeting.

Councillor Byer

- Councillor J. Byer reported that he had participated in County of Stettler Housing Authority “In-Camera” Meetings and the Annual Highway Cleanup.

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 25-05-13 **MOVED by** Councillor B. Brinson to accept Council / Committee and CAO reports as presented.

CARRIED

11. Correspondence/Information/Reports

11.1. Government of Alberta Tabled Bill 50, the *Municipal Affairs Statutes Amendment Act, 2025* – Letter from the Honourable Ric Mclver, Minister of Municipal Affairs

11.2. Alberta Municipalities Preliminary Analysis of Bill 50: Municipal Affairs Statutes Amendment Act, 2025

RES 25-05-14 **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 – June 10, 2025 – 6pm

14. Adjournment

RES 25-05-15 **MOVED by** Councillor J. Byer to adjourn the Regular Council meeting at 8:14 pm.

CARRIED

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Administrator