

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on August 13, 2024, 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):

1. Call to Order

Meeting Called to Order @ 6:05 p.m.

2. Approval of Agenda/Additions

RES 24-08-18 MOVED by Mayor D. Hiller to accept the agenda as amended.

CARRIED

Additions

Item 8.2 – Rochon Sands Hall & Recreation Association Board Meeting Report/Correspondence

Item 12.1 In Camera (Closed Session) - Legal – Highway Relocation Consent to Register Plans - FOIP Section 27

3. Public Hearing

3.1. None Scheduled

4. Delegations/Guests

4.1. None

5. Approval of Previous Minutes

5.1. July 9, 2024, SVRS Regular Council Meeting Minutes

RES 24-08-19 MOVED by Councillor B. Brinson to accept the Summer Village of Rochon Sands April 9, 2024, Regular Council Meeting Minutes as presented.

CARRIED

6. Business Arising from Previous Minutes

6.1. Village Square Washrooms Update (Verbal)

RES 24-08-20 MOVED by Councillor J. Byer to accept the Village Square Washrooms Update as information.

CARRIED

7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to July 31, 2024

7.2. Financials - Cheque Listing for July 2024

7.3. Financials – June 2024 Bank Reconciliation

RES 24-08-21 MOVED by Councillor J. Byer to accept the financial reports and statements as presented.

CARRIED

8. New Business

8.1. RFD - Alberta Government Golf Cart Pilot Project Regulation

RES 24-08-22 MOVED by Mayor D Hiller:

That Administration move forward with the development of a Golf Cart Bylaw that meets the Guidelines for the *Approval of Municipal Bylaws Related to the Pilot Project (Golf Carts) Regulation | Alberta Transportation and Economic Corridors*.

That Administration investigate changes that are required to the Summer Village of Rochon Sands Bylaw #252-20 *"The Parking, Storage and Traffic Control Bylaw"*, to address Off Highway Vehicles and changes required to provide access to Summer Village of Rochon Sands highways.

CARRIED

8.2 Rochon Sands Hall & Recreation Association Board Meeting Report/Correspondence

RES 24-08-23 MOVED by Councillor B. Brinson for administration to erect a sign at the boat launch/marina street corner directing traffic straight north on Sands Street to the Rochon Sands Provincial Park.

CARRIED

RES 24-08-24 MOVED by Councillor J. Byer for administration to investigate grant opportunities based on the pricing quotes received by the Rochon Sands Hall & Recreation Association for air conditioning for the Rochon Sands Community Hall.

CARRIED

RES 24-08-25 MOVED by Councillor B. Brinson for CAO Jacobson to write a letter to Tomko Sports Systems, Inc. on behalf of the Rochon Sands Hall & Recreation Association regarding the cracks that have developed on the tennis courts since their resurfacing in the Fall of 2023.

CARRIED

9. Council/Committee Reports

9.1. Mayor's Report

- Mayor D. Hiller reported on the Summer Village of Rochon Sands Ratepayer AGM on August 3, 2024.

9.2. Councillor Reports

- Councillor B. Brinson had no meetings to report on except the AGM and the Rochon Sands Hall & Recreation Association Board Meeting which was already discussed under 8.2.
- Councillor J. Byer had no meetings to report on except the AGM.

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 24-08-26 MOVED by Mayor D. Hiller to accept Council/Committee and CAO reports as presented.

CARRIED

11. Correspondence/Information/Reports

11.1. Letter to Chief Elected Officials – Canada Community-Building Fund – Honourable Ric McIver, Minister of Municipal Affairs

RES 24-08-27 MOVED by Councillor B. Brinson to accept the reports and correspondence as information.

CARRIED

12. In Camera (Closed Session)

12.1. Legal – Highway Relocation Consent to Register Plans Update - FOIP Section 27 (1) (c)(iii)

RES 24-08-28 MOVED by Councillor D. Hiller that Council move to closed session to discuss *Highway Relocation Consent to Register Plans Update* as per section 27, FOIP at 7:25 p.m.

CARRIED

RES 24-08-29 MOVED by Councillor D Hiller that council return to the open meeting at 7:32 p.m.

CARRIED

RES 24-08-30 MOVED by Councillor B. Brinson that council accept the *Highway Relocation Consent to Register Plans Update* as information.

CARRIED

13. Next Regular Meeting Date – September 10, 2024

14. Adjournment

RES 24-08-31 MOVED by Mayor D. Hiller to adjourn the Regular Council meeting at 7:33 p.m.

CARRIED

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Administrator