

## MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands  
Held on June 11, 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 @ 6:00pm by Mayor D. Hiller.

**2. Approval of Agenda/Additions**

**RES 24-06-01** MOVED by Mayor D. Hiller to accept the agenda as presented.

CARRIED

**3. Public Hearing**

**3.1.** None Scheduled

**4. Delegations/Guests**

**4.1.** None

**5. Approval of Previous Minutes**

**5.1.** May 14, 2024, SVRS Regular Council Meeting Minutes

**RES 24-06-02** MOVED by Councillor B. Brinson to accept the Summer Village of Rochon Sands May 14, 2024, Regular Council Meeting Minutes as presented.

CARRIED

**6. Business Arising from Previous Minutes**

**6.1.** East Beach Street - Rochon Sands Flood Barrier Project - Cost Reimbursement Agreement Update (no document)

**RES 24-06-03** MOVED by Mayor D. Hiller to accept the East Beach Street - Rochon Sands Flood Barrier Project - Cost Reimbursement Agreement Update as information.

CARRIED

**6.2.** KAYAKOMAT Canada Update (no document)

**RES 24-06-04** MOVED by Mayor D. Hiller to accept the KAYAKOMAT Canada Update as information.

CARRIED

**7. Financial Reports**

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

**7.2.** Financials – May Cheque Listing to May 31, 2024

**7.3.** Financials – April 2024 Bank Reconciliation

**RES 24-06-05** MOVED by Councillor J. Byer to accept the financial reports and statements as presented.

CARRIED

**8. New Business**

**8.1.** Safety Codes Service Agreement – IJD Inspections Ltd.

**RES 24-06-06** MOVED by Mayor D. Hiller to accept the 2024 Safety Codes Service Agreement between the Summer Village of Rochon Sands and IJD Inspections Ltd.

CARRIED

**9. Council/Committee Reports**

**9.1.** Mayor's Report

- Mayor D. Hiller had no meetings to report on since the May Meeting.

**9.2.** Councillor Reports

Councillor Brinson

- Councillor B. Brinson had no meetings to report on since the May Meeting.

Councillor Byer

- Councillor J. Byer reported on the Buffalo Lake Management Team Meeting on June 10, 2024.

**10. CAO and Staff Reports**

**10.1.** CAO Report (written)

**RES 24-06-07** MOVED by Councillor B. Brinson to accept Council/Committee and CAO reports as presented.

CARRIED

**11. Correspondence/Information/Reports**

**11.1.** Letter from Honourable Ric McIver, Minister of Municipal Affairs - Bill 20: the Municipal Affairs Statutes Amendment Act, 2024

**11.2.** Letter from Honourable Ric McIver, Minister of Municipal Affairs – Local Governmental Fiscal Framework Capital and Operating Allocations

**RES 24-06-08** MOVED by Councillor J. Byer to accept the reports and correspondence as information.

CARRIED

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

**12.1. Mower Purchase - FOIP Section 16(1)(ii) – Commercial Confidentiality**

**RES 24-06-09** MOVED by Mayor D. Hiller to move to in-camera at 6:40 p.m.

CARRIED

**RES 24-06-10** MOVED by Councillor B. Brinson to move out of camera at 6:46 p.m.

CARRIED

**RES 24-06-11** MOVED by Mayor D. Hiller that Administration purchase the John Deere Z545R 54" mower for \$9,100.

CARRIED

**13. Next Regular Meeting Date – July 9, 2024**

**14. Adjournment**

**RES 24-06-12** MOVED by Mayor D. Hiller to adjourn the Regular Council meeting at 6:49 p.m.

CARRIED

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Mayor

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Administrator