

## MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands  
Held on October 8, 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 @ 6:00 pm

#### 2. Approval of Agenda/Additions

**RES 24-10-01** MOVED by Councillor B. Brinson to accept the agenda as amended.

CARRIED

Additions Item 6.2 – Letter to Tomko Sports Alberta

#### 3. Public Hearing

3.1. None Scheduled

#### 4. Delegations/Guests

4.1. None

#### 5. Approval of Previous Minutes

5.1. September 10, 2024, SVRS Regular Council Meeting Minutes

**RES 24-10-02** MOVED by Councillor B. Brinson to accept the Summer Village of Rochon Sands September 10, 2024, Regular Council Meeting Minutes as presented.

CARRIED

#### 6. Business Arising from Previous Minutes

6.1. Schneider Memorial – Update presented by CAO Jacobson

6.2. Letter to Tomko Sports Alberta – Letter presented to Council by CAO Jacobson as per RES 24-08-25

#### 7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to September 30, 2024

7.2. Financials – Cheque Listing for September 2024

7.3. Financials – August 2024 Bank Reconciliation

**RES 24-10-03** MOVED by Mayor D. Hiller to accept the financial reports and statements as presented.

CARRIED

**8. New Business**

**8.1.** Capital Region Assessment Services Commission - Assessment Review Board Agreement 2025-2027

**RES 24-10-04** MOVED by Councillor B. Brinson to approve the Capital Region Assessment Services Commission - Assessment Review Board Renewal Agreement for 2025-2027.

**8.2.** Parkland Regional Library System – 2025 Budget

**RES 24-10-05** MOVED by Councillor J. Byer to approve the Parkland Regional Library Operations Budget 2025 as presented.

CARRIED

**9. Council/Committee Reports**

**9.1.** Mayor's Report

- Mayor D. Hiller reported on the Stettler Waste Management Authority Strategic Planning Meeting.

**9.2.** Councillor Reports

Councillor Brinson

- Councillor B. Brinson reported on the Stettler District Ambulance Association Meeting and the Rochon Sands Hall and Recreation Board Meeting.

Councillor Byer

- Reported on Buffalo Lake Management Team Meeting and Stettler Housing Authority Meeting

**10. CAO and Staff Reports**

**10.1.** CAO Report (written)

**RES 24-10-06** MOVED by Councillor J. Byer to accept Council/Committee and CAO reports as presented.

CARRIED

**11. Correspondence/Information/Reports**

**11.1.** Federal Carbon Tax – Letter from Honourable Ric McIver, Minister of Municipal Affairs

**RES 24-10-07** MOVED by Councillor D. Hiller to accept the reports and correspondence as information.

CARRIED

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

- Personnel - FOIP Section 19(1)

**RES 24-10-08** MOVED by Mayor D. Hiller that Council move to closed session to discuss Personnel as per FOIP Section 19(1) at 6:36 p.m.

CARRIED

**RES 24-10-09**            MOVED by Mayor D. Hiller that Council return to the open meeting at 6:46 p.m.  
CARRIED

**13.    Next Regular Meeting Date – November 12, 2024**

**14.    Adjournment**

**RES 24-10-10**            MOVED by Mayor D. Hiller to adjourn the Regular Council meeting at 6:54 pm.

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ORIGINAL SIGNED  
Mayor

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ORIGINAL SIGNED  
Administrator