

MINUTES

Regular Meeting of the Council of the Summer Village of Rochon Sands
Held on March 12, 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
Administrator J. Jacobson
Craig Suchy, WSP Engineering (zoom attendance)
Jim Belaney, WSP Engineering

Public (0):

1. Call to Order

Meeting Called to Order @ 6:00 pm

2. Approval of Agenda/Additions

RES 24-03-01 Motion by Councillor Brinson to accept the agenda as presented.

Carried

3. Public Hearing

3.1. None Scheduled

4. Delegations/Guests

4.1. East Beach Street Work Plan - Craig Suchy, Jim Blaney – WSP Canada Inc.

RES 24-03-02 Motion by Councillor Byer that Council is supportive of the proposed East Beach Street Work Plan that WSP will present to the appropriate Alberta Government department that will be accountable for the costs of the East Beach Street project.

Carried

5. Approval of Previous Minutes

5.1. February 13, 2024, SVRS Regular Council Meeting Minutes

RES 24-03-03 Motion by Mayor Hiller to accept the Summer Village of Rochon Sands February 13, 2024, Regular Council Meeting Minutes as presented.

Carried

6. Business Arising from Previous Minutes

6.1. KAYAKOMAT Kayak/SUP Rental Kiosk – Update

RES 24-03-04 Motion by Councillor Brinson to accept the KAYAKOMAT Kayak/SUP Rental Kiosk liability update as information.

Carried

7. Financial Reports

7.1. Financials - Operating Revenue & Expenditures to February 29, 2024

7.2. Financials - Capital Revenue & Expenditures to February 29, 2024

7.3. Financials - February Cheque Listing to February 29, 2024

7.4. Financials – January 2024 Bank Reconciliation

RES 24-03-05 Motion by Mayor Hiller to accept the financial reports and statements as presented.

Carried

8. New Business

8.1. SVRS DRAFT 2024 Operating Budget for DISCUSSION

RES 24-03-06 MOVED by Councillor Byer to accept the DRAFT 2024 Operating Budget for information only.

Carried

8.2. SVRS 2024 Capital Budget DISCUSSION

- Council provided Administration input in preparation of the 2024 Capital Budget.

9. Council/Committee Reports

9.1. Mayor's Report

- Reported on the Buffalo Lake Intermunicipal Development Plan Committee Meeting

9.2. Councillor Reports

Councillor Brinson

- Reported on the Stettler District Ambulance Authority Meeting

Councillor Byer

- Reported on the County of Stettler Housing Authority

10. CAO and Staff Reports

10.1. CAO Report (written)

RES 24-03-07 Motion by Mayor Hiller to accept Council/Committee and CAO reports as presented.

Carried

11. Correspondence/Information/Reports

11.1. South Shore Growth Node Traffic Study - Final Report

11.2. Budget 2024 Letter to Chief Elected Officials from The Honourable Ric McIver, Minister of Alberta Municipal Affairs

11.3. Intermunicipal Collaboration Framework Review Letter from The Honourable Ric McIver, Minister of Municipal Affairs

11.4. ABmunis' Preliminary Analysis of Alberta's 2024 Budget

RES 24-03-08 Motion by Councillor Byer to accept the reports and correspondence as information.

Carried

12. In Camera (Closed Session)

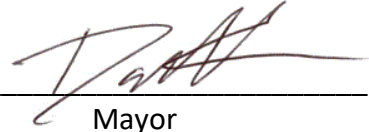
- No in camera session

13. Next Regular Meeting Date – April 9, 2024

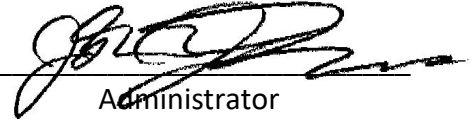
14. Adjournment

RES 24-03-09

Motion by Councillor Brinson to adjourn the Regular Council meeting at 7:53 pm.



Mayor



Administrator