

**MINUTES OF THE SPECIAL JOINT COUNCIL MEETING
OF THE SUMMER VILLAGE OF ROCHON SANDS, AND
SUMMER VILLAGE WHITE SANDS COUNCIL**

held on JULY 10, 2022

**Location: Municipal Office, #1 Hall Street,
Rochon Sands and Zoom**

Present:

Mayor Lorne Thurston
Councillor Ed Waugh
Mayor Dan Hiller
Councillor Blaine Brinson
Councillor Jay Byer
Councillor Bob Huff (Zoom)

Chief Administrative Officer Dean Pickering (Minutes)

Public:

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- 1.0 **Call to Order:** Mayor Dan Hiller called the special Joint Summer Village Council meeting to order at 6:00 pm.

2.0 Approval of the Agenda:

- 2.1 Council Arrangement – White Sands Joint Office and Shared CAO Services arrangement was added to the agenda

Motion 23:0710:001

Agenda approved as amended.

Carried

3.0 Current Joint Municipal Issues

- 3.1 Council Share Services Arrangement
- 3.1.1 Summer Village of White Sands wishes to end the Joint Office and Shared CAO Arrangement
- 3.1.2 Instruct Administration to report on the Assets for both Councils
- 3.2 Joint Municipal Office Costs Sharing 2022 and 2023 Year to Date
- 3.3 Joint Administration and Office Spreadsheets
- 3.3.1 A Cost Sharing Spreadsheet was presented, based on the 50% cost sharing of Administration services, office equipment leases, and rents
- 3.3.2 2022 full-year billing for shared costs for shared CAO Administration services, and
- 3.3.3 2023 half-year billing of shared costs
- 3.4 Joint Office Staffing Requirements
- 3.5 Office – Information Technology (IT) Server and Cloud Back-Up Systems
- 3.5.1 Was discussed with White Sands was buying the new server,
- 3.5.2 The Summer Village of Rochon Sands would have to buy its own server.
- 3.6 Seasonal Staffing – Winter Snow Plowing and Sanding
- 3.6.1 Shared Public Works staff for off-season winter snow plowing and sanding was still an option.
- 3.7 Recreation Leases & LOCs – Shoreline Management Plans
- 3.7.1 Appoint future CAO Administration to ensure future continuity between the Recreation Leases
- 3.8 Stettler Regional Fire Services
- 3.9 Stettler Waste Management Authority Fees – Formula, Population/Calculations

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- 3.9.1 Instruct future CAO Administration to investigate the pricing fees and formulas.
- 3.9.2 Determined based on Census, Seasonal population based on 6 months of the year.
- 3.9.3 White Sands requisition almost doubled over the previous year 2022.
- 3.9.4 Present at the next SWMA meeting

- 3.10 Southshore Growth Node Traffic Study

- 3.11 BAR W Resort – County of Stettler Development Application Status
 - 3.11.1 Mayor Lorne Thurston presented information on the Bar W Resort Development Application Engagement Summary,
 - 3.11.2 Questions and concerns regarding density, proposed number of units, and phases,
 - 3.11.3 Concerns regarding stormwater ponds and public safety,
 - 3.11.4 Concerns use and capacity of public services and infrastructure (roads, wastewater, etc.),
 - 3.11.5 Concerns regarding access and use of the lake (and beaches),
 - 3.11.6 Questions regarding the Development Permit process,
 - 3.11.7 Environmental concerns,
 - 3.11.8 Concerns regarding the impact on local taxes,
 - 3.11.9 Questions regarding previous Paradise Shores Development.

- 3.12 County of Stettler – Road Cost-Sharing Agreement and ICF Traffic Study

- 3.13 Recreation Leases – Shorelines Plans, Docks and Mooring Policies
 - 3.13.1 Align with Alberta Environments requirements, current and future uses of the Recreation Lease lands, ROW, and LOCs
 - 3.13.2 Rochon Sands to include the Provincial Park shoreline and as part of the Parks Lease

- 3.14 Southshore – Boat Launches, Docks, and Marina
 - 3.14.1 Southshore Boat Launches, Docks and Marina's
 - 3.14.2 Boat Launches: Rochon Sands 1, Rochon Sands Heights 1, White Sands 1, RSPP 1, The Narrows (Canoe/kayak), County of Stettler 2?
 - 3.14.3 Public or Private Marinas – Rochon Sands Private, Rochon Sands Heights Private, Old MacDonald's Farm Private
 - 3.14.4 Public Docks – RSPP 1, Rochon Sands 1, White Sands 1,

- 3.15 Intermunicipal Collaboration Framework (ICF), ICF Grants
 - 3.15.1 Talk about Joint or Collaborative Projects between the Southshore communities
 - 3.15.2 Joint Road and Infrastructure Study
 - 3.15.3 Regional Boat Launches, Parking Lots,

- 3.16 Intermunicipal Collaboration Committee (ICC) Issues
 - 3.16.1 Reschedule to September 2023 with the County of Stettler,
 - 3.16.2 The County of Stettler wants separate meetings with each Summer Village
 - 3.16.3 Instruct the CAO Administration to arrange for the fall meetings

- 3.17 Dissolve the Southshore Intermunicipal Development Agreement (IDP)
 - 3.17.1 Find out the process to dissolve the Buffalo Lake Southshore Intermunicipal Development Plan (IDP)
 - 3.17.2 County of Stettler has an Area Structure Plan (ASP) for the South Shore Developments
 - 3.17.3 Leave it to CAO or Administration to review the Southshore IDP and recommend steps to dissolve the IDP

3.18 SWRSC – Regional Water Services – Local Waterline Grants

- 3.18.1 Water for Life Grant will be used up for regional expansion
- 3.18.2 ICF Grants could be used to study local water services requirements

3.19 Regional Sewer & Septic Service

- 3.19.1 What is the status of County Septic & Sewer Lagoons for use by the Summer Villages?
- 3.19.2 Still waiting on the County of Stettler update or progress
- 3.19.3 Red Willow Lagoon, Erskine Lagoon, Town of Stettler Lagoon instead of hauling all the way to the Bashaw/ Lacombe County Lagoons
- 3.19.4 Bashaw Lagoon, and County of Stettler refused to take the Rochons Sands Provincial Park Outhouse waste and the narrows PRA outhouse waste, so
- 3.19.5 Mr.T's Septic Service is hauling to a local farmer who has a seasonal land farming license for raw sewage

3.20 OTHER – Amalgamation Review – Municipal Affairs

- 3.20.1 A great idea if Municipal Affairs would fund the review

3.21 Moved by Mayor Hiller that the Joint Councils go In-Camera 8:20 PM to discuss the CAO position and offer to the CAO

CAO, Dean Pickering was asked to leave the meeting at 8:20 PM.

CAO, Dean Pickering rejoined the meeting at 8:40 PM.

Moved by Dan Hiller the Joint Council come out of In-Camera at 8:40 PM.

4.0 Adjournment

Motion 23:0710:002 Moved by Mayor Hiller that the Summer Village of Rochon Sands and Summer Village of White Sands Joint Council Meeting of July 10, 2023 be adjourned at 8:50 PM.

MOTION CARRIED

MAYOR - SVWS

MAYOR - SVRS

CHIEF ADMINISTRATIVE OFFICER