

## **Agenda**

For Summer Village of Rochon Sands  
Regular Meeting of Council

**April 14, 2020 @ 6:00 PM**

Held at Summer Village of Rochon Sands Office

1. Call to Order
2. Approval of Agenda
  - 2.1 Additions/Deletions
3. Delegations/Guests
  - 3.1
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting March 10, 2020
5. Business Arising from Previous Minutes
  - 5.1
6. Financial
  - 6.1 Cheque Register March 6, 2020-April 11, 2020
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Profit and Loss Village February 2020
  - 6.5 Profit and Loss Park Operations February 2020
  - 6.6 COVID-19 Issues-Draft Operating Budget 2020-Addendum for Discussion
  - 6.7 Village 2020-2023 Operating Budget
  - 6.8 Village 2020-2024 Capital Budget
7. New Business
  - 7.1 Tax Penalty Waiver Request
  - 7.2 Parkland Regional Library Representative
  - 7.3 Alberta Parks Correspondence-Boat Mooring 2020
  - 7.4 COVID 19—Municipal Governance Updates (Multiple FAQ's)
  - 7.5 Stettler County-COVID 19 Directions for Rochon Sands Hall
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council April 2020)
10. Information/Reports
  - 10.1 Designated Industrial Requisition-Minister of Municipal Affairs
  - 10.2
11. In Camera
12. Next Meeting Date
13. Adjournment