

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

August 11, 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. Public Hearing for Bylaw ##253-20 Buffalo Lake Intermunicipal Development Plan (Revisions 2020)
 - 4.1 Buffalo Lake Intermunicipal Development Plan (BLIDP)
5. Approval of Previous Minutes
 - 5.1. Approval of Minutes of Regular Meeting of Council July 14, 2020
6. Business Arising from Previous Minutes
 - 6.1 Buffalo Lake South Shore Intermunicipal Development Plan Dispute-Mediation Process
 - 6.2 SV Rochon Sands Wastewater Bylaw #237-18
 - 6.3 Correspondence to Minister of Transportation RE: Highway 835 Maintenance
7. Financial
 - 7.1 Cheque Register July 10, 2020-August 7, 2020
 - 7.2 Bank Balances-General Account and Reserve Account
 - 7.3 Royal Bank Visa Statement
 - 7.4 Profit and Loss Village July 2020
 - 7.5 Profit and Loss Park Operations July 2020
 - 7.6 Seasonal Staff Employment Extension
8. New Business
 - 8.1 Emergency Signage Quote from Alberta Traffic Supply
 - 8.2 Provincial Police Funding Model Information from Province of Alberta
 - 8.3 Road Maintenance Bay View Street-Stettler County
 - 8.4 Request from Public Works-Village Square Maintenance
 - 8.5 Beach Walkway Replacement
9. Council Committee Reports
10. CAO Report (see attached CAO Report to Council August 2020)
11. Information/Reports
 - 11.1 2019 Parkland Regional Library Annual Report
 - 11.2 Municipal Stimulus Package-Government of Alberta
 - 11.3 Murray Young-Bemoco Land Surveys-Update to Highway 835 Lot Extensions
12. In Camera
13. Next Meeting Date
14. Adjournment