

## **Agenda**

For Summer Village of Rochon Sands

Regular Meeting of Council

**December 8, 2020 @ 6:00 PM**

Held via Electronic Devices (as per COVID 19 Protocols)

1. Call to Order
2. Approval of Agenda
  - 2.1 Additions/Deletions
3. Delegations/Guests
  - 3.1 Cliff Everett-Seasonal Public Works Employee
4. Approval of Previous Minutes
  - 4.1. Approval of Minutes of Regular Meeting of Council November 10, 2020
5. Business Arising from Previous Minutes
  - 5.1 Invoice from Heartland Marine and Motorsports
6. Financial
  - 6.1 Cheque Register -November 6, 2020- December 4, 2020
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement November 2020
  - 6.4 Profit and Loss Village November 2020
  - 6.5 Profit and Loss Park Operations November 2020
7. New Business
  - 7.1 Interim Operating and Capital Budgets for 2021 Fiscal Year
  - 7.2 Buffalo Lake Intermunicipal Development Plan Revisions-Bylaw #253-20  
(second reading with revisions including up to November 20, 2020)
  - 7.3 Terry Chesla-Remax First Choice Advertising Agreement-Picnic Table
  - 7.4 Operating Profits from Parks Operations-Council Policy AD 1.27-Annual Review
  - 7.5 Wastewater Bylaw #254-20-Inquiry from DHC Solutions
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council December 2020)
10. Information/Reports
  - 10.1
11. In Camera
  - 11.1 Joint Chief Administrative Office Position-Interviews
12. Next Meeting Date
13. Adjournment