

## **Agenda**

For Summer Village of Rochon Sands  
Regular Meeting of Council

**February 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 Frank Hadfield-Dinosaur Valley Studios-Kassian Monument
  - 3.1 Harvey Kassian-Resident
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting January 14, 2020
5. Business Arising from Previous Minutes
  - 5.1 Public Hearing for Bylaw #247-19 and Bylaw #248-19
  - 5.1 (1) Second and Third Readings for Bylaw #247-19 and Bylaw #248-19
  - 5.1 (2) Subdivision Application for 4034KS Block 5 Lot 9
  - 5.1 (3) Transfer of Land to Landowners
  - 5.2 BLSSIDP Request for Amendment-Stettler County
  - 5.3 Snak Shak Lease Agreement
6. Financial
  - 6.1 Cheque Register January 9, 2020-February 7, 2020
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Profit and Loss Village January 2020
  - 6.5 Profit and Loss Park Operations January 2020
7. New Business
  - 7.1 Seasonal Summer Student Staffing Levels
  - 7.2 Provincial Dock Mooring Policy (see attached links)
  - 7.3 Insurance Coverage for Rochon Sands Hall and Rec Association and Rochon Sands Marina Board
  - 7.4 Copier Purchase from Stettler County
  - 7.5 Emergency Management Invoice from Stettler County
  - 7.6 Kassian Memorial Monument
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council February 2020)
10. Information/Reports
  - 10.1 AUMA Membership
  - 10.2 Designated Industrial Property Assessment Fees-Alberta Municipal Affairs
  - 10.3 ICF/IDP Agreements Update from Deputy Minister Wynnyk
11. In Camera
12. Next Meeting Date
13. Adjournment