

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

February 9, 2021 @ 6:00 PM

Held via Electronic Devices for COVID 19 Protocols

1. Call to Order
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. Public Hearing for Bylaw #255-21 (Land Use Bylaw Revision #244-19)
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4. Delegations/Guests
 - 4.1 Neil Milne-Buffalo Lake Water Management Committee
 - 4.2 Resident Submission-Mr. Cliff Everett Re: Skating Rink Expenses
5. Approval of Previous Minutes
 - 5.1. Approval of Minutes of Regular Meeting of Council January 12, 2021
6. Business Arising from Previous Minutes
 - 6.1 Bylaw #255-21 (Land Use Bylaw Revision #244-19-for Second Reading)
7. Financial
 - 7.1 Cheque Register - January 8, 2021-February 5, 2021
 - 7.2 Bank Balances-General Account and Reserve Account
 - 7.3 Royal Bank Visa Statement December 2020
 - 7.4 Profit and Loss Statement Village December 2020
 - 7.5 Profit and Loss Statement Park Operations December 2020
8. New Business
 - 8.1 SREMA 2020 Invoice from Stettler County-SV Rochon Sands
 - 8.2 SREMA 2020 Invoice from Stettler County-correspondence from Village of Donalda
 - 8.3 Stettler County Initiation for negotiation for Emergency Management and Regional Fire Services
 - 8.4 Beaver Control-Charlotte Lake-Narrows PRA 2021
 - 8.5 Fees and Service Bylaw #256-21-Draft for Council Discussion and Review
 - 8.6 Contract Renewal with IJD Inspections as Safety Codes Agency for SV Rochon Sands
 - 8.7 Tax Penalty Bylaw #257-21 for 2021 Taxation
 - 8.8 Appointment of Chief Administrative Officer for Summer Village of Rochon Sands
 - 8.8 Appointment of Development Officer for the Summer Village of Rochon Sands
 - 8.9 Appointment of Bylaw Officer for the Summer Village of Rochon Sands
9. Council Committee Reports
10. CAO Report (see attached CAO Report to Council February 2021)
11. Information/Reports
 - 11.1 Development Permit Application Form *Revised 2021
 - 11.2 4J Firewood Contract for the 2021 Season
 - 11.3 Court Application for Highway 835 Lot Extensions-Schnell Hardy Jones
12. In Camera
 - 12.1 Chief Administrative Officer Employment Contract
 - 12.2 Letter of Employment-Mr. Jason Olson
 - 12.3 County of Stettler Mediation- Discussion from January 28 & January 29, 2021 Mediation Sessions
13. Next Meeting Date
14. Adjournment