

# Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

**January 12, 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. Delegations/Guests
  - 3.1
4. Approval of Previous Minutes
  - 4.1. Approval of Minutes of Regular Meeting of Council December 8, 2020
5. Business Arising from Previous Minutes
  - 5.1 Survey for Municipal Software
  - 5.2 Highway 835 Lot Extensions-Bemoco Land Surveys
  - 5.3 Wastewater Bylaw #254-20- Resident Feedback
  - 5.4 Buffalo Lake Intermunicipal Development Plan Bylaw #253-20 consideration for Third and Final reading
6. Financial
  - 6.1 Cheque Register -December 4, 2020 – January 8, 2021
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement December 2020
  - 6.4 Profit and Loss Village December 2020
  - 6.5 Profit and Loss Park Operations December 2020
  - 6.6 GIC Investments-Royal Bank of Canada
7. New Business
  - 7.1 Nomination Day for Municipal Election 2021
  - 7.2 TAKE IT OFF PROGRAM-Lacombe County
  - 7.3 Appointment of Director of Emergency Management for SV of Rochon Sands
  - 7.4 Subdivision Application-Bemoco Land Surveys
  - 7.5 Bylaw #255-21 Revision to Land Use Bylaw #244-19
  - 7.6 Appointment of Chief Administrative Officer for Summer Village of Rochon Sands
  - 7.7 Appointment of Development Officer of Summer Village of Rochon Sands
  - 7.8 Appointment of Bylaw Officer of Summer Village of Rochon Sands
  - 7.9 Contractor Change Order Quote for Village Office Renovations
  - 7.10 Scale Model from Dinosaur Valley Studios-Harvey the Pike

8. Council Committee Reports

9. CAO Report (see attached CAO Report to Council January 2021)

10. Information/Reports

10.1 Stettler Regional Emergency Management Agency (SREMA)  
Meeting Minutes December 16, 2020

10.2 Strategic Planning Background Paper by Chief Administrative Officer Olson as submission  
to University of Alberta Extension Course EXLGP 8205 Organizational Design and  
Management

11. In Camera

11.1 Chief Administrative Officer Contract of Employment

12. Next Meeting Date

13. Adjournment