

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

July 14, 2020 @ 6:00 PM

Held at Rochon Sands Community Hall

1. Call to Order
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. Delegations/Guests
 - 3.1 Justin Tanner-Gitzel and Company 2019 Financial Statements Presentation
 - 3.2 Dougall Wood-Resident of SV Rochon Sands-County of Stettler Paradise Shores Development
4. Approval of Previous Minutes
 - 4.1. Approval of Minutes of Regular Meeting of Council June 9, 2020
5. Business Arising from Previous Minutes
 - 5.1 Revised Quote for Swing Gates for Garbage Compound
 - 5.2 Highway 835 Lot Extensions Update from Administration
6. Financial
 - 6.1 Cheque Register June 5, 2020- July 10, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village June 2020
 - 6.5 Profit and Loss Park Operations June 2020
7. New Business
 - 7.1 Intermunicipal Collaboration Framework (ICF) with Stettler County
 - 7.2 Purchase of Dump Trailer for Public Works
 - 7.3 Stettler Agri Centre Quote for Tractor Forks
 - 7.4 Resident AGM August 1, 2020
 - 7.5 Buffalo Lake Intermunicipal Development Plan Draft Revisions June 2020
 - 7.6 Bay View Street Extension of Roadway-Stettler County Correspondence
 - 7.7 Dock Replacement at Public Boat Launch
 - 7.8 Beach Street East Access Road-Alberta Transportation
 - 7.9 Regional Water Line Announcement from Stettler County
 - 7.10 Yard Whispers Tree Maintenance and Education
 - 7.11 Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council July 2020)
10. Information/Reports
 - 10.1 Stettler Waste Management Meeting Minutes June 19, 2020
 - 10.2 Chief Administrative Officer Olson- Graduation University of Alberta 2020
 - 10.3 History Check App for Road Side Attractions
11. In Camera-Alberta Municipal Government Act Section 197(2)-Closed Portion of Meeting of Council
 - 11.1 Chief Administrative Officer-Personnel
12. Next Meeting Date
13. Adjournment