

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

June 9, 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
4. Approval of Previous Minutes
 - 4.1. Approval of Minutes of Regular Meeting of Council May 12, 2020
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register May 8, 2020-June 5, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village May 2020
 - 6.5 Profit and Loss Park Operations May 2020
7. New Business
 - 7.1 Piers, Docks, Boatlifts-Temporary Field Authorizations
 - 7.2 Assessment Review Board
 - 7.3 Rochon Sands Solid Waste Enclosure Upgrades
 - 7.4 Schneider Playground Donation Proposal
 - 7.5 Summer Village Strategic Plan Review and Update
 - 7.6 Capital Purchase-Zero Turn Lawnmower
 - 7.7 Village Beach Walkway/Boardwalk
 - 7.8 Standardized Property Address Signs for Summer Village
 - 7.9 Cameron Request for Storage Encroachment Agreement
 - 7.10 Stettler County Information of Connector Road to Bay View Street
 - 7.11 Village Square Additional Park Bench/Washroom Building
 - 7.12 Equipment Repairs-Memo to Council
 - 7.13 Stettler Security Request for Services
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council June 2020)
10. Information/Reports
 - 10.1 Alberta Municipal Affairs MSI Allocation 2020
 - 10.2 Chief Medical Officer Information regarding Council Meetings
 - 10.3 Designated Industrial Assessment Requisitions
 - 10.4 Parkland Regional Library Return on Investment Publication
 - 10.5 Resident Correspondence to Village Waste Removal
11. In Camera-Alberta Freedom of Information and Privacy Act Section 24(1)(a) Advice from Officials
 - 11.1
12. Next Meeting Date

13. Adjournment