

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

March 10, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting February 11, 2020
5. Business Arising from Previous Minutes
 - 5.1 Memo of Understanding-Dinosaur Valley Studios-Kassian Monument
 - 5.2 Memo of Understanding-Kassian Family-Kassian Monument
 - 5.3 Correspondence to Stettler County-Emergency Management Invoice
 - 5.4 Rochon Sands Hall and Recreation Association Insurance
 - 5.5 Marina Board Insurance and Operating Agreement
 - 5.6 Final Sale of ChokeCherry MR Lands
6. Financial
 - 6.1 Cheque Register February 7, 2020-March 6, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village February 2020
 - 6.5 Profit and Loss Park Operations February 2020
 - 6.6 Draft Operating Budget-Village 2020
 - 6.7 Draft Operating Budget-Parks 2020
 - 6.8 Draft Operating Budget-Village 2020-2024
 - 6.9 Draft Capital Budget-Village 2020-2024
7. New Business
 - 7.1 Chief Administrative Officer-Vacation Days
 - 7.2 2019 Assessment Report by Administration
 - 7.3 2020 Property Taxes Due Date
 - 7.4 Intermunicipal Collaboration Framework with Stettler County
 - 7.5 Stettler County Recreation Requisition 2020
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council March 2020)
10. Information/Reports
 - 10.1
11. In Camera
12. Next Meeting Date
13. Adjournment