

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

May 12, 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 April 14, 2020
 - 4.2 Approval of Minutes of Special Meeting of Council May 7, 2020
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register April 11, 2020-May 8, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village April 2020
 - 6.5 Profit and Loss Park Operations April 2020
 - 6.6 Rates of Taxation 2020-Bylaw #250-20
7. New Business
 - 7.1 Tax Penalty Bylaw #251-20 for COVID-19
 - 7.2 Assessment Review Board
 - 7.3 Traffic and Parking Bylaw #252-20
 - 7.4 Truck Repairs for Blue Ford
 - 7.5 Solid Waste Compound New Steel Catwalk Quote
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council May 2020)
10. Information/Reports
 - 10.1
11. In Camera-Alberta Freedom of Information and Privacy Act Section 24(1)(a) Advice from Officials
 - 11.1 Draft Intermunicipal Collaboration Framework with Stettler County
 - 11.2 Buffalo Lake South Shore Intermunicipal Development Plan Dispute Resolution County of Stettler No. 6
12. Next Meeting Date
13. Adjournment