

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

November 10, 2020 @ 6:00 PM

Held at Summer Village of 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 October 13, 2020
5. Business Arising from Previous Minutes
 - 5.1 Flooring Quotes for Park Office and Village Office
 - 5.2 Alberta Municipal Affairs-Municipal Accountability Program Review 2019-Letter of Extension
 - 5.3 Joint Rochon Sands/White Sands-Chief Administrative Officer Position Posting
 - 5.4 Oath of Office for Development Officer for Summer Village of Rochon Sands-Mr. Jason Olson
 - 5.5 MAP Review Extension-Deputy Minister Wynnyk
 - 5.6 Proposed Land Swap-Peter Wood 23 Sands Street
 - 5.7 Engineering Proposals for SV Rochon Sands
 - 5.8 Waste Water Bylaw #254-20-Draft for Discussion
6. Financial
 - 6.1 Cheque Register -October 9, 2020-November 6, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement October 2020
 - 6.4 Profit and Loss Village October 2020
 - 6.5 Profit and Loss Park Operations October 2020
7. New Business
 - 7.1 Public Dock Marina Bay-Quote for Replacement
 - 7.2 Strategic Plan 2020-2023 Review by Council
 - 7.3 Red Deer River Watershed Alliance Request for Funding
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council November 2020)
10. Information/Reports
 - 10.1 Alberta Municipal Affairs-Municipal Indicators Report
 - 10.2 Minister Allard-Assessment Model Review of Regulated Assessment Properties
 - 10.3 Minister Allard-Infrastructure Funding Letter October 2020
11. In Camera
 - 11.1 Chief Administrative Officer Performance Review
12. Next Meeting Date
13. Adjournment