

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

October 13, 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 September 8, 2020
 - 4.2 Approval of Minutes of Special Meeting of Council September 22, 2020
5. Business Arising from Previous Minutes
 - 5.1 Proposed Land Swap/Subdivision for 23 Sands Street
 - 5.2 Submitted Engineering Proposals for Review by Council
6. Financial
 - 6.1 Cheque Register September 4, 2020-October 9, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village September 2020
 - 6.5 Profit and Loss Park Operations September 2020
 - 6.6 Parkland Regional Library Operations Budget 2021
 - 6.7 Canada Summer Jobs Confirmation of Grant Payment 2020
 - 6.8 Flooring Quotes for Park Office and Village Office
 - 6.9 Revised Design for Solid Waste Compound
 - 6.10 BLSSIDP Mediation Costs Invoice-August 2020
 - 6.11 Municipal Office Designation by Council Resolution (MAP REVIEW 2019)
7. New Business
 - 7.1 Alberta Provincial Policing Survey for Council
 - 7.2 Follow Up Report to Resident Re: Fecal Matter in Buffalo Lake August 2020
 - 7.3 Sale of Surplus Piping Beach Walkway
 - 7.4 Resident Request for Speed Buoys in Rochon Sands Bay
 - 7.5 Public Disposal of Kiosk in Provincial Park
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council October 2020)
10. Information/Reports
 - 10.1 Municipal Operating Support Transfer Program
 - 10.2 Parkland Regional Library Board Meeting Minutes
 - 10.3 Request to Stettler County for Assessment Review Board
11. In Camera
 - 11.1 Chief Administrative Officer Position
 - 11.2 BLSSIDP Mediation Notes and Agendas
12. Next Meeting Date
13. Adjournment