

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

September 8, 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 August 11, 2020
 - 4.2 Approval of Organizational Meeting Minutes August 11, 2020
5. Business Arising from Previous Minutes
 - 5.1 Contractor Quotes for SV Property Improvements
 - 5.2 Letter from Minister of Transportation RE: Highway 835 Improvements
6. Financial
 - 6.1 Cheque Register August 7, 2020-September 4, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village August 2020
 - 6.5 Profit and Loss Park Operations August 2020
 - 6.6 RBC Investments GIC Renewal September 2020
7. New Business
 - 7.1 ALTAGAS Franchise Fees
 - 7.2 Engineering Services Request for Proposal
 - 7.3 Proposed Land Swap/Subdivision for 23 Sands Street
 - 7.4 Speed Bump Quotes (Bay View Street)
 - 7.5 Emergency Management Agency Committee Meeting 2020
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council September 2020)
10. Information/Reports
 - 10.1
11. In Camera
 - 11.1
12. Next Meeting Date
13. Adjournment