

## **Agenda**

For Summer Village of Rochon Sands  
Regular Meeting of Council

**April 10, 2018 @ 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 Justin Tanner-Gitzel and Company-2017 Summer Village of Rochon Sands Financial Statements
  - 3.2 Bob Shorten-Alberta Environment and Parks
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting March 13, 2018
5. Business Arising from Previous Minutes
  - 5.1
6. Financial
  - 6.1 Cheque Register March 1, 2018-April 6, 2018
  - 6.4 Village Profit and Loss Statement YTD
  - 6.5 Parks Profit and Loss Statement YTD
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Summer Village 2018 Budget Review
  - 6.5 Summer Village 2018 Draft Tax Rate Bylaw 232-18
  - 6.6 Municipal Development Plan Proposals for Summer Village of Rochon Sands
7. New Business
  - 7.1 Stettler Regional Fire Department-Fire Services Agreement 2018
  - 7.2 EFT Payment to Alberta School Foundation Requisitions
  - 7.3 Paradise Shores Legal Correspondence/Dispute Resolution
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council April 2018)
10. Information/Reports
  - 10.1 Alberta Community Partnership Grant Confirmation for MDP Preparation
  - 10.2 Alberta Justice Correspondence-Re: Police Funding
  - 10.3 STEP Grant Confirmation 2018
  - 10.4 Stettler Housing Authority Requisition
  - 10.5 SV Alberta Beach Letter to Environment Minister Philips
  - 10.6 Canada Day Grant Confirmation Heritage Canada
11. In Camera
12. Next Meeting Date
13. Adjournment