

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
April 11, 2017 @ 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 March 21, 2017
5. Business Arising from Previous Minutes
 - 5.1 Stettler Waste Authority Bin Relocation Correspondence
 - 5.2 Beach Street East Construction Correspondence
6. Financial
 - 6.1 Cheque Register March 15, 2017- April 4, 2017
 - 6.2 Bank Balances-General Account and MR Land Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Village Profit and Loss Statement YTD
7. New Business
 - 7.1 Magnetsigns for 2017 Season
 - 7.2 Lakeview Drive Construction Letter to Residents
 - 7.3 Village Square Playground Revised Design and Final Structures
 - 7.4 Summer Village Returning Officer Training for Election 2017
 - 7.5 Bursary Award to CAO Olson to attend SLGM Conference May 2017
8. Council Committee Reports
 1. Mayor Blaine Brinson
 2. Councillor Dan Hiller
 3. Councillor Jay Byer
9. CAO Report (see attached CAO Report to Council April 2017)
10. Information/Reports
11. In Camera
 - 11.1 Personnel
12. Next Meeting Date
13. Adjournment