

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

August 13, 2019 @ 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 Mr. Stewart Komishke and Mr. Dale Komishke
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting July 9, 2019
5. Business Arising from Previous Minutes
 - 5.1 Bathroom Quote for Village Square
6. Financial
 - 6.1 Cheque Register July 7, 2019-August 9, 2019
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village July 2019
 - 6.5 Profit and Loss Park Operations July 2019
7. New Business
 - 7.1 Land Use Bylaw #208-10 Review-Financial Update from PCPS
 - 7.2 Village Office Renovations
 - 7.3 Village Cell Phone Upgrade
 - 7.4 Assessor Bylaw #243-19
 - 7.5 Replacement Swing for Beach Playground
 - 7.6 Land Purchase Trevor and Tammy Groves
 - 7.7 Public Works Shop Rental Request
 - 7.8 Park Shower Building
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council August 2019)
10. Information/Reports
11. In Camera
 - 11.1
12. Next Meeting Date
13. Adjournment