

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

August 14, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting July 10, 2018
5. Business Arising from Previous Minutes
 - 5.1 Highway 835 Lot Extensions Correspondence
6. Financial
 - 6.1 Cheque Register-July 6, 2018-August 10, 2018
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Village Profit and Loss Statement YTD
 - 6.5 Parks Profit and Loss Statement YTD
7. New Business
 - 7.1 Cardboard Recycling Bins Rentals/Disposal
 - 7.2 Alberta Lake Management Society Conference Sept 28,29 at Rochon Sands
 - 7.3 Alberta Summer Village Association 2018 Conference
 - 7.4 Alberta Environment Clean-Drain-Dry Signage
 - 7.5 Regional SDAB Board Draft Creation from Parkland Planning Community Services
 - 7.6 Summer Village Public Advertising Policy and Application
 - 7.7 Public Notification Bylaw #235-18
 - 7.8 Smoking Bylaw #236-18
 - 7.9 Village Square Project 2018
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council August 2018)
10. Information/Reports
 - 10.1 MSI Operating Reporting for 2017
 - 10.2 Invitation from Kevin Sorenson MP
 - 10.3 Assessment Services Contract-Municipal Property Assessment Consultants
11. In Camera
12. Next Meeting Date
13. Adjournment