

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
August 14, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting July 11, 2017
5. Business Arising from Previous Minutes
 - 5.1 ALTAGAS Franchise Agreement
 - 5.2 County of Camrose Objection to Stettler County Subdivision
6. Financial
 - 6.1 Cheque Register July 7, 2017- August 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 Septic Tank Inspection Invoice IJD Inspections
 - 7.2 Stettler County Request for Letter of Support
 - 7.3 Council Email Addresses
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council August 2017)
10. Information/Reports
 - 10.1 Summer Village Board Report Newsletter
 - 10.2 Draft Minutes Resident Annual General Meeting
 - 10.3 Confirmation of Elected Officials Training Sessions
 - 10.4 MSI Operating Funding 2017 Confirmation
 - 10.5 ASVA Conference 2017
11. In Camera
12. Next Meeting Date
13. Adjournment