

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

December 10, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting November 12, 2019
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register November 8, 2019- December 6, 2019
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village November 2019
 - 6.5 Profit and Loss Park Operations November 2019
 - 6.6 Interim Operating and Capital Budgets 2020
 - 6.7 MSI Funding Allocations for 2020/2021
 - 6.8 New Rural Policing Model Funding-AUMA Analysis
7. New Business
 - 7.1 Bylaw #246-19 Emergency Management Bylaw
 - 7.2 Bylaw #249-19 Bylaw Enforcement Officer Bylaw
 - 7.3 Office Closure for Christmas Break 2019
 - 7.4 Outdoor Lighting for Marina Bay Skating Surface
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council December 2019)
10. Information/Reports
 - 10.1 Stettler County Response to Land Use Bylaw #244-19
 - 10.2 Reply to Stettler County Re: Land Use Bylaw #244-19
11. In Camera
 - 11.1
12. Next Meeting Date
13. Adjournment