

Agenda  
For Summer Village of Rochon Sands  
Regular Meeting of Council  
**December 12, 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 November 14, 2017
5. Business Arising from Previous Minutes
  - 5.1 TAKE IT OFF PROGRAM-Lacombe County Correspondence
6. Financial
  - 6.1 Cheque Register November 9, 2017-December 7, 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
  - 6.5 Parks Profit and Loss Statement YTD
  - 6.6 2018 Village Operating Interim Budget
  - 6.7 2018 Village Capital Interim Budget
  - 6.8 2018 Draft Parks Operating Budget
7. New Business
  - 7.1 Village Square Progress Payments-Wally's Backhoe
  - 7.2 Village Square-Playworks Playground Final Invoice
  - 7.3 Summer Village of Rochon Sands Procedural Bylaw #230-17
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council December 2017)
10. Information/Reports
  - 10.1
11. In Camera
12. Next Meeting Date
13. Adjournment