

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

December 11, 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. Public Hearing
 - 3.1 Bylaw #241-18 Municipal Development Plan for Summer Village of Rochon Sands
4. Delegations/Guests
 - 4.1
5. Approval of Previous Minutes
 - 5.1 Approval of Minutes of Regular Council Meeting November 13, 2018
6. Business Arising from Previous Minutes
 - 6.1 Bylaw #241-18 Municipal Development Plan for Summer Village of Rochon Sands
 - 6.2 Streetlight Request for 37 Bay View Street
7. Financial
 - 7.1 Cheque Register-November 9, 2018-December 6, 2018
 - 7.2 Bank Balances-General Account and Reserve Account
 - 7.3 Royal Bank Visa Statement
 - 7.4 Village Profit and Loss Statement YTD
 - 7.5 Parks Profit and Loss Statement YTD
8. New Business
 - 8.1 2019 Village Operating Budget-Interim Budget
 - 8.2 2019 Village Capital Budget
 - 8.3 2019 SV Rochon Sands-Municipal Affairs Municipal Accountability Program Notice
 - 8.4 Borrowing Bylaw #233-18-Annual Review
 - 8.5 Policy 1.27-Parks Profit Allocation-Annual Review
 - 8.6 Alberta Environment-Recreation Lease #980007
 - 8.7 Franchise Fees Resident Correspondence
 - 8.8 SMRWSC Design Layout for Regional Water Line for Rochon Sands
 - 8.9 Village Square Revised Construction Layout by Carson McCulloch Associates
 - 8.10 Irrigation Background Information for Village Square
9. Council Committee Reports
10. CAO Report (see attached CAO Report to Council November 2018)
11. Information/Reports
 - 11.1 PCPS Meeting Minutes November 22,2018
 - 11.2 Correspondence to Lacombe County Cannabis Production Development Permit
 - 11.3 Alberta Emergency Management Updated Framework
 - 11.4 SMRWSC 2019 Budget Presentation
 - 11.5 Alberta Municipal Affairs Long Term Funding Statement
12. In Camera
 - 12.1 Personnel-Performance Appraisal/Chief Administrative Officer Employment Contract
13. Next Meeting Date
14. Adjournment