

# Agenda

For Summer Village of Rochon Sands  
Regular Meeting of Council

**February 12, 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 January 8, 2019
5. Business Arising from Previous Minutes
  - 5.1 ALTAGAS Franchise Fee Cancellation
  - 5.2 ATCO Electric Bay View Installation of Streetlight
  - 5.3 Update to Vehicle Purchase Public Works
6. Financial
  - 6.1 Cheque Register January 4, 2018-February 7, 2019
  - 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 Director of Emergency Management
  - 7.2 Village Square 2019 Review
  - 7.3 2019 Property Taxes Due Date
  - 7.4 Community Spirit Project for Rochon Sands
  - 7.5 Council Remuneration and Reimbursement Rates
  - 7.6 Garbage Compound Fence Renovations
  - 7.7 Municipal Accountability Program-Rochon Sands 2019
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council February 2019)
10. Information/Reports
  - 10.1 ASVA Election Strategy Document
  - 10.2 ASVA Membership
  - 10.3 AUMA Membership
  - 10.4 Municipal Sustainability Initiative Confirmation of Activities
  - 10.5 Confirmation of Canada Day Grant from Heritage Canada
  - 10.6 Rural Municipalities Alberta Correspondence
  - 10.7 WHIMIS Certificate for Jason Olson
11. In Camera
  - 11.1
12. Next Meeting Date
13. Adjournment