

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
February 13, 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. Delegations/Guests
 - 3.1 ATCO Electric Forestry Representative-Darcy Soderstrom
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting December 12, 2017
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register December 7, 2017-February 8, 2018
 - 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
7. New Business
 - 7.1 Anglers' Promotion-Stettler Board of Trade
 - 7.2 Municipal Development Plan Proposal-Parkland Community Planning Services
 - 7.3 Alberta Urban Municipalities Association- Police Funding Model Review
 - 7.4 Shirley McClellan Water Services Commission-Proposed Water Line White Sands-Rochon Sands
 - 7.5 Summer Village of Rochon Sands- Strategic Planning Draft Document
 - 7.6 Summer Village of Rochon Sands-Licence of Occupation-Marina
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council February 2018)
10. Information/Reports
 - 10.1 Alberta Summer Villages Association Membership Letter
 - 10.2 Designated Industrial Properties-Alberta Municipal Affairs-Assessment Division
 - 10.3 CAO Olson-University of Alberta Course Marks and Registration
 - 10.4 Village Square Playground Correspondence
11. In Camera
 - 11.1 Personnel-Chief Administrative Officer
12. Next Meeting Date
13. Adjournment