

Agenda  
For Summer Village of Rochon Sands  
Regular Meeting of Council  
**February 14, 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
  - 3.1
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting January 10, 2017
5. Business Arising from Previous Minutes
  - 5.1 Parkland Community Planning Services Contract 2017-2020
  - 5.2 Village Square Playground Survey 2017
6. Financial
  - 6.1 Cheque Register January 11, 2017- February 10, 2017
  - 6.2 Bank Balances-General Account and MR Land Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Parks Operations Profit and Loss Statement
  - 6.5 Royal Bank of Canada Confirmation of Investments
7. New Business
  - 7.1 Shirley McClellan Regional Water Services Commission Correspondence
  - 7.2 AltaGas Franchise Agreement Review
  - 7.3 AUMA Discussion Community Broadband Solutions
8. Council Committee Reports
  1. Mayor Blaine Brinson
  2. Councillor Dan Hiller
  3. Councillor Jay Byer
9. CAO Report (see attached CAO Report to Council February 2017)
10. Information/Reports
  - 10.1 County of Stettler Housing Authority 2017 Budget
  - 10.2 Peter Van Loan MP-Heritage Infrastructure
11. In Camera
12. Next Meeting Date
13. Adjournment