

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council

January 10, 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 December 13, 2016
5. Business Arising from Previous Minutes
 - 5.1 Stettler Waste Management Authority Letter
 - 5.2 Royal Bank of Canada Investments-GIC Investment Confirmation
6. Financial
 - 6.1 Cheque Register December 8, 2016- January 6, 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 Operations Profit and Loss Statement 2016
7. New Business
 - 7.1 Parkland Community Planning Services Contract 2017-2020
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 January 2017)
10. Information/Reports
 - 10.1 Alberta Municipal Affairs Linear Assessment
 - 10.2 Alberta Electoral Boundaries Correspondence
 - 10.3 Alberta Municipal Affairs-Municipal Sustainability Initiative Project Acceptance Letter
11. In Camera
12. Next Meeting Date
13. Adjournment