

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

January 14, 2020 @ 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 Harvey Kassian-Marina Monument Proposal
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting December 17, 2019
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register December 6, 2019-January 9, 2020
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village December 2019
 - 6.5 Profit and Loss Park Operations December 2019
7. New Business
 - 7.1 Parkland Community Planning Services Invoice-Land Use Bylaw #245-19
 - 7.2 RFD-Assessment Review Board Bylaw
 - 7.3 Stettler County Intermunicipal Collaboration Framework (ICF)-Sharing Agreement
 - 7.4 Lacombe County Development Permit Referral via Buffalo Lake IDP Agreement
 - 7.5 Request for Outdoor Lighting-Marina Winter Months
 - 7.6 Chief Administrative Officer-Performance Appraisal
 - 7.7 Review of Snak Shak Lease Agreement
 - 7.8 Alberta Community Partnership Grant Application-Stettler County
 - 7.9 BLSSIDP Request for Amendment-Stettler County
 - 7.10 Bylaw #247-19 Municipal Reserve Disposal
 - 7.11 Bylaw #248-19 Land Use Bylaw #244-19 Amendment
 - 7.12 Harvey and Shirley Kassian Proposal for Marina
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council January 2019)
10. Information/Reports
 - 10.1 Alberta Capital Finance Authority Dissolution
 - 10.2 MSI Funding Correspondence-Minister of Municipal Affairs Kaycee Madu
 - 10.3 Amendment to Provincial Police Funding Requisition Timelines
11. In Camera
 - 11.1 Chief Administrative Officer Performance Appraisal
12. Next Meeting Date
13. Adjournment