

# Agenda

For Summer Village of Rochon Sands  
Regular Meeting of Council

**July 10, 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
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting June 12, 2018
5. Business Arising from Previous Minutes
  - 5.1 The Summer Village Strategic Plan 2018-2022
  - 5.2 Highway 835 Lot Extensions-Bemoco Land Surveys
6. Financial
  - 6.1 Cheque Register June 8, 2018-July 6, 2018
  - 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
  - 6.6 Code of Conduct Bylaw #234-18
  - 6.7 Public Participation Bylaw #235-18
7. New Business
  - 7.1 BLSSIDP Invoice Summer Village of White Sands
  - 7.2 Contract Renewal Proposal Municipal Property Consultants Inc.
  - 7.3 Cannabis Legislation for Summer Villages
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council July 2018)
10. Information/Reports
  - 10.1 National Drowning Prevention Week Proclamation
  - 10.2 Stettler County Development Permit Paradise Shores
11. In Camera
12. Next Meeting Date
13. Adjournment