## Agenda

## For Summer Village of Rochon Sands Regular Meeting of Council

## July 11, 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
- 4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting June 13, 2017
- 5. Business Arising from Previous Minutes
- 6. Financial
  - 6.1 Cheque Register June 10, 2017- July 7, 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
- 7. New Business
  - 7.1 Schnell Hardy Jones Correspondence- Shady Drive Parking Bylaw
  - 7.2 AltaGas Franchise Bylaw
  - 7.3 AAMD&C Risk Pro Workshop
  - 7.4 Emergency Preparedness Request-Bolin View Community Group
- 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 June 2017)
- 10. Information/Reports
  - 10.1 Resident Letter Re: Solid Waste Bins Removal
- 11. In Camera
  - 11.1 Personnel
  - 12. Next Meeting Date
- 13. Adjournment