

## **Agenda**

For Summer Village of Rochon Sands  
Regular Meeting of Council

**July 9, 2019 @ 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 11, 2019
  - 4.2 Approval of Special Meeting Minutes June 21, 2019
5. Business Arising from Previous Minutes
  - 5.1 Wallys' Backhoe/Tremmel Construction Quote for Village Square Bathroom
6. Financial
  - 6.1 Cheque Register June 7, 2019-July 6, 2019
  - 6.2 Bank Balances-General Account and Reserve Account
  - 6.3 Royal Bank Visa Statement
  - 6.4 Profit and Loss Village June 2019
  - 6.5 Profit and Loss Park Operations June 2019
7. New Business
  - 7.1 Appointment of Development Officer
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council June 2019)
10. Information/Reports
  - 10.1 Municipalities and Cannabis Legislation-Alberta Health Services
11. In Camera
  - 11.1
12. Next Meeting Date
13. Adjournment