

## **Agenda**

For Summer Village of Rochon Sands

Regular Meeting of Council

**June 12, 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 May 8, 2018
5. Business Arising from Previous Minutes
  - 5.1
6. Financial
  - 6.1 Cheque Register April 6, 2018-May 5, 2018
  - 6.2 Village Profit and Loss Statement YTD
  - 6.3 Parks Profit and Loss Statement YTD
  - 6.4 Bank Balances-General Account and Reserve Account
  - 6.5 Royal Bank Visa Statement
  - 6.6 Borrowing Bylaw #233-18
7. New Business
  - 7.1 Village Square Phase II Funding and Timelines
  - 7.2 Road Closure Lot Extensions Highway 835
  - 7.3 Annexation Request Cameron Chokecherry Lane
  - 7.4 Tree Removal Request- Menard
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council May 2018)
10. Information/Reports
  - 10.1 2018 MSI Funding Confirmation-Alberta Municipal Affairs
11. In Camera
12. Next Meeting Date
13. Adjournment