

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
June 13, 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-
 - 3.1 Graham Eyre-Klohn Crippen Berger-Presentation Beach Street East Project via Teleconference
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting May 9, 2017
5. Business Arising from Previous Minutes
 - 5.1 Stettler Waste Authority Bin Relocation
6. Financial
 - 6.1 Cheque Register May 9, 2017-June 10, 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
 - 6.5 MR Land Proceeds for Village Square Project
7. New Business
 - 7.1 Weed Inspector Appointment for 2017
 - 7.2 Election 2017
 - 7.3 Village Square Tender Awarding
 - 7.4 Subdivision Appeal Board Committee
 - 7.5 Buffalo Lake Management Team-Councillor Hiller
 - 7.6 Gitzel and Company
 - 7.7 Highway Road Sign Purchase
 - 7.8 Request for Off Road Vehicle Bylaw
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 May 2017)
10. Information/Reports
 - 10.1 Canada Summer Jobs
 - 10.2 Elected Officials Training Fall 2017
 - 10.3 CAO Olson completion of Course 8204 University of Alberta Extension
 - 10.4 MSI 2017 Funding Confirmation Municipal Affairs
 - 10.5 Parkland Community Planning Services MGA changes outline
 - 10.6 Water for Life Announcement for SV White Sands
 - 10.7 Stettler County Tax Notice 2017 Information Insert
 - 10.8 Border Paving Asphalt Repair Beach Street Hill
11. In Camera
 - 11.1 Personnel
 - 11.2 Pickett Land Purchase Request
12. Next Meeting Date
13. Adjournment