

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

March 12, 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 SGT Penny-RCMP Stettler Detachment
 - 3.2 Mr. Bob Shorten-Alberta Environment
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting February 12, 2019
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register -February 7, 2019-March 7, 2019
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 SV Rochon Sands Draft 2019 Operating Budget
 - 6.5 SV Rochon Sands Draft 2019 Capital Budget
 - 6.6 Village Square Quote for Trees/Vegetation
7. New Business
 - 7.1 2019 Property Assessment Summary
 - 7.2 ASVA Fact Sheet 2019
 - 7.3 ASVA Political Advisory Toolkit for 2019 Election
 - 7.4 Basic Municipal Transportation Grant Program Conclusion
 - 7.5 Emergency Management Training Request-Stettler County
 - 7.6 Stettler Regional Management Overview-Alberta Emergency Management Agency
 - 7.7 Highway 835 Lot Extensions Meeting with Director of Surveys-Alberta Land Titles
 - 7.8 MSI Funding Correspondence-Minister Alberta Municipal Affairs
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council March 2019)
10. Information/Reports
 - 10.1 Regional Emergency Management Minutes Feb 26, 2019
11. In Camera
 - 11.1 Personnel
12. Next Meeting Date
13. Adjournment