

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

March 13, 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 Sgt. Phil Penny Stettler RCMP Detachment
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting February 13, 2018
5. Business Arising from Previous Minutes
 - 5.1 Strategic Plan 2018-2020
6. Financial
 - 6.1 Cheque Register February 8, 2018-March 8, 2018
 - 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 Parks Profit and Loss Statement YTD
7. New Business
 - 7.1 Lot Extensions Bylaw 217-15-Subdivision Registration
 - 7.2 Municipal Development Plans Proposals
 - 7.3 Banking Requirements for Electronic Payments to Summer Village of Rochon Sands
 - 7.4 Chief Administrative Officer Bylaw #231-18
 - 7.5 Paradise Shores RV Park Development-Stettler County
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council February 2018)
10. Information/Reports
 - 10.1 Property Assessment Review by Administration
 - 10.2 Village Square Project Review Year End 2017
 - 10.3 AUMA Proposal for Police Funding-Letter to MLA Strankman
11. In Camera
12. Next Meeting Date
13. Adjournment