

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
March 21, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting February 14, 2017
5. Business Arising from Previous Minutes
 - 5.1 Parkland Community Planning Services Contract 2017-2020
6. Financial
 - 6.1 Cheque Register February 10, 2017- March 15, 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 2017 Provincial School Requisition
 - 6.6 Guaranteed Investment Certificates-Royal Bank of Canada
7. New Business
 - 7.1 Assessment Roll and Growth Reports
 - 7.2 Lakeview Drive Tender Contract Awarding
 - 7.3 Village Square Draft Tender Documents
 - 7.3 Bylaw 217-15 Road Closure Legal Correspondence
 - 7.4 Municipal Sustainability Initiative 2017
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 March 2017)
10. Information/Reports
11. In Camera
 - 11.1 Personnel Legal
 - 11.2 Personnel
12. Next Meeting Date
13. Adjournment