

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

May 14, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting April 9, 2019
5. Business Arising from Previous Minutes
 - 5.1
6. Financial
 - 6.1 Cheque Register April 5, 2019-May 10, 2019
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village May 2019
 - 6.5 Profit and Loss Park Operations May 2019
 - 6.7 Tax Rate Bylaw #242-19 for 2019 Taxation
 - 6.8 Capital Purchase for Public Works Vehicles
 - 6.9 Highway 835 Lot Extensions
 - 6.10 Village Square Tree Planting
7. New Business
 - 7.1
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council May 2019)
10. Information/Reports
 - 10.1
11. In Camera
 - 11.1 Retro Pay for Chief Administrative Officer Employment Contract 2019-2020
12. Next Meeting Date
13. Adjournment