

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

May 8, 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 Jim Blaney and Laurene Black
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting April 10, 2018
5. Business Arising from Previous Minutes
 - 5.1 Strategic Plan 2016-2020
6. Financial
 - 6.1 Cheque Register April 6, 2018-May 5, 2018
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Village Profit and Loss Statement YTD
 - 6.5 Parks Profit and Loss Statement YTD
 - 6.6 2018 Operating Budget Approval
 - 6.7 Summer Village 2018 Tax Rate Bylaw 232-18
 - 6.8 GRA-CORE Fees to date BLSSIDP Dispute
7. New Business
 - 7.1 Dock Licence Rates for 2018
 - 7.2 Temporary Washroom for Village Square
 - 7.3 Village Square Update by Administration
 - 7.4 Alberta Municipal Affairs MAP Program
 - 7.5 Summer Village Responsibilities for Cannabis
 - 7.6 Jim Blaney Submission for Land Purchase of Municipal Reserve
 - 7.7 BLSSIDP Committee Request for Decision
 - 7.8 Lot Extensions Highway 835 Resident Inquiry
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council April 2018)
10. Information/Reports
 - 10.1 Alberta Education Requisition EFT Authorization
 - 10.2 GRA-CORE Contract Awarding for Municipal Development Plan
 - 10.3 University Of Alberta-CAO Olson Courses
11. In Camera
12. Next Meeting Date
13. Adjournment