

Agenda  
For Summer Village of Rochon Sands  
Regular Meeting of Council  
**May 9, 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 April 11, 2017
  - 4.2 Approval of Minutes of Special Meeting of Council April 29, 2017
5. Business Arising from Previous Minutes
  - 5.1 Solid Waste Bin Signage
  - 5.2 Bayview Street Walkway
6. Financial
  - 6.1 Cheque Register April 4, 2017- May 4, 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
7. New Business
  - 7.1 Fire Bylaw Template
  - 7.2 2017 Final Budget
  - 7.3 Taxation Rate Bylaw 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 May 2017)
10. Information/Reports
  - 10.1 O'Hara Land Sale
  - 10.2 STEP Grant Confirmation
  - 10.3 Highway 835 MR Land Correspondence
11. In Camera
12. Next Meeting Date
13. Adjournment