

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

November 12, 2019 @ 5:00 PM

Held at Summer Village of Rochon Sands Office

1. Call to Order
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. Public Hearing for Bylaw #244-19 Land Use Bylaw for SV Rochon Sands-Reconvened from October 8, 2019
 - 3.1 Natasha Wright Parkland Community Planning Services Update/Public Input/Discussion
4. Delegations/Guests
 - 4.1
5. Approval of Previous Minutes
 - 5.1 Approval of Minutes of Regular Council Meeting October 8, 2019
6. Business Arising from Previous Minutes
 - 6.1 Land Use Bylaw #208-10 Review-Bylaw #244-19 Land Use Bylaw (2019)
 - 6.2 Parkland Community Planning Services Master Agreement Bylaw #245-19
7. Financial
 - 7.1 Cheque Register October 3, 2019-November 8, 2019
 - 7.2 Bank Balances-General Account and Reserve Account
 - 7.3 GIC Investment Statement
 - 7.4 Royal Bank Visa Statement
 - 7.5 Profit and Loss Village October 2020
 - 7.6 Profit and Loss Park Operations October 2020
8. New Business
 - 8.1 Emergency Management Advisory Committee Meeting Date
 - 8.2 Buffalo Lake South Shore Intermunicipal Development Plan-(BLSSIDP Request for Review 2019)
 - 8.3 Village Office Renovations-2019 Capital Budget
 - 8.4 Red Deer River Watershed Request for Funding
9. Council Committee Reports
10. CAO Report (see attached CAO Report to Council November 2019)
11. Information/Reports
 - 11.1 RMA Insurance Renewal 2020
 - 11.2 Alberta Urban Municipalities Association Provincial Budget 2019 Analysis
 - 1.3 2020 Assessment Equalization Report
 - 11.4 2019 Municipal Sustainability Initiative Funding Report
 - 11.5 2020 Education Tax Requisition Report
 - 11.6 Alberta Municipal Affairs Risk Indicator Letter
12. In Camera
 - 12.1
13. Next Meeting Date
14. Adjournment