

## **Agenda**

For Summer Village of Rochon Sands  
Regular Meeting of Council

**November 13, 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 Leann Graham-GRA-CORE Consulting-SV of Rochon Sands Municipal Development Plan Presentation to Council
4. Approval of Previous Minutes
  - 4.1 Approval of Minutes of Regular Council Meeting October 9, 2018
5. Business Arising from Previous Minutes
  - 5.1 Resident Invoice
6. Financial
  - 6.1 Cheque Register-October 5, 2018-November 9, 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
7. New Business
  - 7.1 Bylaw #241-18 Municipal Development Plan-Summer Village of Rochon Sands
  - 7.2 Bylaw #239-18 to Revise Bylaw #229-17 Subdivision Authority Bylaw
  - 7.3 Bylaw #240-18 to Revise Bylaw #228-17 Development Authority Bylaw
  - 7.4 Bylaw #238-18 Regional Subdivision and Development Appeal Board
  - 7.5 Bylaw #237-18 Private Sewage Disposal Systems
  - 7.6 Red Deer River Watershed Request for Financial Support
  - 7.7 Notice of Development-Cannabis Production Lacombe County
  - 7.8 Proposed Washroom Building
  - 7.9 ALTAGAS Franchise Fees-Customer Impact Report
  - 7.10 Streetlight Installation Request for #37 Bayview Street
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council November 2018)
10. Information/Reports
  - 10.1 Stettler County Subdivision Development Appeal Board Decision Paradise Shores RV Park
  - 10.2 Terry Chesla Advertising Agreement
  - 10.3 Stettler County Response to Smells at Charlotte Lake
  - 10.4 Parkland Community Planning Services Update
11. In Camera
  - 11.1 Personnel-Performance Appraisal/Chief Administrative Officer Employment Contract
12. Next Meeting Date
13. Adjournment