

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
October 10, 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
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting September 12, 2017
5. Business Arising from Previous Minutes
 - 5.1 Council request for Financial History
6. Financial
 - 6.1 Cheque Register September 1, 2017-October 5, 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
 - 6.5 Parkland Regional Library Budget 2018
7. New Business
 - 7.1 Shirley McClellan Request for Funding
 - 7.2 Emergency Shelter for Rochon Sands
 - 7.3 Draft Fire Bylaw October 2017
 - 7.4 Final Report of Lakeview Drive Rehabilitation Project
 - 7.5 Estimate for Solid Waste Bins Walkway
 - 7.6 Alberta Capital Finance Authority Borrowing Correspondence
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council October 2017)
10. Information/Reports
 - 10.1 LM Waste Removal Correspondence
 - 10.2 ASVA Membership Fees 2018
 - 10.3 ASVA Conference Agenda 2017
 - 10.4 Statistics Canada Census Information
 - 10.5 STEP Grant Funding Confirmation 2017
11. In Camera
12. Next Meeting Date
13. Adjournment