

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

October 10, 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 Carol Schneider-Tim Schneider Memorial Golf Tournament
 - 3.2 Ghaz Kamaledine-Snak Shak Operator
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting August 14, 2018
 - 4.2 Approval of Organizational Meeting Minutes August 14, 2018
5. Business Arising from Previous Minutes
 - 5.1 Parkland Community Planning Services Regional Subdivision Development Appeal Board
 - 5.2 Highway 835 Survey Boundaries Issues-Reply from Director of Surveys Alberta Land Titles
6. Financial
 - 6.1 Cheque Register- August 10, 2018-October 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
7. New Business
 - 7.1 Wastewater Bylaw/Research for Waste Holding Tanks Inspections
 - 7.2 Alberta Environment Licence of Occupation Renewal
 - 7.3 ALTAGAS Franchise Fees
 - 7.4 Bubble Tubing Information for Marina Bay
 - 7.5 Resident Invoice
 - 7.6 Playworks Quote for Swing Set Village Square
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council August 2018)
10. Information/Reports
 - 10.1 Cannabis Legislation Information
 - 10.2 Parkland Regional Library 2019 Budget
 - 10.3 MSI Operating Spending Plan Acceptance Alberta Municipal Affairs
 - 10.4 MSI Capital Spending Acceptance Village Square 2019
11. In Camera
 - 11.1 Personnel-Chief Administrative Officer Employment Contract
12. Next Meeting Date
13. Adjournment