

Agenda

For Summer Village of Rochon Sands

Regular Meeting of Council

September 10, 2019 @ 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 August 13, 2019
 - 4.2 Approval of Minutes of Organizational Meeting August 13, 2019
5. Business Arising from Previous Minutes
 - 5.1 Snak Shak Long Term Viability with Current Tenant
 - 5.2 Council Renumeration Policy CO 1.1
 - 5.3 Tammy and Trevor Groves Land Sale Correspondence
6. Financial
 - 6.1 Cheque Register August 9, 2019-September 6, 2019
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Village August 2019
 - 6.5 Profit and Loss Park Operations August 2019
 - 6.6 GIC Investment Confirmations
7. New Business
 - 7.1 Land Use Bylaw #208-10 Review-Bylaw #244-19 Land Use Bylaw (2019)
 - 7.2 2019 ASVA Conference Attendance
 - 7.3 ALTAGAS Franchise Fee Report
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council September 2019)
10. Information/Reports
 - 10.1 2020 Assessment Equalization Report by Alberta Municipal Affairs
11. In Camera
 - 11.1
12. Next Meeting Date
13. Adjournment