

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Saturday, April 3, 2010 – 9:30 am held at the Rochon Sands Village Office

1. Agenda
 - 1.1 Additions/Deletions
 - 1.2 Approval of Agenda
2. In Camera
3. Approval of Minutes
 - 3.1 Confirmation of minutes Regular Council Meeting March 6, 2010
4. Business Arising March 6, 2010 Council Meeting
 - 4.1 Letter to Bill Fishenden – re: Beach Street East
 - 4.2 Meeting Parks and Letter
 - 4.3 ATCO Electric Proposal
 - 4.4 Lot Extensions
5. Financial
 - 5.1 Authorization Payment of Accounts Cheque #1028 to #1063
 - 5.2 Profit & Loss Statement to March 31, 2010
 - 5.3 Bank Balances
 - 5.4 Report on Grants
6. New Business
 - 6.1 10: 00 am Delegation - Municipal Property Consultants (Assessors)
 - Don Sheridan
 - Terry Willoughby
 - 6.2 Municipal Bylaw Enforcement
 - 6.3 Annual Leases – Hoffman and Snak Shak
 - 6.4 Walkways and Parking
 - 6.5 Enhanced Policing Contract
 - 6.6 Shoreline Management Plan
 - 6.7 Regional Assessment Review Board
 - 6.8 Election 2010
 - Appoint Returning Officer
 - Set Nomination Date – June or July
7. Reports
 - 7.1 Meeting MLA The Honourable Jack Hayden
 - 7.2 Meeting Hall and Recreation Association
 - 7.3 Meeting Waste Water Committee
 - 7.4 Meeting Planners IDP Review
8. Information
 - 8.1 Bill 9 the Local Authorities Election Statutes Amendment Act, 2010
 - 8.2 Buffalo Lake Shoreland Management Plan (BLISMP)
 - 8.3 Possible Parking Lot (County)
 - 8.4 Prairie Bio Gas Presentation April 7
 - 8.5 Parkland Regional Library Municipal Report
 - 8.6 Invitation Wildrose Alliance
9. Next Meeting Date May 1, 2010
10. Adjourn