

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Friday, August 27, 2010 – 7:00 pm 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 Organizational Meeting July 31, 2010 **Pages 1-3**
  - 3.2 Confirmation of minutes Public Hearing July 31, 2010 **Pages 4-5**
  - 3.3 Confirmation of minutes Regular Council Meeting July 31, 2010 **Pages 6-8**
  - 3.4 Confirmation of minutes Special Meeting August 14, 2010 **Page 9**
  - 3.5 Confirmation of minutes Special/Public Hearing Meeting August 14, 2010 **Pages 10-14**
4. Business Arising from Minutes
  - 4.1 Annexation **Verbal**
5. Financial
  - 5.1** Authorization Payment of Accounts Cheque #1190 to Cheque #1206 **Pages 15-18**
  - 5.2 Profit & Loss – Budget vs. Actual Statement to August 27, 2010 **Pages 19-22**
  - 5.3 Bank Balances **Page 23**
6. New Business
  - 6.1 Third and Final Reading Land Use Bylaw 208 10 **Pages 24-31**
  - 6.2 Stettler District Ambulance Amending Agreement **Pages 32-45**
  - 6.3 Second and Third /Final Reading Bylaw 209-10 **Page 46**
  - 6.4 Request Brian & Susan Lynn **Page 47**
7. Reports
  - 7.1 Weed Inspection Report – Jay Byer **Page 48-50**
  - 7.2 Alberta Animal Services – Officer Report **Page 51**
8. Information/Correspondence
  - 8.1 Signs - David Rose, Gary Gallant and John Vanderheide **Pages 52-53**
  - 8.2 Layton Development Permit 08 06 Expired **Pages 54-63**
  - 8.3 Jim Jenkin – WCB Claim **Verbal**
  - 8.4 Tony Presley – Ambulance **Pages 64-65**
  - 8.5 Alberta Animal & Municipal Enforcement Services – Officer Change **Page 66**
  - 8.6 Recruitment to Children and Youth Services’ Boards and Appeal Panels **Pages 67-68**
  - 8.7 Fire Cost Meeting – September 3 **Page 69**
  - 8.8 Minutes ASVA Board Meeting **Pages 70-71**
  - 8.9 e-mails Stuart Quinn, David Rose **Pages 72-73**
9. Next Meeting Date September 25 or October 9, 2010
10. Adjourn