

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
5:00 pm August 5, 2009 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 July 4, 2009
4. Business Arising July 4 Council Meeting
 - 4.1 Freisz Development
 - 4.2 Public Utility – Residential Survey
 - 4.3 BLIDP Review
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #828 to #860
 - 5.2 Revenue and Expense report
 - 5.3 Review Accounts – General, Golf Course & GICs
6. New Business
 - 6.1 Recreational Lease
 - 6.2 Licence of Occupation
 - 6.3 Sub Division Approval Extension SW 19-40-20-W4
 - 6.4 Marina Association Meeting
 - Minutes
 - Payables
 - 6.5 Encroachment on Reserve Land
 - 6.6 Piers and Boat Lifts
 - 6.7 Annual Meeting – Sunday August 9
 - 6.8 Delegation – 7:00 pm Beach Street East Turn A Round
 - John Rathwell
 - Dale Bauman
7. Reports
 - 7.1 2008 Annual Report RCMP Stettler
 - 7.2 The Point Golf Course
 - 7.3 Helmer Chapman Freize Sub Division
8. Information
 - 8.1 Letter – Minister Municipal Affairs re: Annexation
 - 8.2 SMRWSC Golf Tournament
 - 8.3 ASVA Board Meeting Minutes
 - 8.4 Community Advisory Meeting Minutes
 - 8.5 Sign Changes
 - 8.6 Agenda/Registration ASVA Conference
9. Next Meeting Date: September 5, 2009
10. Adjourn