

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
1:30 pm, December 13, 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 November 6, 2009
4. Business Arising November 6, 2009 Council Meeting
 - 4.1 Surveying Report
 - 4.2 Buffalo Lake IDP Review
 - 4.3 Beach Street East
 - 4.4 Shoreline Management – Encroachments
 - 4.5 Lake Management Framework – Workshop
 - 4.6 Walker request for subdivision
 - 4.7 Jubilee Insurance
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #956 to #980
 - 5.2 Revenue and Expense report
6. New Business
 - 6.1 Review Land Use Bylaw 168
 - 6.2 MSI and MSP Funding
 - 6.3 Laurene Black Request for Relaxations
 - 6.4 Marina Board
 - 6.5 Lot Extensions
7. Reports
 - 7.1
8. Information
 - 8.1 South Buffalo Lake Waste Water Committee Meeting – Minutes
 - 8.2 Hall and Recreation Association – Minutes
 - 8.3 Parkland Regional Library Municipal Report
 - 8.4 Western Economic Diversification – Tennis Courts
 - 8.5 Letter Minister Danyluk – MSI Funding
 - 8.6 Letter Minister Danyluk – Emergency Management Training Funding
 - 8.7 Letter Minister Danyluk – MSP Funding
9. Next Meeting Date: January 9, 2009
10. Adjourn