

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Thursday, December 9, 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 Regular Council Meeting November 6, 2010
4. Business Arising from Minutes
  - 4.1 Annexation
  - 4.2 Hall and Recreation Association Joint Meeting with Council
  - 4.3 Amend Bylaw 203 09 Emergency Management
5. Financial
  - 5.1 Authorization Payment of Accounts Cheque #1283 to Cheque #1302
  - 5.2 Profit & Loss – Budget vs. Actual Statement to November 30, 2010
  - 5.3 Bank Balances
6. New Business
  - 6.1 Adopt Policy AD 1.25 Piers
  - 6.2 Alberta Animal Services
    - 6.2.1 Agreement for Live Trapping of Cats and Skunks
    - 6.2.2 2011 Contract
  - 6.3 Partnering with County of Stettler – Weed Education
7. Reports
  - 7.1 2010 Assessment Notice Audit
8. Information/Correspondence
  - 8.1 Hall and Recreation Association
    1. Amendments to Bylaws
    2. 2009 – 2010 Financial Statements
  - 8.2 Alberta Animal Services
  - 8.3 Minutes ASVA
  - 8.4 Buffalo Lake IDP
  - 8.5 BLMT Letter supporting Shoreline Plan
9. Next Meeting Date January 8, 2011
10. Adjourn