

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**Thursday, February 11 – 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 December 30, 2009
4. Business Arising December 30, 2009 Council Meeting
  - 4.1 Land Use Bylaw Review – Jordan Furness PCPS
  - 4.2 Monthly Tax Instalments
5. Financial
  - 5.1 Authorization Payment of Accounts Cheque #998 to #1009
  - 5.2 Grant Applications – MSI - MSP  
– Letter from Minister Municipal Affairs
  - 5.3 Profit & Loss Statement to Feb 11, 2010
  - 5.4 2010 School Tax Requisition
  - 5.5 Draft 2010 Budget for information
6. New Business
  - 6.1 Review New Combined Assessment and Tax Notice
  - 6.2 Celebrate Canada
  - 6.3 Lot Extensions
  - 6.4 Annexation Update
  - 6.5 ACTO Electric Proposal
  - 6.6 Shoreline Management Plan – Set Meeting Date
  - 6.7 Sustainability Plan Update
7. Reports
  - 7.1
8. Information
  - 8.1 Waste Water Meeting
  - 8.2 Sub Division Application – County of Stettler
  - 8.3 AB Municipal Affairs – Municipal Sustainability Strategy Meeting – Summary
  - 8.4 Letter Stettler Library
  - 8.5 2010 County Budget Press Release
9. Next Meeting Date March 2010
10. Adjourn