

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Tuesday, January 4, 2011 – 9:30 am 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 9, 2010
4. Business Arising from Minutes
 - 4.1 Annexation
 - 4.2 South Buffalo Lake Waste Water Committee
5. Financial
 - 5.1 Authorization Payment of Accounts Cheque #1303 to Cheque #1318
 - 5.2 Profit & Loss – Budget vs. Actual Statement to December 31, 2010
 - 5.3 Bank Balances
 - 5.4 2011 Budget
6. New Business
 - 6.1 Shirley McClellan Regional Water
 - 6.2 Alberta Animal Services –
 - 6.2.1 Cat & Skunk Contract
 - 6.2.2 Annual Contract
 - 6.3 2011 New Assessment and Tax Notice
 - 6.4 Extension of Time Agreement – Schofer Subdivision
7. Reports
 - 7.1
8. Information/Correspondence
 - 8.1 Association of Summer Villages Board Meeting December 13, 2010
 - 8.2 Stettler Regional Fire Authority – Meeting January 6, 2011
9. Next Meeting Date February 12, 2011
10. Adjourn