

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
9:30 am January 5th, 2008 held at the
Rochon Sands Village Office

	Page
1. Agenda	
1.1 Additions/Deletions	
1.2 Approval of Agenda	
2. In Camera	
3. Approval of Minutes	
3.1 Confirmation of minutes of Regular Council Meeting Dec 1, 2007	1 - 3
4. Business Arising	
4.1 Annexation	
4.1.1 Letter to County of Stettler	4
4.1.2 Reply from County of Stettler	5-6
4.1.3 Letter from MGB re: Application for Costs	7-10
4.2 Buffalo Lake IDP Review	11-13
5. Financial	
5.1 Authorization Payment of Accounts cheque #369 to cheque #394	14
5.2 Bank Reconciliation November 2007	15
5.3 Interim 2008 Budget	16-22
6. New Business	
6.1 2007 Municipal Sponsorship Program	23-29
6.2 Regional Emergency Management Framework Agreement	30-33
7. 11:00 am Recess for Public Hearing	
8. Reconvene Regular Council Meeting	
8.1 Bylaw 198 07 Second and Third Reading	34-36
9. Reports	
9.1 Rochon Sands Hall & Rec. Association	Verbal
10. Information Items	
10.1 Alta Gas Utilities	37
10.2 Chamberlain Hutchison	38
10.3 Alberta Animal Services – New Officer	39
10.4 Alberta Animal Services – Provincial Tickets	40
10.5 Alberta Seniors Week	41
10.6 Alberta Emergency Management Agency Newsletter	42-44
11. Next Meeting Date: Saturday, February 2, 2008	
12. Adjourn	