

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Saturday, July 30, 2011 – 9:30 am held at the Rochon Sands Village Office

1. Agenda
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. In Camera
4. Approval of Minutes
 - 4.1 Confirmation of minutes Regular Council Meeting July 11, 2011
5. Business Arising from Minutes
 - 5.1 Feral Cats
 - 5.2 Fire Assessment
 - 5.3 Golf Course Drainage
 - 5.4 Schofer Lot Extension
 - 5.5 Solid Waste
6. Financial
 - 6.1 Authorization Payment of Accounts Cheque #1498 to Cheque #1511
 - 6.2 Bank Balances
 - 6.3 Budget vs. Actual July 26, 2011
7. New Business
 - 7.1 Beach Street East
 - 7.2 Fire Services Agreement
 - 7.3 SMRWSC – Resolution to participate in funding application
 - 7.4 Organizational Meeting – Set date
 - 7.5 Marina Expansion
7. Reports
 - 7.1 Buffalo Lake IDP Committee Meeting
8. Information/Correspondence
 - 8.1 Village of Botha Centennial Celebration
 - 8.2 Stettler Board of Trade – Parade
 - 8.3 Minutes Association of Summer Villages
9. Next Meeting Date September 3, 2011
10. Adjourn