

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Saturday, July 31, 2010 – 10:30 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 July 3, 2010
4. Business Arising May 1, 2010 Council Meeting
 - 4.1 Schofer Lot Extension
 - 4.2 Smith Development
 - 4.3 Annexation
5. Financial
 - 5.1 Authorization Payment of Accounts Cheque #1147 to Cheque #1185
 - 5.2 Profit & Loss – Budget vs. Actual Statement to July 31, 2010
 - 5.3 Bank Balances
6. New Business
 - 6.1 Buffalo Lake Intermunicipal Development Plan (IDP) – Mayor’s Report
 - 6.2 Marina Board Constitution Amended July 21, 2010
 - 6.3 New Alberta Weed Control Act
 - 6.4 Third and Final Reading Land Use Bylaw 208 10
7. Reports
 - 7.1
8. Information
 - 8.1 News Articles – Association of Summer Villages of Alberta (ASVA)
 - 8.2 Conference ASVA – October 15 & 16
 - 8.3 Municipal Services Branch Directory
 - 8.4 Emergency Public Warning System
 - 8.5 Municipal Dispute Resolution Workshops
 - 8.6 2010 Development Permits
9. Next Meeting Date September 4, 2010
10. Adjourn