

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
9:30 am July 4, 2009 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 June 8, 2009
4. Business Arising June 8 Council Meeting
 - 4.1 Freisz Development
 - 4.2 Marina Association – Sunday, July 26 Meeting
 - 4.3 Public Utility – Residential Survey
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #799 to #827
 - 5.2 Revenue and Expense report
 - 5.3 Bank Balances
6. New Business
 - 6.1 Annexation
 - 6.1.1 Reply Assistant Deputy Minister Alberta Municipal Affairs
 - 6.2 Alberta Animal Services
 - 6.2.1 Cat Control
 - 6.2.2 Bylaw Enforcement
 - 6.3 Beach Street Berm Alberta Environment
 - 6.4 Policies:
 - 6.4.1 Piers & Boat Lifts on Shoreline
 - 6.4.2 Storage of Summer Village Records
 - 6.5 Annual Ratepayers Meeting – Set Date
 - 6.6 11:00 am Delegation – Alberta Environment Shoreline Guardian
7. Reports
 - 7.1 The Point Golf Course
 - 7.2 Rochon Sands Hall & Recreation Association
 - 7.3 Canada Day
 - 7.4 Newsletter July Issue
8. Information
 - 8.1 Buffalo Lake IDP Committee Meeting Friday, July 3, 2009
 - 8.2 Administrator and Office Hours
9. Next Meeting Date: August 1, 2009
10. Adjourn