

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Wednesday, March 9, 2011 – 6:30 pm 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 February 13, 2011
4. Business Arising from Minutes
 - 4.1 Annexation
 - 4.1.1 February 25, 2011 Submission
 - 4.1.2 Set Meeting Dates
 - 4.2 Regional Fire Services Funding – Letter to Fire Authority
5. Financial
 - 5.1 Authorization Payment of Accounts Cheque #1349 to Cheque #1378
 - 5.2 Bank Balances
 - 5.3 Draft 2011 Budgets
 - 5.3.1 2011 Operating Budget
 - 5.3.2 2011 – 2015 Operating Budget (5 Years)
 - 5.3.3 2011 – 2015 Capital Budget (5 Years)
6. New Business
 - 6.1 Equipment Replacement & Purchase
 - 6.1.1 Review Quotes
 - 6.2 Subdivision Approval Lot 22, Block 1, Plan 3054 RS
7. Reports
 - 7.1
8. Information/Correspondence
 - 8.1 Alberta Animal Services – New Bylaw Enforcement Officer
 - 8.2 Letter from County re: Strategic Plan South Shore Buffalo Lake
9. Next Meeting Date April 9, 2011
10. Adjourn