

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Saturday, May 4, 2011 – 3:30 pm held at the Rochon Sands Village Office

1. Agenda
2. Approval of Agenda
 - 2.1 Additions/Deletions
 - 2.2
3. In Camera
4. Approval of Minutes
 - 4.1 Confirmation of minutes Regular Council Meeting April 9, 2011
5. Business Arising from Minutes
 - 5.1 Regional Fire Services Funding – Letter to Fire Authority
 - 5.2 Village Speed Limits
 - 5.3 Bylaw Enforcement – Delegation
 - 5.4 SMRWSC Letter
6. Financial
 - 6.1 2010 Financial Statement - Delegation
 - 6.2 Authorization Payment of Accounts Cheque #1403 to Cheque #
 - 6.3 Bank Balances
 - 6.4 2011 Budgets
 - 6.4.1 2011 – 2015 Operating Budget (5 Years)
 - 6.4.2 2011 – 2015 Capital Budget (5 Years)
7. New Business
 - 7.1 Rochon Sands Provincial Park
 - 7.2 Annexation
7. Reports
 - 7.1
8. Information/Correspondence
 - 8.1 AB Tourism Parks & Recreation
 - 8.2 Municipal Affairs – Minister’s Awards
 - 8.3 Federal Gas Tax Fund
9. Next Meeting Date June 4, 2011
10. Adjourn